

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 22, 1996 08:00 AM
Secretary of State

DOCUMENT # **P13582** (2)

1. Corporation Name

BALFOUR BEATTY INCORPORATED

Principal Place of Business

**999 PEACHTREE STREET, N.E.
SUITE 200
ATLANTA GA 30309
US**

Mailing Address

**999 PEACHTREE STREET, N.E.
SUITE 200
ATLANTA GA 30309
US**



2. Principal Place of Business

21 999 Peachtree Street, N.E.

22 Suite 200
City & State

23 Atlanta, Georgia

24 30309 **25 USA**

2a. Mailing Address

26 999 Peachtree Street, N.E.

27 Suite 200
City & State

28 Atlanta, Georgia

29 30309 **30 USA**

3. Date Incorporated or Qualified

03/12/1987

3a. Date of Last Report

03/17/1995

4. FEI Number

52-1454968

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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 of individual or authorized representative of the corporation)

(Signature of Registered Agent or authorized representative of the agent)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
2. NAME **PD**
3. STREET ADDRESS **CURL, RICHARD L.**
4. CITY-STATE-ZIP **4235 FAIRWAYS VILLA DRIVE**
5. TITLE **ALPHARETTA GA**

6. NAME ☐ DELETE
7. STREET ADDRESS **S**
8. CITY-STATE-ZIP **CICHANSKI, JAMES B**
9. TITLE **805 MOSS CREEK PLANTATION**
10. NAME **DULUTH GA**

11. NAME ☐ DELETE
12. STREET ADDRESS **D**
13. CITY-STATE-ZIP **MOYNIHAN, JAMES J.**
14. TITLE **30 CAMDEN RD, N.E.**
15. NAME **ATLANTA GA**

16. NAME ☒ DELETE
17. STREET ADDRESS **~~MASON, PETER J~~**
18. CITY-STATE-ZIP **ONE ANGEL SQUARE, TORRENS STREET**
19. TITLE **LONDON EN**

20. NAME ☐ DELETE
21. STREET ADDRESS **VD**
22. CITY-STATE-ZIP **FOSTER, SIMON R.**
23. TITLE **2861 ALPINE ROAD**
24. NAME **ATLANTA GA**

25. NAME ☒ DELETE
26. STREET ADDRESS **TD**
27. CITY-STATE-ZIP **~~GALVERT, ANDREW R J~~**
28. TITLE **1821 LAKEHURST COURT, S.E.**
29. NAME **SMYRNA GA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **CEO** ☐ Change ☒ Addition

2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

5. TITLE **Director** ☐ Change ☒ Addition

6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

9. TITLE **Vice President** ☐ Change ☒ Addition

10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

13. TITLE **Chairman of Board** ☒ Change ☐ Addition

14. NAME **Michael W. Welton**
15. STREET ADDRESS **One Angel Square, Torrens Street**
16. CITY-STATE-ZIP **London, England CR7 7XA**

17. TITLE ☐ Change ☐ Addition

18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

21. TITLE **VP, Treas., CFO, Dir.** ☐ Change ☒ Addition

22. NAME **J. Byron Wake**
23. STREET ADDRESS **118 Gentry's Walk**
24. CITY-STATE-ZIP **Atlanta, GA 30341**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 individual or authorized representative of the corporation)

James B. Cichanski, Secretary, Director

02/06/96

(Date)

(404) 875-0356

(Telephone Number)

CR2E034 (12/95)