

Kentucky Secretary of State Annual Report

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Company BECHTEL GROUP, INC.
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Principal Office

c/o TAX DEPARTMENT
50 BEALE STREET
SAN FRANCISCO, CA 94105

Registered Agent

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	Adrian Zaccaria	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Vice President	William N. Dudley, Jr.	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105JOH
Vice President	Thomas F. Hash, Sr.	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Secretary	W. F Wollen	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Treasurer	Kevin C. Leader	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105

Directors

Director	Adrian Zaccaria	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Director	William N. Dudley, Jr.	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Director	Thomas F. Hash, Sr.	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Director	Jude P. Laspa	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Director	Michael L. Thiele	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Director	Richard M. Burt	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Director	Peter A. Dawson	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Director	J. Scott Ogilvie	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Director	Alan M. Dachs	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Director	H. J. Haynes	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105

Signatures

Signature
Title

Ted A. Carlson
Assistant Controller