

Kentucky Secretary of State Annual Report

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Company BECHTEL CORPORATION
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Principal Office

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

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Adrian Zaccaria	c/o T. A. Carlson, 50 Beale St., San Francisco, CA 94105
Vice President	Peter A. Dawson	same
Secretary	Richard Burt	same
Treasurer	Kevin Leader	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	Michael L Thiele	same
Director	Richard M Burt	same
Director	J. Scott Ogilvie	same
Director	W. Foster Wollen	same

Signatures

Signature TED A. CARLSON
Title ASST. CONTROLLER