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Mar 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000000834 (8)

1. Corporation Name

WALTER & SCI CONSTRUCTION LTD., INC.



Principal Place of Business

Mailing Address

441 SW 41ST STREET
RENTON WA 98055-4326

441 SW 41ST STREET
RENTON WA 98055-4326

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1997

4. FEI Number

91-1733984

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE
NAME FALK, PETER J
STREET ADDRESS BOX 19 GROUP 529, R.R. #5
CITY-ST-ZIP WINNIPEG MANITOBA

TITLE P ☐ DELETE
NAME ALCORN, JOSEPH N
STREET ADDRESS 8102, 400 EAU CLAIRE AVE., SW
CITY-ST-ZIP CALGARY ALBERTA

TITLE VST ☐ DELETE
NAME BOUWMAN, JACOBUS
STREET ADDRESS 1404 COLLEEN AVENUE, S.W.
CITY-ST-ZIP CALGARY ALBERTA

TITLE V ☐ DELETE
NAME RADLER, ANDREAS F
STREET ADDRESS SITE 15 BOX 13 R.R. #9
CITY-ST-ZIP CALGARY ALBERTA

TITLE V ☐ DELETE
NAME BIEBACH, KLAUS
STREET ADDRESS 423 EAST 6TH STREET
CITY-ST-ZIP NORTH VANCOUVER BC

TITLE V ☐ DELETE
NAME ROBINSON, PAUL
STREET ADDRESS 23 ALOHA STREET, UNIT 401
CITY-ST-ZIP SEATTLE WA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

See attached list

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

WALTER & SCI CONSTRUCTION (USA), INC.

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Residence</u>
Robert Wallace Eden	Chairman	605 – 1997 Sirroco Drive S.W. Calgary, Alberta T3H 3E6
Jacobus Ferdinand Bouwman	Sr. Vice-Pres. CFO & Sec/Treas	15 Bayview Drive S.W. Calgary, Alberta T2V 3N7
Andreas Frans Rudolph Radler	Vice-President	Site 15, Box 13 R.R. #9 Calgary, Alberta T2J 5G5
Klaus NMN Biebach	Vice-President	423 East 6 th Street N. Vancouver, BC V7L 1P8
Paul Francis Robinson	Vice-President	23 Aloha Street, Unit 401 Seattle, WA 98109
Frank Joseph Ross	Vice-President	2307 Ridge Landing Oakville, Ontario L6M 3M7

DIRECTORS

<u>Name</u>	<u>Date Entered Into Office</u>	<u>Residence</u>
Peter Kern	January 2, 1997	Kellerstrasse 49 90530 Wendelstein Germany
Dr. Josef Zimmerman	November 19, 1996	Ricarda-Huch Strasse 10 48161 Munster Germany
Peter J. Falk	December 23, 1991	Box 19, Group 529, R.R. #5 Winnipeg, Manitoba R2C 2Z2
Robert Wallace Eden	August 31, 1996	605 – 1997 Sirroco Drive S.W. Calgary, Alberta T3H 3E6