

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212549347				
1.) CORPORATION NAME: Balfour Beatty Infrastructure, Inc.		DUE DATE: 7/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802		SCC ID NO: F1832205				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000
CLASS	AUTHORIZED					
COMMON	200,000					
4.) STATE OR COUNTRY OF INCORPORATION: DE						
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 999 PEACHTREE ST STE 900 CITY/ST/ZIP: ATLANTA, GA 30309						
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: RAY BOND TITLE: PRESIDENT ADDRESS: 999 PEACHTREE ST STE 200 CITY/ST/ZIP/CO: ATLANTA, GA 30309	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: MARK BIRCH TITLE: CFO ADDRESS: 999 PEACHTREE ST STE 200 CITY/ST/ZIP/CO: ATLANTA, GA 30309	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: CHRISTINE M MCANNEY TITLE: SECRETARY ADDRESS: 999 PEACHTREE SRETTE NE SUITE 900 CITY/ST/ZIP/CO: ATLANTA, GA 30024	<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/ RAY BOND</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RAY BOND, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>12/21/2012</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.						