

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0843477**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
**6/22/2020 10:03:47 PM**  
Fee receipt: **\$15.00**

Michael G. Adams  
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 GLOBAL CORPORATION  
**Company ID:** 0843477  
**State of origin:** Delaware  
**Formation date:** 11/27/2012 12:00:00 AM  
**Date filed:** 6/22/2020 10:03:47 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 STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                           |                                                          |
|---------------------|---------------------------|----------------------------------------------------------|
| Authorized Rep      | BRIAN A. HARTMAN          | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia 20190 |
| Authorized Rep      | JAMES R. HAYNES           | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia 20190 |
| Authorized Rep      | MARY T. MCLAUGHLIN        | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia 20190 |
| Authorized Rep      | SCOTT D. EDMUNDS          | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia 20190 |
| Authorized Rep      | MARK B. FALLOON           | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia 20190 |
| Authorized Rep      | JAY C. FARRAR             | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia 20190 |
| Authorized Rep      | ROSS I. HAMILTON          | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia 20190 |
| Authorized Rep      | ALVA J. HANKINS           | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia 20190 |
| Authorized Rep      | GABRIELLE S. HURLEY       | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia 20190 |
| Authorized Rep      | EMMANUELLE F. MATTEI      | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia 20190 |
| Authorized Rep      | THEODORE (TOM) T. NOVOSAD | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia 20190 |
| Authorized Rep      | CLIFTON S. RANKIN         | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia 20190 |
| Assistant Treasurer | GREGORY A. HAMILTON       | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia 20190 |
| President           | JUSTIN ZACCARIA           | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia 20190 |
| Assistant Secretary | KRISTI DEMIDIO CHASE      | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia 20190 |

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|                     |                     |                                                             |
|---------------------|---------------------|-------------------------------------------------------------|
| Assistant Secretary | ELDYNE S. PERROU    | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia<br>20190 |
| Secretary           | KRISTIN L. MEIKLE   | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia<br>20190 |
| Treasurer           | KEVIN C. LEADER     | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia<br>20190 |
| Authorized Rep      | HANI S. E.RIZKALLAH | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia<br>20190 |
| Authorized Rep      | JEFFREY G. SIPES    | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia<br>20190 |
| Authorized Rep      | DAVID J. WILSON     | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia<br>20190 |
| Authorized Rep      | SUSANNE R. SKAGGS   | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia<br>20190 |
| Authorized Rep      | M. ANETTE SPARKS    | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia<br>20190 |
| Authorized Rep      | PEGGY H. RESTIVO    | 5323 N 99th Ave Glendale, AZ 85305                          |
| Authorized Rep      | JOHN K. DESHONG     | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia<br>20190 |

**Directors**

|          |                        |                                                             |
|----------|------------------------|-------------------------------------------------------------|
| Director | MICHAEL C. BAILEY      | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia<br>20190 |
| Director | CATHERINE M. HUNT RYAN | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON Virginia<br>20190 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |