

Kentucky Secretary of State Annual Report

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Company BECHTEL CONSTRUCTION COMPANY
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Principal Office

% TAX DEPT.
50 BEALE STREET
SAN FRANCISCO, CA 94105

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	LISA CHEN	50 BEALE STREET; SF; CA 94105
President	CHARLES R MAYS	50 BEALE STREET; SF; CA 94105
Assistant Secretary	M A FLETCHER	50 BEALE STREET; SF; CA 94105
Assistant Secretary	C E HARRIS	50 BEALE STREET; SF; CA 94105
Assistant Secretary	D T MULLALY	50 BEALE STREET; SF; CA 94105
Secretary	STEVE G. WALKER	50 BEALE STREET; SF; CA 94105
Treasurer	B E GILL	50 BEALE STREET; SF; CA 94105
Vice President	R R PHELPS	50 BEALE STREET; SF; CA 94105

Directors

Director	PETER A DAWSON	50 BEALE STREET; SF; CA 94105
Director	JUDE P. LASPA	50 BEALE STREET; SF; CA 94105
Director	JUDITH A MILLER	50 BEALE STREET; SF; CA 94105

Signatures

Signature LISA CHEN
Title ASSISTANT TREASURER