

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003818

Entity Name: DPR CONSTRUCTION, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1450 VETERANS BLVD.
REDWOOD CITY, CA 94063

New Principal Place of Business:

Current Mailing Address:

1450 VETERANS BLVD.
REDWOOD CITY, CA 94063

New Mailing Address:

FEI Number: 77-0252693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOSLER, PETER C
Address: 620 HOBART ST.
City-St-Zip: MENLO PARK, CA 94025

Title: PD () Delete
Name: WOODS, DOUGLAS E
Address: 956 MENLO OAKS DR.
City-St-Zip: MENLO PARK, CA 94025

Title: STD () Delete
Name: DAVIDOWSKI, RONALD J
Address: 922 GLORIETTA BLVD.
City-St-Zip: CORONADO, CA 92118

Title: V () Delete
Name: LAMB, ERIC R
Address: 1220 ARBOR ROAD
City-St-Zip: MENLO PARK, CA 94025

Title: V () Delete
Name: SALVATI, PETER A
Address: 15037 VIA LA SENDA
City-St-Zip: DEL MAR, CA 92014

Title: V () Delete
Name: DOLEN, JAMES F
Address: 32 BAYVIEW AVENUE
City-St-Zip: LOS GATOS, CA 95030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: WOODS, DOUGLAS E
Address: 138 BOLIVAR LANE
City-St-Zip: PORTOLA VALLEY, CA 94028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LAMB, ERIC R
Address: 87 COGHLIN LANE
City-St-Zip: ATHERTON, CA 94027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: WOHL, GARY S
Address: 3441 THOMAS LANE
City-St-Zip: PALO ALTO, CA 94303

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY S. WOHL

CFO

02/26/2008

Electronic Signature of Signing Officer or Director

Date