


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 15, 2008 8:00 am**  
**Secretary of State**

04-15-2008 90025 010 \*\*\*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**

60023241



2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

03202008 Chg-P CR2E034 (12/06)

City & State  
 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  
**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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

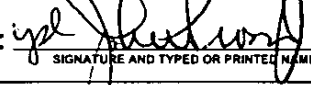
**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMMOND, THOMAS R 1111 S ARROYO PARKWAY PASADENA, CA 91105 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PROSSER, J W JR 1111 S ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARKLEY, W C III 1111 S ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SADOFF, LAURENCE R 5995 ROGERDALE RD HOUSTON, TX 77072 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THIBEAULT, REJEOR J 1880 WAYCROSS RD CINCINNATI, OH 45240 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, CRAIG L 1111 S. ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Stassi, Philip J. Jacobs House, 427 London Road Reading, England RG6 1BL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Landry, Gregory J. 5995 Rogerdale Road Houston, TX 77072 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kunberger, George A. Two Ash St, Ste. 3000 Conshohocken, PA 19428 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.

**SIGNATURE:**  **John W. Prosser, Jr.** **4/19/08** **(626) 578-3500**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

60023291

Jacobs Constructors, Inc.

DOCUMENT NO: 816002

<i>Name</i>	<i>Title</i>	<i>Address</i>
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
Philip J. Stassi	Director	Jacobs House, 427 London Road Reading, England RG6 1BL
Gregory J. Landry	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