## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 01, 2008 8:00 am Secretary of State DOCUMENT # F9900000177 1. Entity Name 05-01-2008 90223 002 \*\*\*150.00 BECHTEL BETTIS, INC. Principal Place of Business Mailing Address **50 BEALE STREET** C /O TAX DEPARTMENT SAN FRANCISCO, CA 94105 **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. 04212008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 94-3257295 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE \_ Delete TITLE Change ☐ Addition HASH, SR., T. F NAME NAME STREET ADDRESS **50 BEALE STREET** STREET ADDRESS CITY-ST-7IP SAN FRANCISCO, CA 94105 CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition HADDAD, S. G. NAME NAME STREET ADDRESS **50 BEALE STREET** STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94105 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition OGDEN, S. P. NAME NAME STREET ADDRESS 50 BEALE STREET STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94105 CJTY - ST - 7IP ☐ Delete TITLE 98 Change TITLE ☐ Addition SMITH, M. N NAME NAME STREET ADDRESS **50 BEALE STREET** STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94105 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAUGHEY, S. B NAME NAME STREET ADDRESS 50 BEALE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO, CA 94105 - Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME SEE ATTACHED

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

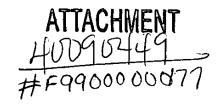
CITY-ST-7IP

S.G. HADDAD

4/28/08

(415) 768-3370

**FILED** 



## **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

Officers

Hash, Sr., Thomas F.

Smith, Morgan N.

Haddad, Shafik G.

Chairman

President

Vice President

Haughey, Sally B. Vice President, Asst. Treasurer and Asst. Controller

Ogden, Sandra P. Secretary

Mendez, MaureenTreasurer and ControllerHumpries, James R.Assistant SecretaryLeonardi, Kenneth J.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