

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BECHTEL GROUP, INC.
Company ID 0152863.09.99999
Date Filed 4/26/2005
Fee \$15.00

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