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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT #

P25585

1. Corporation Name

BECHTEL ENVIRONMETNAL, INC.

Principal Place of Business

Mailing Address

P. O. BOX 193965
San Francisco, CA 94119

SAME

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

8/11/1989

3a. Date of Last Report

5/1/1996

4. FEI Number

94-2938005

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. Pine Island Road
Plantation, FL 33324

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	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

SEE ATTACHED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

200002193412
-05/28/97--01062--042
***165.00

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. DERSHEIMER
Controller
(Authorized Officer)

Date

(415) 768-3500

Daytime Phone #

CR2E034 (9/96)

BECHTEL ENVIRONMENTAL, INC.**BEI****DIRECTORS AND OFFICERS****Entity Code: C9**

MCINTIRE, L. A.	Chairman and Director
NEMEC, J. F.	President and Director
COOK, J. A.	Treasurer and Director
• FRIEND, W. L.	Director
GUNTHER, D. J.	Director
• JOHNSTONE, JR., R. C.	Director
RICHARDSON, T. E.	Director
WOLLEN, W. F.	Director
• BARBER, R. B.	Vice President
• BENZ, A. D.	Vice President
BUCKLEY, S. J.	Vice President
DONOVAN, L. K.	Vice President
HARPER, C. A.	Vice President
KANNARD, J. R.	Vice President
KENNEDY, D. E.	Vice President
KLUESENER, J. W.	Vice President
PHELPS, A. K.	Vice President
SMITH, F. L.	Vice President
TRAUTNER, L. J.	Vice President
DEBSHEIMER, ANN	Controller and Assistant Treasurer
OGDEN, S. P.	Secretary
MANNING, J. R.	Assistant Secretary
PRICE, D. W.	Assistant Secretary
SNYDER, R. W.	Assistant Secretary

Board of Directors

Authorized	8
Vacancies	0
Quorum	2

**Communications to any of the above Directors and Officers may be addressed
in c/o M. E. Martello at 50 Beale Street, San Francisco, CA 94105**