

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BECHTEL CONSTRUCTION COMPANY
Company ID: 0184905
State of origin: Nevada
Formation date: 12/27/1983 12:00:00 AM
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Principal Office

12011 SUNSET HILLS ROAD
SUITE 110
RESTON, VA 20190

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	ANSHUL MAHESHWARI	50 BEALE STREET; SF; CA 94105
President	MICHAEL J LEWIS	3000 POST OAK BLVD, HOUSTON, TX 77056
Assistant Secretary	KIMBERLEY C SCHAFER	50 BEALE STREET; SF; CA 94105
Assistant Secretary	CATHERINE B. THARIN	12011 SUNSET HILLS ROAD STE. 110, RESTON, VA 20190
Assistant Secretary	ELDYNE S PERROU	50 BEALE STREET; SF; CA 94105
Assistant Secretary	MICHAEL DICARLO	12011 SUNSET HILLS ROAD STE. 110, RESTON, VA 20190
Assistant Secretary	SAMUEL E FRANKS	12011 SUNSET HILLS ROAD STE. 110, RESTON, VA 20190
Assistant Secretary	JOHN W CASSIDY, III	5275 WESTVIEW DRIVE, FREDERICK, MD 21703-8306
Assistant Secretary	PATRICK J REILLY	5275 WESTVIEW DRIVE, FREDERICK, MD 21703-8306
Secretary	MARY W QUAZZO	50 BEALE STREET; SF; CA 94105
Treasurer	KEVIN C LEADER	50 BEALE STREET; SF; CA 94105
Vice President	REGINALD R PHELPS	12011 SUNSET HILLS ROAD STE. 110, RESTON, VA 20190
Vice President	ANETTE M SPARKS	50 BEALE STREET; SF; CA 94105
Vice President	JOHN K DESHONG	50 BEALE STREET; SF; CA 94105
Vice President	MICHAEL A ADAMS	12011 SUNSET HILLS ROAD STE. 110, RESTON, VA 20190
Vice President	MICHAEL C BAILEY	50 BEALE STREET; SF; CA 94105
Vice President	MARY W QUAZZO	50 BEALE STREET; SF; CA 94105
General Manager	PEGGY H RESTIVO	50 BEALE STREET; SF; CA 94105
General Manager	KIMBERLY A BAKER	50 BEALE STREET; SF; CA 94105

Directors

Director	MICHAEL A ADAMS	12011 SUNSET HILLS ROAD STE. 110, RESTON, VA 20190
Director	MICHAEL C BAILEY	50 BEALE STREET; SF; CA 94105

Signatures

Signature	PEGGY RESTIVO
Title	GENERAL MANAGER