

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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
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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
President	CARLA A. STROCK	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
Assistant Secretary	ELDYNE S. PERROU	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	ANETTE M SPARKS	50 BEALE STREET; SF; CA 94105
Vice President	JOHN K DESHONG	50 BEALE STREET; SF; CA 94105
Vice President	ERNEST D. MITCHELL	50 BEALE STREET; SF; CA 94105
Vice President	KEVIN S. BERG	50 BEALE STREET; SF; CA 94105
General Manager	PEGGY H. RESTIVO	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	ASSISTANT CONTROLLER