

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: BECHTEL EPCJOBS, INC.
Company ID: 0521886
State of origin: Delaware
Formation date: 8/31/2001 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
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	JOHN A. MACDONALD	50 BEALE ST., SAN FRANCISCO, CA 94105
Assistant Secretary	KIMBERLEY C. SCHAFER	50 BEALE ST., SAN FRANCISCO, CA 94105
Vice President	JOHN K. DESHONG	50 BEALE ST., SAN FRANCISCO, CA 94105
Secretary	MARY W. QUAZZO	50 BEALE ST., SAN FRANCISCO, CA 94105
Treasurer	KEVIN C. LEADER	50 BEALE ST., SAN FRANCISCO, CA 94105

Directors

Director	PETER A. DAWSON	50 BEALE ST., SAN FRANCISCO, CA 94105
Director	MICHAEL C BAILEY	50 BEALE ST. SAN FRANCISCO, CA 94105

Signatures

Signature	PEGGY H. RESTIVO
Title	ASST. CONTROLLER