

Kentucky Secretary of State Annual Report

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Company BECHTEL EPCJOBS, INC.
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Principal Office

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

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Officer	TED A. CARLSON	50 BEALE ST., SAN FRANCISCO, CA 94105
President	GEORGE E. CONNIFF	50 BEALE ST., SAN FRANCISCO, CA 94105
Secretary	R. JEFFREY GODWIN	50 BEALE ST., SAN FRANCISCO, CA 94105
Vice President	JOHN K. DESHONG	50 BEALE ST., SAN FRANCISCO, CA 94105

Directors

Director	JUDE P. LASPA	50 BEALE ST., SAN FRANCISCO, CA 94105
Director	PETER A. DAWSON	50 BEALE ST., SAN FRANCISCO, CA 94105
Director	JUDITH A. MILLER	50 BEALE ST., SAN FRANCISCO, CA 94105

Signatures

Signature TED A. CARLSON
Title Assistant Controller