

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41042

FILED
Mar 08, 2004
Secretary of State

Entity Name: BECHTEL ENTERPRISES, INC.

Current Principal Place of Business:

50 BEALE ST
C/O TAX DEPT
SAN FRANCISCO, CA 94105 US

New Principal Place of Business:

Current Mailing Address:

50 BEALE ST
C/O TAX DEPT
SAN FRANCISCO, CA 94105 US

New Mailing Address:

FEI Number: 94-3071990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STATTON, TIMOTHY D
Address: 50 BEALE STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: EVP () Delete
Name: DOVE, ROBERT W
Address: 50 BEALE STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: EVP () Delete
Name: SMITH, M R
Address: 50 BEALE STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VPAS () Delete
Name: BAILEY, MICHAEL C
Address: 50 BEALE STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: AC () Delete
Name: NAPOLIO, WALTER A
Address: 50 BEALE STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: BURKEY, MARCIA B
Address: 50 BEALE STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAT () Change (X) Addition
Name: ARNONE, PETER J
Address: 50 BEALE STREET
City-St-Zip: SAN FRANCISCO, CA 94105

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER A. NAPOLIO

AC

03/08/2004

Electronic Signature of Signing Officer or Director

Date

ROEHL, JEFFREY S. VICE PRESIDENT
50 BEALE ST.
SAN FRANCISCO, CA 94105

ZIMMERMANN, RALPH G. J. VICE PRES.
50 BEALE ST.
SAN FRANCISCO, CA 94105

WARD, JOHN VICE PRESIDENT
50 BEALE ST.
SAN FRANCISCO, CA 94105

VAN HORNE, STEVE B. VICE PRESIDENT
50 BEALE ST.
SAN FRANCISCO, CA 94105

SETO, JANE VICE PRESIDENT
50 BEALE ST.
SAN FRANCISCO, CA 94105

SANCHEZ-BURES, JAVIER VICE PRES.
50 BEALE ST.
SAN FRANCISCO, CA 94105

PILZER, ART VICE PRESIDENT
50 BEALE ST.
SAN FRANCISCO, CA 94105

NIELSON, MARK K. VICE PRESIDENT
50 BEALE ST.
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MILLS, TREVOR A. VICE PRESIDENT
50 BEALE ST.
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50 BEALE ST.
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50 BEALE ST.
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LEAHY, JAMES VICE PRESIDENT
50 BEALE ST.
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50 BEALE ST.
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JONES, PAUL VICE PRES. & SECRETARY
50 BEALE ST.
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GORDON, BRADLEY K. VICE PRESIDENT
50 BEALE ST.
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ELKHOULY, WAEL VICE PRESIDENT
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DIXON, STEVE T. VICE PRESIDENT
50 BEALE ST.
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50 BEALE ST.
SAN FRANCISCO, CA 94105

CORBIN, BRIAN J. VICE PRESIDENT
50 BEALE ST.
SAN FRANCISCO, CA 94105

CHIU, PATRICIA N. VICE PRES.
50 BEALE ST.
SAN FRANCISCO, CA 94105

BROWN, DOUBLAS B. VICE PRES.
50 BEALE ST.
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BONVILLE, FREDERIC O. VICE PRES.
50 BEALE ST.
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BLUM, NORA VICE PRESIDENT
50 BEALE ST.
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BLEE, JEFFREY W. VICE PRESIDENT
50 BEALE ST.
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50 BEALE ST.
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50 BEALE ST.
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PARKER, ERIC C. VICE PRESIDENT
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50 BEALE ST.
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MAWDSLEY, ALAN D. VICE PRESIDENT
50 BEALE ST.
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ELLIOTT, WILLIMA R. VICE PRESIDENT
50 BEALE ST.
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COPELAND, IAN C. VICE PRESIDENT
50 BEALE ST.
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AGUILAR, CARLOS F. VICE PRESIDENT
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