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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P25585

1. Corporation Name

BECHTEL ENVIRONMENTAL, INC.

Principal Place of Business Mailing Address					1,00			
P.O. BOX 193965 SAN FRANCISCO CA 94119-0965 P.O. BOX 193965 SAN FRANCISCO CA 94		P.O. BOX 193965 SAN FRANCISCO CA 941194	9-0965		DO NOT WRITE	E IN THIS SPACE		
					3. Date Incorporated or Qualifed			
					08/11/1989			
2. Principal Pl	ace of Business	2a. Mailing Address	ailing Address		4. FEI Number	Ap	plied For	
1 50 BEALE STREET		26		94-2938009	No.	t Applicable		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75			
22 COTAX DEPT		27		5. Certificate of Ctatus Besided	Fee Re	equired		
City & State		- City & State		6. Election Campaign Financing	\$5:00	•		
23 SAN PRANCISCO, CA		28		Trust Fund Contribution Added to Fees				
Zip Country		Zip Country		8. This corporation owes the current year Intangible				
24 9408		1	30		Personal Property Tax.	Yes	No	
	9. Name and Address of Current	Registered Agent		L N1	10. Name and Address of New Re	igistered Agent		
CT C	ODDODATION SYSTEM		81	Name				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD			82	82 Street Address (P.O. Box Number is Not Acceptable)				
PLANTATION FL 33324			00	ļ				
FLAN	41A11014 E 33324		83		•			
			84	City		85 Zip (Code	
				<u></u>	5.41.	FL	registered	
office or re	to the provisions of Sections 607.0502 egistered agent, or both, in the State o m familiar with, and accept the obligati	t Florida. Silich channe was au	mionzeo av	me como	corporation submits this statement for the paration's board of directors. I hereby accept	the appointment as re	gistered	
SIGNATURE	and the state of							
0.	Signature, typed or printed name of registered agent			nt signature re	equired when reinstating)	DATE	DC IN 12	
12.	OFFICERS ANI		13.	1	ADDITIONS/CHANGES TO OFF	Change	Addition	
TITLE			1.1 TITLE			[_] Onlings		
NAME	TRAUTNER, L J		1.2 NAME					
STREET ADDRESS	***************************************		1	TADDRESS				
CITY-ST-ZIP			1.4 CITY-S	T-ZIP	D	Change	Addition	
TITLE			2.1 TITLE		_	Menange	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
NAME	30: M10: 0:12; ::002: ··· 0 0:···		2.2 NAME		J.D. CARTER SO BEALE STEECT			
STREET ADDRESS				TADDRESS	SO BEALE STEEL		{	
CITY-ST-ZIP			2.4 CITY-1	ST-ZIP	BANFRANCISCO, CA 94	X Change	Addition	
TITLE	0	-			5. P. OGDEN	Z VIIIII G		
NAME	Trucito, Wiccian C.		3.2 NAME		50 BOALS STREET		Į.	
STREET ADDRESS	33 3 <u>2 32</u> 311		9	TADORESS	SAN FRANCISCO, CA 94	'.a.s-		
CITY-ST-ZIP	SAN FRANCISCO CA		3.4. CITY-1	ST-ZIP	- THE PERMITS OF THE	☐ Change	Addition	
TITLE	VP	☐ DELETE		Ì				
NAME	BARBER, RUSSELL B.		4. 2 NAME	í				
STREET ADDRESS	50 BEALE ST.			TADORESS	•		{	
CITY-ST-ZIP	SAN FRANCISCO CA	☐ DELETE	4.4 CITY-S 5.1 TITLE	st-ZIP		Change	Addition	
TITLE	VP	TI DEFEIE	5.1 TITLE 5.2 NAME	ļ				
NAME	BENZ, AUGUST B		J.Z NAWE					

CITY-ST-ZIP. 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, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 C/TY-ST-Z)P

6.1 TITLE

6.2 NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

50 BEALE ST.

SAN FRANCISCO CA

TRE REQUIRE CONTroller DIRECTOR (Authorized Officer)

☐ DELETE

Change

Addition

Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90172 042 ***150.00

- 1 CORRIGON FOR THE REPORT REPORT FOR A DESIGNATION OF THE PORT O

BECHTEL ENVIRONMENTAL, INC.

BEI

Directors
MCINTIRE, L. A.
NEMEC, J. F.
OGDEN, S. P.
CARTER, J. D.
CARTER, J. D.

Chairman and Director President and Director

Principal Vice President, Secretary and Director

Director

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Officers

SMITH, F. L BARBER, R. B. BENZ, A. D. BUCKLEY, S. J. DONOVAN, L. K. KENNEDY, D. E. MEERSMAN, J. J. METHOT, D. M. MOE, J. A. PHELPS, A. K. ROBERTSON, R. C. Principal Vice President Vice President

TRAUTNER, L. J.
DERSHEIMER, ANN
PROCTOR, G. C.
MANNING, J. R.
OBENAUER, D. F. OMICHINSKI, D. C. PRICE, D. W. WAGNER, D. M.

Controller and Assistant Treasurer

Treasurer

Assistant Secretary Assistant Secretary Assistant Secretary **Assistant Secretary Assistant Secretary**

Board of Directors

Authorized: 10 Vacancies: 6 Quorum: 2

> 3.2 0

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