

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
P. O. Box 1150
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Annual Report
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ARP

Company: BECHTEL CORPORATION
Company ID: 0150362
State of origin: Nevada
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	William N Dudley, Jr.	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Assistant Secretary	Kimberley C Schafer	50 Beale St, San Francisco, CA 94105
Secretary	Mary W Quazzo	50 Beale St, San Francisco, CA 94105
Treasurer	Kevin C Leader	50 Beale St, San Francisco, CA 94105
Vice President	Michael C Adams	12011 Sunset Hills Road, Suite 110, Reston, VA 20190

Directors

Director	Riley P Bechtel	50 Beale St, San Francisco, CA 94105c/o P. H. Restivo, 50 Beale St., San Francisco, CA 94105
Director	William N Dudley, Jr	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Director	Michael C Bailey	50 Beale St, San Francisco, CA 94105same
Director	Michael A Adams	12011 Sunset Hills Road, Suite 110, Reston, VA 20190

Signatures

Signature	PEGGY H. RESTIVO
Title	ASST. CONTROLLER