2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005687

Entity Name: DPR CONSTRUCTION III, INC.

Current Principal Place of Business:

1450 VETERANS BLVD REDWOOD CITY, CA 94063

Current Mailing Address:

1450 VETERANS BLVD

REDWOOD CITY. CA 94063 US

FEI Number: 81-1035126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

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

FILED Apr 27, 2018

Secretary of State

CC5566711021

Officer/Director Detail:

Title CEO, DIRECTOR Title PRESIDENT, DIRECTOR WOODS, DOUGLAS E Name Name PFEFFER, GEORGE J Address 1450 VETERANS BLVD Address 1450 VETERANS BLVD REDWOOD CITY CA 94063 REDWOOD CITY CA 94063 City-State-Zip: City-State-Zip:

Title CFO, ASST. SECRETARY Title SECRETARY, TREASURER,

DIRECTOR

Name LEIVA, MICHELE

Address 1450 VETERANS BLVD Address 5010 SHOREHAM PL
City-State-Zip: REDWOOD CITY CA 94063

ty-State-Zip: KEDWOOD CITT CA 94003 City-State-Zip: SAN DIEGO CA 92122

Title VP, DIRECTOR

 Name
 LAMB, ERIC R
 Name
 SALVATI, PETER A

 Address
 1450 VETERANS BLVD
 Address
 5010 SHOREHAM PL

City-State-Zip: REDWOOD CITY CA 94063 City-State-Zip: SAN DIEGO CA 92122

Title VP Title

Name FORD, MICHAEL Name HALDEMAN, GREGORY D

Address 11109 SUNSET HILLS RD Address 11109 SUNSET HILLS RD

City-State-Zip: RESTON VA 20190 City-State-Zip: RESTON VA 20190

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I hereby 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 all other like empowered.

SIGNATURE: MICHELE LEIVA CFO 04/27/2018

Officer/Director Detail Continued:

Title

HUMPHREY, MICHAEL C Name

Address 945 FRONT ST

City-State-Zip: SAN FRANCISCO CA 94111

Title **DIRECTOR**

Name RICE, HUGH L

1450 VETERANS BLVD Address

City-State-Zip: REDWOOD CITY CA 94063

Title **DIRECTOR**

GLANVILL, DEREK Name

1450 VETERANS BLVD Address

City-State-Zip: REDWOOD CITY CA 94063

۷P Title

HOGLUND, MATT Name

Address 9606 NORTH MOPAC

SUITE #300

City-State-Zip: AUSTIN TX 78759

VP Title

QUINTON, JO A Name

Address 1450 VETERANS BLVD

City-State-Zip: REDWOD CITY CA 94063

Title **DIRECTOR**

Name SAMUELSON, KIRK Address 1450 VETERANS BLVD

City-State-Zip: REDWOOD CITY CA 94063

Title VΡ

WHITSON, MARK Name

Address 2000 AERIAL CENTRAL PARKWAY

SUITE #118

City-State-Zip: MORRISVILLE NC 27560

Title VΡ

Name SEASTROM, DAVE

Address 4665 MACARTHUR COURT

SUITE #100

City-State-Zip: NEWPORT BEACH CA 92660