

Kentucky Secretary of State Annual Report

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Company	FLUOR DANIEL ILLINOIS, INC.
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Principal Office

6700 LAS COLINAS BLVD
IRVING, TX 75039

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	J L Faulk	6700 LAS COLINAS BLVD,IRVING,TX 75039
Secretary	C M Hernandez	6700 LAS COLINAS BLVD,IRVING,TX 75039
Treasurer	J M Oliva	6700 LAS COLINAS BLVD,IRVING,TX 75039
Vice President	D R Dunning	6700 LAS COLINAS BLVD,IRVING,TX 75039

Directors

Director	J E BAXTER	6700 LAS COLINAS BLVD,IRVING,TX 75039
Director	P M Matz	6700 LAS COLINAS BLVD,IRVING,TX 75039
Director	T Anders	6700 LAS COLINAS BLVD,IRVING,TX 75039

Signatures

Signature	C. M. HERNANDEZ
Title	SECRETARY