

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 20, 2007 8:00 am**  
**Secretary of State**

04-20-2007 90092 018 \*\*\*150.00

**DOCUMENT # F99000000177**

1. Entity Name  
**BECHTEL BETTIS, INC.**



Principal Place of Business  
**50 BEALE STREET  
SAN FRANCISCO, CA 94105**

Mailing Address  
**C/O TAX DEPARTMENT  
50 BEALE STREET  
SAN FRANCISCO, CA 94105 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04042007 Chg-P CR2E034 (12/06)

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

**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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

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  
**CD  
HASH, SR., T. F  
50 BEALE STREET  
SAN FRANCISCO, CA 94105** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPD  
HADDAD, S. G  
50 BEALE STREET  
SAN FRANCISCO, CA 94105** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SD  
OGDEN, S. P  
50 BEALE STREET  
SAN FRANCISCO, CA 94105** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
SMITH, M. N  
50 BEALE STREET  
SAN FRANCISCO, CA 94105** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
HAUGHEY, S. B  
50 BEALE STREET  
SAN FRANCISCO, CA 94105** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

*S.G. Haddad*

**S.G. HADDAD  
Vice President**

**4/9/07**

**(415) 762-3531**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40073133  
#F99000000177

BECHTEL BETTIS, INC.

BBINC

FEIN - 94-3257295

**Directors**

HADDAD, SHAFIK G.  
OGDEN, SANDRA P.  
SMITH, MORGAN N.  
STANGO, MICHAEL E.  
WALKER, DAVID M.

Director  
Director  
Director  
Director  
Director

**Officers**

HASH, SR., THOMAS F.  
SMITH, MORGAN N.  
HADDAD, SHAFIK G.  
HAUGHEY, S.B.  
OGDEN, SANDRA P.  
MENDEZ, MAUREEN  
HUMPHRIES, JAMES R.  
LEONARDI, KENNETH J.

Chairman  
President  
Vice President  
Vice President, Asst. Treasurer and Asst. Controller  
Secretary  
Controller and Treasurer  
Assistant Secretary  
Assistant Secretary

Board of Directors Authorized: 7 Quorum: Majority
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Communications to any of the above Directors and Officers may be addressed in c/o  
T.L. Serame at 50 Beale Street, San Francisco, CA 94105