

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0542368  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/23/2014 4:47:32 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BECHTEL CONSTRUCTION OPERATIONS INCORPORATED  
**Company ID:** 0542368  
**State of origin:** Delaware  
**Formation date:** 8/9/2002 12:00:00 AM  
**Date filed:** 4/23/2014 4:47:32 PM  
**Fee:** \$15.00

**Principal Office**

12011 SUNSET HILLS ROAD  
SUITE 110  
RESTON, VA 20190

**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	MICHAEL J LEWIS	3000 POST OAK BLVD, HOUSTON, TX 77056
Assistant Secretary	PETER R MCCORMACK	12011 SUNSET HILLS ROAD, SUITE 110, RESTON, VA 20190
Assistant Secretary	KIMBERLEY C SCHAFFER	50 BEALE STREET; SF; CA 94105
Assistant Secretary	ELDYNE S. PERROU	50 BEALE STREET, SF, CA 94105
Assistant Secretary	DOUGLAS W PRICE	12011 SUNSET HILLS ROAD, SUITE 110, RESTON, VA 20190
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	3000 POST OAK BLVD, HOUSTON, TX 77056
General Manager	PEGGY H. RESTIVO	50 BEALE STREET, SF, CA 94105
Vice President	MICHAEL A ADAMS	12011 SUNSET HILLS ROAD, SUITE 110, RESTON, VA 20190
Vice President	MICHAEL C BAILEY	50 BEALE STREET; SF; CA 94105

**Directors**

Director	MICHAEL A. ADAMS	12011 SUNSET HILLS ROAD, SUITE 110, RESTON, VA 20190
Director	Michael C. Bailey	50 Beale Street, SF, CA 94105

**Signatures**

Signature	PEGGY H RESTIVO
Title	ASSISTANT CONTROLLER