

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000177

1. Entity Name

BECHTEL BETTIS, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90177 041 ***150.00

Principal Place of Business

Mailing Address

PITTSBURG-MCKEESPORT BLVD.
 MIFFLIN PA 15122

814 PITTSBURG-MCKEESPORT BLVD.
 WEST MIFFLIN PA 15122-2849

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

CA 94105

U.S.A.

4. FEI Number

94-3257295

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC ☒ Delete
 NAME MCINTIRE, L.A.
 STREET ADDRESS P.O. BOX 193965
 CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE CHAIRMAN & DIRECTOR ☒ Change ☐ Addition
 NAME HASH, T. F.
 STREET ADDRESS P.O. BOX 193965
 CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE PD ☒ Delete
 NAME HASH, T.F.
 STREET ADDRESS P.O. BOX 193965
 CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE PRESIDENT ☒ Change ☐ Addition
 NAME RUTH, B.H.
 STREET ADDRESS P.O. BOX 193965
 CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE D ☐ Delete
 NAME NAVENTI, R.F.
 STREET ADDRESS P.O. BOX 193965
 CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE TC ☐ Delete
 NAME DERSHEIMER, ANN
 STREET ADDRESS P.O. BOX 193965
 CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S ☐ Delete
 NAME OGDEN, S.P.
 STREET ADDRESS P.O. BOX 193965
 CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS ☐ Delete
 NAME HUMPHRIES, J.R.
 STREET ADDRESS P.O. BOX 193965
 CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

A. DERSHEIMER

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Controller
 (Authorized Officer)

Date

Daytime Phone #

4/3/00

(415) 768-3500

CR2E034 (9/99)

BECHTEL BETTIS, INC.

BBINC
94-3257295

C0092717
#F9900000177

Directors

HASH, T. F.
MITCHELL, J. T.
NAVENTI, R. F.

Chairman and Director
Director
Director

Officers

RUTH, B. H.
HADDAD, S. G.
HAUGHEY, S. B.
DERSHEIMER, ANN
OGDEN, S. P.
HUMPHRIES, J. R.

President
Vice President
Vice President, Assistant Treasurer and Assistant Controller
Treasurer and Controller
Secretary
Assistant Secretary

Board of Directors

Authorized: 8

Vacancies: 5

Quorum: 2

Communications to any of the above Directors and Officers may be addressed in c/o
M.E. Martello at 50 Beale Street, San Francisco, CA 94105