

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: FLUOR DANIEL ILLINOIS, INC.
Company ID: 0111306
State of origin: Delaware
Formation date: 5/21/1975 12:00:00 AM
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Principal Office

6700 LAS COLINAS BLVD
IRVING, TX 75039

Registered Agent Name/Address

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

Current Officers

President	WILLIAM A. KINNINGER	6700 LAS COLINAS BLVD, IRVING, TX 75039
Secretary	CARLOS M. HERNANDEZ	6700 LAS COLINAS BLVD, IRVING, TX 75039
Treasurer	JAMES M. LUCAS	6700 LAS COLINAS BLVD., IRVING, TX 75039

Directors

Director	J. E. BAXTER	6700 LAS COLINAS BLVD, IRVING, TX 75039
Director	KENNETH A. HAMBY	6700 LAS COLINAS BLVD, IRVING, TX 75039
Director	SCOTT C. HAFER	6700 LAS COLINAS BLVD, IRVING, TX 75039
Director	G. T. MACKNIGHT	6700 LAS COLINAS BLVD, IRVING, TX 75039

Signatures

Signature	CARLOS M. HERNANDEZ
Title	SECRETARY