

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0542368

Trey Grayson
Secretary of State
Received and Filed

6/22/2010 2:36:11 PM

Fee receipt: \$15.00

PARP

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Secretary of State
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Annual Report
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ARP

Company: BECHTEL CONSTRUCTION OPERATIONS INCORPORATED
Company ID: 0542368
State of origin: Delaware
Formation date: 8/9/2002 12:00:00 AM
Date filed: 6/22/2010 2:36:11 PM
Fee: \$15.00

Principal Office

C/O TAX DEPT.
50 BEALE STREET
SAN FRANCISCO, CA 94105

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	NELLIE LEE	50 BEALE STREET; SF; CA 94105
Member	PEGGY H. RESTIVO	50 BEALE STREET; SF; CA 94105
Assistant Secretary	JEFFREY R GODWIN	50 BEALE STREET; SF; CA 94105
Assistant Secretary	PETER R MCCORMACK	50 BEALE STREET; SF; CA 94105
Assistant Secretary	KIMBERLEY C SCHAFER	50 BEALE STREET; SF; CA 94105
President	WALKER S KIMBALL	50 BEALE STREET; SF; CA 94105
Vice President	ANETTE M SPARKS	50 BEALE STREET; SF; CA 94105
Vice President	JOHN K DESHONG	50 BEALE STREET; SF; CA 94105
Secretary	MARY W QUAZZO	50 BEALE STREET; SF; CA 94105
Treasurer	KEVIN C LEADER	50 BEALE STREET; SF; CA 94105
Vice President	JAMES W. SHANNON	50 BEALE STREET; SF; CA 94105
Vice President	MARK A. WAGNER	50 BEALE STREET; SF; CA 94105
Assistant Secretary	ELDYNE S. PERROU	50 BEALE STREET; SF; CA 94105

Directors

Director	Peter A. Dawson	50 BEALE STREET; SF; CA 94105
Director	WILLIAM N. DUDLEY, JR.	50 BEALE STREET; SF; CA 94105
Director	Michael C. Bailey	50 Beale Street, SF, CA 94105

Signatures

Signature	Peggy H. Restivo
Title	Assitant Controller