**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9800001682

GUY F. ATKINSON CONSTRUCTION CORPORATION

Mailing Address Principal Place of Business 7500 OLD GEORGETOWN ROAD 7500 OLD GEORGETOWN ROAD BETHESDA MD 20814 BETHESDA MD 20814 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 03/24/1998 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 52-2001240 Not Applicable 26 21 25151 Clawiter Road 25151 Clawiter Road \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Hayward, CA <u>Hayward, CA</u> Country This corporation owes the current year Intangible Zip Country Yes Yes 25 29 94545-2731 Personal Property Tax. **24** 94545**-**2731 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 83 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition Change PD DELETE 1.1 TITLE TITLE MONTGOMERY, DAN T 1.2 NAME Please see attached Exhibit A for a NAME 7500 OLD GEORGETOWN ROAD 1.3 STREET ADORESS STREET ADDRESS complete listing of all officers and **BETHESDA MD** 1.4 CITY-ST-ZIF CITY-ST-ZIF Addition Change DELETE 2.1 TITLE TITLE directors SHOOK, WILSON M 2.2 NAME NAME 216 SOUTH JEFFERSON STREET 2.3 STREET ADDRESS STREET ADDRESS CHICAGO IL 2 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DOFFETE 3.1 TITLE TITLE VASWANI, RICHARD 3.2 NAME NAME 7500 OLD GEORGETOWN ROAD 3.3 STREET ADDRESS STREET ADDRESS BETHESDA MD 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition T Change □ DELETE 4.1 TITLE TITLE Ross, Susan, W. WILLAMSON, SUSAN 4 2 NAME NAME 7500 OLD GEORGETOWN ROAD 4.3 STREET ADDRESS STREET ADDRESS BETHESDA MD 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 52 NAME FORSTER, PETER C NAME

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 grianged, or on an attrebundant with an address, with all other like empowered.

5 3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

7500 OLD GEORGETOWN ROAD

544 GOLDEN GATE AVENUE

BETHESDA MD

HOOD, FRANCIS R

SAN FRANCISCO CA

VAS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Change

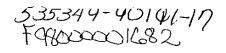
☐ Addition

**FILED** 

Secretary of State

05-10-1999 90191 017 \*\*\*150.00

May 10, 1999 8:00 am



## **EXHIBIT A**

## GUY F. ATKINSON CONSTRUCTION CORPORATION 25151 Clawiter Road Hayward, CA 94545-2731

Title	Name	Business Address	Directors
Chairman	Peter C. Forster	7500 Old Georgetown Road Bethesda, MD 20814	X
President/CEO	Dan T. Montgomery	7500 Old Georgetown Road Bethesda, MD 20814	X
Exec. Vice President	Wilson M. Shook	7500 Old Georgetown Road Bethesda, MD 20814	X
Vice President/Asst. Secretary	F. Robert Hood	7500 Old Georgetown Road Bethesda, MD 20814	
Vice President	William J. Carlson	25151 Clawiter Road Hayward, CA 94545-2731	
Vice President/Treasurer	Richard Vaswani	7500 Old Georgetown Road Bethesda, MD 20814	
Secretary	R. Steven Holt	7500 Old Georgetown Road Bethesda, MD 20814	
Assistant Secretary	Stephen W. Platt	25151 Clawiter Road Hayward, CA 94545-2731	
Assistant Secretary	Saul D. Rapkin	25151 Clawiter Road Hayward, CA 94545-2731	
Assistant Secretary	Susan W. Ross	7500 Old Georgetown Road Bethesda, MD 20814	
Assistant Secretary	Susan Vukelich	7500 Old Georgetown Road Bethesda, MD 20814	
Assistant Secretary	Thomas L. West	25151 Clawiter Road Hayward, CA 94545-2731	
Assistant Secretary	David G. Wagner	25151 Clawiter Road Hayward, CA 94545-2731	