

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

FILED  
May 13 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P25585** (1)  
1. Corporation Name  
**BECHTEL ENVIRONMENTAL, INC.**



Principal Place of Business <b>P.O. BOX 193965 SAN FRANCISCO CA 94119-0965</b>	Mailing Address <b>P.O. BOX 193965 SAN FRANCISCO CA 94119-0965</b>
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified <b>08/11/1989</b>	4. FEI Number <b>94-2938009</b> Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP TRAUTNER, L J 50 BEALE ST. SAN FRANCISCO CA</b> <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D JOHNSTONE, ROBERT C JR. 50 BEALE ST. SAN FRANCISCO CA</b> <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS SNIDER, R.W. 60 BEALE ST. SAN FRANCISCO CA</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<b>AT DERSTHEIMER, ANN</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D FRIEND, WILLIAM L. 50 BEALE ST. SAN FRANCISCO CA</b> <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP BARBER, RUSSELL B. 50 BEALE ST. SAN FRANCISCO CA</b> <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP BENZ, AUGUST B 50 BEALE ST. SAN FRANCISCO CA</b> <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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.

**G. C. PROCTOR**  
Treasurer

CR2E034 (10/97)

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

MCINTIRE, L. A.	Chairman and Director
NEMEC, J. F.	President and Director
OGDEN, S. P.	Secretary and Director
CARTER, J. D.	Director
FRIEND, W. L.	Director
JOHNSTONE, JR., R. C.	Director
KEEN, E. S.	Director
RICHARDSON, T. E.	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
DERSHEIMER, ANN	Controller and Assistant Treasurer
PROCTOR, G. C.	Treasurer
MANNING, J. R.	Assistant Secretary
OMICHIANSKI, D. C.	Assistant Secretary
PRICE, D. W.	Assistant Secretary

**Board of Directors**

Authorized	10
Vacancies	2
Quorum	3

**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**