

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90214 035 ***150.00

DOCUMENT # 816002

1. Entity Name
JACOBS CONSTRUCTORS, INC.



Principal Place of Business
**1111 S ARROYO PARKWAY
PASADENA, CA 91105 US**

Mailing Address
**P.O. BOX 7084
PASADENA, CA 91109-7084 US**

40000130



04112007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
72-0403456

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

**CT CORPORATION SYSTEM
1200 S. 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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HAMMOND, THOMAS R
1111 S ARROYO PARKWAY
PASADENA, CA 91105** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
PROSSER, J W JR
1111 S ARROYO PARKWAY
PASADENA, CA 91105** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
MARKLEY, W C III
1111 S ARROYO PARKWAY
PASADENA, CA 91105** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LANDRY, GREG J
5995 ROGERDALE RD
HOUSTON, TX 77072** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Sadoff, Laurence R.
5995 Rogerdale Road
Houston, Tx 77072** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Thibeault, Rejean Joseph
1880 Waycross Road
Cincinnati, OH 45240** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Martin, Craig L.
1111 S. Arroyo Parkway
Pasadena, CA 91105** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. Prosser Jr.

Date

4/20/07

Daytime Phone #

(626) 578-3500

ATTACHMENT
40083740

Jacobs Constructors Inc.

Document #: 816002

<i>Name</i>	<i>Title</i>	<i>Address</i>
✓ Rejean Joseph Thibeault	Vice President	1880 Waycross Road Cincinnati, OH 45240
✓ John W. Prosser, Jr.	Treasurer	1111 S. Arroyo Parkway Pasadena, CA 91105
✓ William C. Markley, III	Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Jeffrey D Robertson	Assistant Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
✓ Thomas R. Hammond	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
✓ Laurence R. Sadoff	Director	5995 Rogerdale Road Houston, TX 77072
George A. Kunberger	Director	Two Ash St., Ste. 3000 Conshohocken, PA 19428
✓ Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105