

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BECHTEL NATIONAL, INC.
Company ID: 0085997
State of origin: Nevada
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Principal Office

50 BEALE STREET
SAN FRANCISCO, CA 94105

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	DAVID M. WALKER	50 Beale Street, San Francisco, CA 94105
Secretary	JAMES R. HUMPHRIES	50 Beale Street, San Francisco, CA 94105
Treasurer	MAUREEN M. MENDEZ	50 Beale Street, San Francisco, CA 94105
Vice President	SHAFIK G. HADDAD	50 Beale Street, San Francisco, CA 94105

Directors

Director	PETER A. DAWSON	50 Beale Street, San Francisco, CA 94105
Director	MICHAEL C BAILEY	50 Beale Street, San Francisco, CA 94105
Director	CRAIG M ALBERT	50 Beale Street, San Francisco, CA 94105
Director	WILLIAM N DUDLEY, JR	50 Beale Street, San Francisco, CA 94105
Director	JOHN A MACDONALD	50 Beale Street, San Francisco, CA 94105

Signatures

Signature	PEGGY H RESTIVO
Title	ASSISTANT CONTROLLER