

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90078 007 ****50.00

DOCUMENT # M00000002722

1. Entity Name

GUY F. ATKINSON CONSTRUCTION, LLC



Principal Place of Business

**200 UNION BLVD., STE. 400
LAKEWOOD CO 80228**

Mailing Address

**7500 OLD GEORGETOWN ROAD
BETHESDA MD 20814**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-2234755**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** ☐ Delete
NAME **RESEIGH, ROBERT A**
STREET ADDRESS **200 UNION BOULEVARD, SUITE 400**
CITY-ST-ZIP **LAKEWOOD CO 80228**

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

TITLE **MGR** ☐ Delete
NAME **ADAMS, ROBERT A**
STREET ADDRESS **600 NACHES AVENUE, SW**
CITY-ST-ZIP **RENTON WA 98057**

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

TITLE **MGR** ☐ Delete
NAME **HOLT, R. STEVEN**
STREET ADDRESS **7500 OLD GEORGETOWN ROAD**
CITY-ST-ZIP **BETHESDA MD 20814**

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

TITLE **MGR** ☐ Delete
NAME **FORSTER, PETER C**
STREET ADDRESS **7500 OLD GEORGETOWN ROAD**
CITY-ST-ZIP **BETHESDA MD 20814**

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

TITLE **MGR** ☐ Delete
NAME **MONTGOMERY, DAN T**
STREET ADDRESS **7500 OLD GEORGETOWN ROAD**
CITY-ST-ZIP **BETHESDA MD 20814**

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

TITLE **MGR** ☐ Delete
NAME **SYLVESTER, ALLAN U**
STREET ADDRESS **7500 OLD GEORGETOWN ROAD**
CITY-ST-ZIP **BETHESDA MD 20814**

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

R. Steven Holt

SIGNATURE REQUIRED

R. Steven Holt

1/13/03

301-272-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)

Attachment
20018144

EXHIBIT A
ADDITIONAL OFFICERS

MB0000002722

FOR

GUY F. ATKINSON CONSTRUCTION, LLC

FEIN # 52-2234755

ATKINSON CONSTRUCTION DIVISION

Vice President..... Robert A. Reseigh

Vice President..... Robert A. Adams

WALSH CONSTRUCTION DIVISION

Vice President..... Stephen L. Koch