

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 CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	NELLIE LEE	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
President	ADRIAN ZACCARIA	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Assistant Secretary	MARY W. QUAZZO	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Assistant Secretary	KIMBERLEY C. SCHAFER	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Secretary	JUDITH A. MILLER	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
Vice President	WILLIAM N. DUDLEY, JR.	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	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	JUDITH A. MILLER	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Vice President	J. SCOTT 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	TIMOTHY D. STATTON	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
Vice President	DALE L. GIBERSON	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105

Vice President	WILLIAM K. REDMON	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Vice President	M. ANETTE SPARKS	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Vice President	JOHN K. DESHONG	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Vice President	NANCY M. HIGGINS	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
Director	RILEY P. BECHTEL	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	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
Director	H.J. (BILL) HAYNES	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
Director	J. SCOTT OGILVIE	c/o TAX DEPT., 50 BEALE ST., SAN FRANCISCO, CA. 94105
Director	TIMOTHY D. STATTON	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