

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90210 007 ***550.00

DOCUMENT # F97000003818					
1. Entity Name DPR CONSTRUCTION, INC.					
Principal Place of Business 1450 VETERANS BLVD. REDWOOD CITY, CA 94063			Mailing Address 1450 VETERANS BLVD. REDWOOD CITY, CA 94063		
2. Principal Place of Business		3. Mailing Address P.O. Box 5614			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Redwood City, CA		4. FEI Number 77-0252693	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
94063-5614					
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO NOSLER, PETER C 620 HOBART ST. MENLO PARK, CA 94025 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Waechter, Sandra A 2094 Camino A Los Cerros Menlo Park, CA 94025 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOODS, DOUGLAS E 956 MENLO OAKS DR. MENLO PARK, CA 94025 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD DAVIDOWSKI, RONALD J 922 GLORIETTA BLVD. CORONADO, CA 92118 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAMB, ERIC R 118 ALMENDRAL ATHERTON, CA 94027 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SALVATI, PETER A 15037 VIA LA SENDA DEL MAR, CA 92014 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DOLEN, JAMES F 32 BAYVIEW AVENUE LOS GATOS, CA 95030 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Douglas E. Woods</u> President 5/12/03 650-474-1450					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

30136343



☒ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)