2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P25585 Secretary of State 1. Entity Name 05-31-2000 90053 012 ***150.00 BECHTEL ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 50 BEALE STREET P.O. BOX 193965 C/O TAX DEPT. 00056987 SAN FRANCISCO, CA SAN FRANCISCO, CA 94105-1895 94119-3965 2. Principal Place of Business 3. Mailing Address 50 BEALE STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE C/O TAX DEPT. City & State City & State 4. FEI Number Applied For SAN FRANCISCO. 94-2938009 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 94105-1895 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES CR2E083 (11/99) CHAIRMAN & TITLE DIRECTOR X Delete TITLE X Change Addition TRAUTNER, L.J. 50 BEALE STREET NAME NAME HASH, T.F. STREET ADDRESS STREET ADDRESS (SAME) CITY - ST - ZIP SAN FRANCISCO, CA 94105 CITY - ST - 71P TITLE PRESIDENT & DIRECTOR TITI F Delete X Change NAME CARTER, J.D NAME NEMEC, J.F. 50 BEALE STREET (SAME) STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SAN FRANCISCO, CA 94105 CITY - ST - ZIP SECRETARY & DIRECTOR TITLE TITLE Delete X Change - _____Addition (Title correction only) NAME OGDEN, S.P. NAME STREET ADDRESS 50 BEALE STREET STREET ADDRESS SAN FRANCISCO, CA 94105 CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition BARBER, R.B. NAME NAME STREET ADDRESS 50 BEALE STREET STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP SAN FRANCISCO, CA 94105 TITLE VΡ X Delete TITLE TREASURER Change Addition NAME BENZ, A.B. NAME BOOTH, S.W. STREET ADDRESS 50 BEALE STREET STREET ADDRESS (SAME) CITY - ST - ZIP 94105 CITY - ST - ZIP SAN FRANCISCO, CA Delete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

A. DERSHEIMER

Assistant Controller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OF WAYAGER

STE FL32519E 1

SIGNATURE:

FILED May 31, 2000 8:00 am Secretary of State

415-564-8069

Daytime Phone #