

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** BECHTEL CORPORATION  
**Company ID** 0150362.09.99997  
**Date Filed** 5/22/2007 5:32:11 PM  
**Fee** \$15.00

## Principal Office

% TAX DEPT.  
50 BEALE ST.  
SAN FRANCISCO, CA 94105

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Adrian Zaccaria	c/o T. A. Carlson, 50 Beale St., San Francisco, CA 94105
Secretary	Judith A. Miller	same
Treasurer	Kevin Leader	same
Vice President	Peter A. Dawson	same

## Directors

Director	Riley P Bechtel	c/o T. A. Carlson, 50 Beale St., San Francisco, CA 94105
Director	Adrian Zaccaria	same
Director	Jude P Laspa	same
Director	William N Dudley, Jr	same
Director	Peter A Dawson	same
Director	J. Scott Ogilvie	same
Director	W. Foster Wollen	same
Director	Judith A Miller	same
Director	Timothy D Statton	same

## Signatures

**Signature** TED A CARLSON  
**Title** ASST CONTROLLER