

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

Officer	TED A CARLSON	50 BEALE STREET; SF; CA 94105
Assistant Treasurer	NELLIE LEE	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	JEFFREY R GODWIN	50 BEALE STREET; SF; CA 94105
Assistant Secretary	D T MULLALY	50 BEALE STREET; SF; CA 94105
Treasurer	KEVIN C LEADER	50 BEALE STREET; SF; CA 94105
Secretary	JUDITH A MILLER	50 BEALE STREET; SF; CA 94105
Vice President	R R PHELPS	50 BEALE STREET; SF; CA 94105
Vice President	ROBERT D COUSE	50 BEALE STREET; SF; CA 94105
Vice President	ANETTE M SPARKS	50 BEALE STREET; SF; CA 94105
Vice President	JOHN K DESHONG	50 BEALE STREET; SF; CA 94105
Assistant Secretary	MARY W QUAZZO	50 BEALE STREET; SF; CA 94105
Assistant Secretary	KIMBERLEY C SCHAFER	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 TED A. CARLSON
Title OFFICER