

1.) CORPORATION NAME:

DPR Construction, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1257304**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 20,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1450 VETERANS BLVD

CITY/ST/ZIP: REDWOOD CITY, CA 94063-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DOUGLAS E. WOODS
TITLE: PRESIDENT
ADDRESS: 420 GOLDEN OAK DRIVE
CITY/ST/ZIP/CO: PORTOLA VALLEY, CA 94028-

OFFICER

DIRECTOR

NAME: RONALD J. DAVIDOWSKI
TITLE: SECR/TREAS
ADDRESS: 922 GLORIETTA BLVD
CITY/ST/ZIP/CO: CORONADO, CA 92118-

OFFICER

DIRECTOR

NAME: ERIC R LAMB
TITLE: EVP
ADDRESS: 87 COGHLAN LANE
CITY/ST/ZIP/CO: ATHERTON, CA 94027-

OFFICER

DIRECTOR

NAME: PETER A. SALVATI
TITLE: EVP
ADDRESS: 15037 VIA LA SENDA
CITY/ST/ZIP/CO: DEL MAR, CA 92014-

OFFICER

DIRECTOR

NAME: PETER NOSLER
TITLE: DIRECTOR
ADDRESS: 620 HOBART ST
CITY/ST/ZIP/CO: MENLO PARK, CA 94025-

OFFICER

DIRECTOR

| | | |
|--|---|--------------------------|
| NAME: HUGH L RICE TITLE: DIRECTOR ADDRESS: 55 MADISON STREET STE 410 CITY/ST/ZIP/CO: DENVER, CO 80206- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: MICHELE N LEIVA TITLE: CFO ADDRESS: 9 HAYDON COURT CITY/ST/ZIP/CO: BELMONT, CA 94002- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR | |
| NAME: JAMES F DOLEN TITLE: EVP ADDRESS: 32 BAYVIEW AVENUE CITY/ST/ZIP/CO: LOS GATOS, CA 95030- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR | |
| NAME: GEORGE PFEFFER TITLE: VICE PRESIDENT ADDRESS: 915 ASHBURY STREET CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94117- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR | |
| NAME: MICHAEL FORD TITLE: EVP ADDRESS: 1412 33RD STREET NW CITY/ST/ZIP/CO: WASHINGTON, DC 20007- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | |
| <u>/s/ MICHELE N LEIVA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>MICHELE N LEIVA, CFO</u> PRINTED NAME AND CORPORATE TITLE | <u>5/24/2011</u> DATE |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | |