

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 13 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 # P13582

(2)

1. Corporation Name

BALFOUR BEATTY INCORPORATED



Principal Place of Business

999 PEACHTREE STREET NE
SUITE 800
ATLANTA GA 30309
US

Mailing Address

999 PEACHTREE STREET NE
SUITE 200
ATLANTA GA 30309-3964
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

03/12/1987

3a. Date of Last Report

02/22/1996

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO
NAME CURL, RICHARD L.
STREET ADDRESS 4235 FAIRWAYS VILLA DRIVE
CITY-ST-ZIP ALPHARETTA GA ☒ DELETE

TITLE D
NAME CICHANSKI, JAMES B
STREET ADDRESS 805 MOSS CREEK PLANTATION
CITY-ST-ZIP DULUTH GA ☒ DELETE

TITLE VP
NAME MOYNIHAN, JAMES J.
STREET ADDRESS 30 CAMDEN RD, N.E.
CITY-ST-ZIP ATLANTA GA ☒ DELETE

TITLE D
NAME WELTON, MICHAEL W
STREET ADDRESS 1 ANGEL SQUARE, TORRENS STREET
CITY-ST-ZIP LONDON EN ☒ DELETE

TITLE VD
NAME FOSTER, SIMON R.
STREET ADDRESS 2861 ALPINE ROAD
CITY-ST-ZIP ATLANTA GA ☒ DELETE

TITLE VPD
NAME WAKE, J B
STREET ADDRESS 118 GENTRY'S WALK
CITY-ST-ZIP ATLANTA GA ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME BEDELIAN, HARO M
1.3 STREET ADDRESS 999 Peachtree St., NE, Suite 200
1.4 CITY-ST-ZIP Atlanta, GA 30309-3964

2.1 TITLE VPSD ☐ Change ☒ Addition
2.2 NAME PIPER, DAVID A.G.
2.3 STREET ADDRESS 999 Peachtree St., NE, Suite 200
2.4 CITY-ST-ZIP Atlanta, GA 30309-3964

3.1 TITLE VPD ☐ Change ☒ Addition
3.2 NAME MOYNIHAN, JAMES J
3.3 STREET ADDRESS 30 Camden Rd. NE
3.4 CITY-ST-ZIP Atlanta, GA

4.1 TITLE C ☐ Change ☒ Addition
4.2 NAME WELTON, MICHAEL W
4.3 STREET ADDRESS 1 Angel Square, Torrens Street
4.4 CITY-ST-ZIP London, England

5.1 TITLE VPD ☐ Change ☒ Addition
5.2 NAME TARN, HENRY R
5.3 STREET ADDRESS 1427 Adams Lake Blvd
5.4 CITY-ST-ZIP Atlanta, GA 30339

6.1 TITLE T ☐ Change ☒ Addition
6.2 NAME MCREYNOLDS, JOHN F
6.3 STREET ADDRESS 3379 Glenrose Trail
6.4 CITY-ST-ZIP Atlanta, GA 30341

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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]

04/30/97 404-875-0356

CR2E034 (9/96)