

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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	JIMMY P. BETTS	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
General Manager	PEGGY H. RESTIVO	50 BEALE STREET, SF, CA 94105

Directors

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

Signatures

Signature	PEGGY H. RESTIVO
Title	ASSISTANT CONTROLLER