

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P41042

1. Entity Name
BECHTEL ENTERPRISES, INC.

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90100 048 ***150.00

00034503



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**50 BEALE ST
C/O TAX DEPT
SAN FRANCISCO CA 94105
US**

Mailing Address
**50 BEALE ST
C/O TAX DEPT
SAN FRANCISCO CA 94105
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-3071990**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **CARTER, JOHN D.**
STREET ADDRESS **50 BEALE STREET**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVPD** ☐ Delete
NAME **CHAO, D.K.H.**
STREET ADDRESS **50 BEALE STR**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **SETO, JADE**
STREET ADDRESS **50 BEALE STREET**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

TITLE **S** ☒ Change ☐ Addition
NAME **STIRM, PAUL**
STREET ADDRESS **50 BEALE STREET**
CITY-ST-ZIP **SAN FRANCISCO, CA 94105**

TITLE **PD** ☐ Delete
NAME **UNRUH, V. P.**
STREET ADDRESS **50 BEALE STREET**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **DIXON, S.T.**
STREET ADDRESS **50 BEALE STREET**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **C** ☐ Delete
NAME **CHIU, PATRICIA**
STREET ADDRESS **50 BEALE STREET**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.A. CARLSON
ASST. CONTROLLER

3/22/01 (415) 968-3531
Date Daytime Phone #

CR2E034 (10/00)

BECHTEL ENTERPRISES, INC.

FEDERAL I. D. NO. 94-3071990

Attachment
#D41042
D0034503

DIRECTORS AND OFFICERS

Riley P. Bechtel
V. Paul Unruh
Harold J. Haynes
Daniel K. H. Chao
Robert W. Dove
Timothy D. Statton
John D. Carter
Alan M. Dachs
Carla A. Hills
Cordell W. Hull
George P. Shultz
Jackson C. Stromberg
R. B. Wagner
A. Zaccaria

Chairman and Director
President and Director
Vice Chairman and Director
Executive Vice President and Managing Director
Executive Vice President and Managing Director
Executive Vice President and Managing Director
Director
Director
Director
Director
Director
Director
Director
Director

Michael C. Bailey
Marcia B. Burkey
J. E. Goldstein
Philip Curry
Jaime Guillen
Eric R. Helthall
Alan D. Mawdsley
Phiroze J. Nagarvala
Eric C. Parker
Carlos F. Aguilar
Richard M. Smith
Peter J. Arnone
Douglas B. Brown
Patricia N. Chiu
Robert J. Duncan
William R. Elliott
Bradley K. Gordon
Daniel T. Judge
James R. Leahy
Jeffrey M. Leichtman
John M. Malarkey
Mark K. Nielson
Richard Barry
Nora Blum
Ian C. Copeland
Paul Stirm
Ralph L. Stanley
Donald C. Sturmer
Ralph G. J. Zimmermann
T. A. Carlson
Steve T. Dixon

Vice President, Managing Director & Assistant Secretary
Vice President, Managing Director and Treasurer
Vice President and Managing Director
Vice President and Managing Director
Vice President and Managing Director
Vice President and Managing Director
Vice President and Managing Director
Vice President and Managing Director
Vice President and Managing Director
Vice President and Managing Director
Vice President and Managing Director
Vice President and Assistant Treasurer
Vice President
Vice President and Controller
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary
Vice President
Vice President
Vice President
Assistant Controller
Vice President and Assistant Secretary

Note: Communications to the above Directors and Officers may be addressed in
c/o T. A. Carlson at:
50 Beale Street, San Francisco, California 94105