

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

President	GEORGE E. CONNIFF	50 BEALE ST., SAN FRANCISCO, CA 94105
Assistant Secretary	KIMBERLEY C. SCHAFER	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
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Signatures

Signature	TED A. CARLSON
Title	Assistant Controller