

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90191 017 ***150.00

DOCUMENT # F98000001682

1. Corporation Name

GUY F. ATKINSON CONSTRUCTION CORPORATION

Principal Place of Business

**7500 OLD GEORGETOWN ROAD
BETHESDA MD 20814**

Mailing Address

**7500 OLD GEORGETOWN ROAD
BETHESDA MD 20814**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1998

4. FEI Number

52-2001240

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

2. Principal Place of Business

21 25151 Clawiter Road

Suite, Apt. #, etc.

22

City & State

23 Hayward, CA

Zip

24 94545-2731

Country

25

2a. Mailing Address

26 25151 Clawiter Road

Suite, Apt. #, etc.

27

City & State

28 Hayward, CA

Zip

29 94545-2731

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE **PD** ☐ DELETE
NAME **MONTGOMERY, DAN T**
STREET ADDRESS **7500 OLD GEORGETOWN ROAD**
CITY-ST-ZIP **BETHESDA MD**

TITLE **VSD** ☐ DELETE
NAME **SHOOK, WILSON M**
STREET ADDRESS **216 SOUTH JEFFERSON STREET**
CITY-ST-ZIP **CHICAGO IL**

TITLE **VT** ☐ DELETE
NAME **VASWANI, RICHARD**
STREET ADDRESS **7500 OLD GEORGETOWN ROAD**
CITY-ST-ZIP **BETHESDA MD**

TITLE **AS** ☐ DELETE
NAME **WILLAMSON, SUSAN**
STREET ADDRESS **7500 OLD GEORGETOWN ROAD**
CITY-ST-ZIP **BETHESDA MD**

TITLE **CD** ☐ DELETE
NAME **FORSTER, PETER C**
STREET ADDRESS **7500 OLD GEORGETOWN ROAD**
CITY-ST-ZIP **BETHESDA MD**

TITLE **VAS** ☐ DELETE
NAME **HOOD, FRANCIS R**
STREET ADDRESS **544 GOLDEN GATE AVENUE**
CITY-ST-ZIP **SAN FRANCISCO CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **Ross, Susan, W.**
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/23/99 301.272.8100

CR2E034 (11/98)

535344-40146-17
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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	