

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2008 8:00 am**  
**Secretary of State**

05-01-2008 90223 002 \*\*\*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

04212008

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

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

7. Name and Address of New Registered Agent

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD ☐ Delete  
NAME HASH, SR., T. F  
STREET ADDRESS 50 BEALE STREET  
CITY-ST-ZIP SAN FRANCISCO, CA 94105

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

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

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

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

TITLE ☐ Delete  
NAME SEE ATTACHED  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

4/28/08

(415) 762-3370

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

40090449  
#F99000000077

BECHTEL BETTIS, INC.

BBINC

FEIN - 94-3257295

## Directors

Haddad, Shafik G.  
Hash, Sr., Thomas Fields  
Ogden, Sandra P.  
Ogilvie, J. Scott  
Smith, Morgan N.  
Stango, Michael E.  
Walker, David M.

Director  
Director  
Director  
Director  
Director  
Director  
Director

## Officers

Hash, Sr., Thomas F.  
Smith, Morgan N.  
Haddad, Shafik G.  
Haughey, Sally B.  
Ogden, Sandra P.  
Mendez, Maureen  
Humpries, James R.  
Leonardi, Kenneth J.

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

Board of Directors

Authorized: 7

Quorum: Majority

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