Kentucky Secretary of State Annual Report

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Company FLUOR DANIEL SERVICES CORPORATION

Company ID 0072520.09.99996 **Date Filed** 5/10/2007 10:45:32 AM

Fee \$15.00

Principal Office

Registered Agent

6700 LAS COLINAS BOULEVARD IRVING, TX 75039

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

Officers

Assistant Treasurer	J M LUCA	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
CFO	D M STEUERT	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
President	RONALD L ALBRIGHT	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039
Treasurer	J M OLIVA	6700 LAS COLINAS BOULEVARD, IRVING, TX 75039

Directors

Signatures

Signature J.M. LUCAS

Title ASSISTANT TREASURER