

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0150362

Trey Grayson
Secretary of State

Received and Filed

3/30/2009 8:36:45 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: BECHTEL CORPORATION
Company ID: 0150362
date filed: 3/30/2009 8:36:45 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	William N Dudley, Jr.	c/o T. A. Carlson, 50 Beale St., San Francisco, CA 94105
Secretary	Mary W Quazzo	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	Jude P Laspa	same
Director	William N Dudley, Jr	same
Director	Peter A Dawson	same
Director	Judith A Miller	same

Signatures

Signature	PEGGY H. RESTIVO
Title	ASST. CONTROLLER