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**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90131 038 \*\*\*158.75

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F97000000834**

1. Corporation Name

**WALTER & SCL CONSTRUCTION LTD., INC.**

Principal Place of Business

**441 SW 41ST STREET  
RENTON WA 98055-4326**

Mailing Address

**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  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

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**

☐ Change ☐ Addition

☐ Change ☐ Addition

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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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
Signature and typed or printed name of signing officer or director

**Paul F. Robinson**

Date

**1-14-99**

Daytime Phone #

**(425) 251-5332**

CR2E034 (11/98)

235804-9013-38  
F97000000834

**WALTER CONSTRUCTION, Ltd.**

**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Residence</u>
Robert Wallace Eden	Chairman	605 – 1997 Sirroco Drive S.W. Calgary, Alberta T3H 3E6
Robert Brien Goodale	President	703-100-10A Calgary, Alberta T2N 4T3
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
Norman Chapman Tennock	Vice-President	#3 – 14985 Victoria Ave. White Rock, BC V4B 1G2
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