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FILED  
May 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P00784

(9)

1. Corporation Name

ADP FLUOR DANIEL, INC.

Principal Place of Business

2480 N. ARCADIA AVE.  
TUCSON AZ 85712

Mailing Address

2480 N. ARCADIA AVE.  
TUCSON AZ 85712-5735



3. Date Incorporated or Qualified

02/01/1984

3a. Date of Last Report

05/28/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

86-0257162

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.  
528 EAST PARK AVENUE  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☒ DELETE

NAME ANDERSON, RICHARD L.  
STREET ADDRESS 4520 HACIENDA DE SOL  
CITY-ST-ZIP TUCSON AZ

TITLE VD ☒ DELETE

NAME TRIBLE, JOSEPH  
STREET ADDRESS 37 BURNING TREE ROAD  
CITY-ST-ZIP NEWPORT BEACH CA 92660

TITLE V ☐ DELETE

NAME PAN, SOLOMON  
STREET ADDRESS 640 DAVIS ST, #23  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE P ☐ DELETE

NAME HARMAN, DALE D.  
STREET ADDRESS 2232 E CERRADA BALA  
CITY-ST-ZIP TUCSON AZ

TITLE V ☐ DELETE

NAME OWEN, PHILIP  
STREET ADDRESS 7305 E. SHOREWARD LOOP  
CITY-ST-ZIP TUCSON AZ

TITLE V ☐ DELETE

NAME MICHAEL, STANLEY E  
STREET ADDRESS 11628 E. DEL TIMBRE DRIVE  
CITY-ST-ZIP SCOTTSDALE AZ 85259

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S ☐ Change ☒ Addition

1.2 NAME Christopher Whitley  
1.3 STREET ADDRESS 3081 West Country Fair Drive  
1.4 CITY-ST-ZIP Tucson, AZ 85741

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Lawrence N. Fisher  
2.3 STREET ADDRESS 1979 Port Chelsea  
2.4 CITY-ST-ZIP Newport Beach, CA 92660

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE T ☐ Change ☒ Addition

5.2 NAME Philip Owen  
5.3 STREET ADDRESS 7305 East Shoreward Loop  
5.4 CITY-ST-ZIP Tucson, AZ 85715

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

SIGNATURE OF OFFICER

4-25-07

CR2E034 (9/96)