

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

P.O. BOX 193965
SAN FRANCISCO CA 94119-0965

Mailing Address

P.O. BOX 193965
SAN FRANCISCO CA 94119-0965

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90172 042 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1989

4. FEI Number

94-2938009

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 50 BEALE STREET

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 C/O TAX DEPT

Suite, Apt. #, etc.

27

City & State

23 SAN FRANCISCO, CA

City & State

28

Zip

24 94080 25 U.S.A.

Zip

29 Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE: *A. DERSHEIMER*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Authorized Officer)

4/14/99

(415) 768-3500

CR2E034 (1/98)

BECHTEL ENVIRONMENTAL, INC.**BEI****Directors**

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

Chairman and Director
President and Director
Principal Vice President, Secretary and Director
Director

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

Principal Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Controller and Assistant Treasurer
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

P25585
446979-
90172-
42

Board of Directors

Authorized: 10
Vacancies: 6
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