

Kentucky Secretary of State Annual Report

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Company BECHTEL GROUP, INC.
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Officers

Officer	TED A. CARLSON	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
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President	ADRIAN ZACCARIA	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Chairman	RILEY P. BECHTEL	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
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Vice President	THOMAS FIELDS HASH, SR.	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Vice President	JUDE P. LASPA	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Vice President	TIMOTHY D. STATTON	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Vice President	PETER A. DAWSON	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Vice President	JUDITH A. MILLER	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
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Vice President	SCOTT J. OGILVIE	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Vice President	LORNE H. PARKER	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Vice President	T. GEIR RAMLETH	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105

Vice President	JOE M. GEARY	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
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Vice President	JOHN D. DESHONG	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105

Directors

Director	STEPHEN D. BECHTEL, JR.	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
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Director	ALAN M. DACHS	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	WILLIAM N. DUDLEY, JR.	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Director	THOMAS FIELDS HASH, SR.	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
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Director	SIR JOHN S. JENNINGS	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	JUDITH A. MILLER	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Director	NICHOLAS G. MOORE	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
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Director	TIMOTHY D. STATTON	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Director	W. FOSTER WOLLEN	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Director	ADRIAN ZACCARIA	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105

Signatures

Signature
Title

TED A. CARLSON
ASSISTANT CONTROLLER