

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

12011 SUNSET HILLS ROAD, STE 110
RESTON, VA 20190

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	NELLIE LEE	50 Beale Street, San Francisco, CA 94105
President	CRAIG M. ALBERT	12011 Sunset Hills Raod, Ste 110, Reston, VA 20190
Secretary	JAMES R. HUMPHRIES	12011 Sunset Hills Raod, Ste 110, Reston, VA 20190
Treasurer	MAUREEN M. MENDEZ	12011 Sunset Hills Raod, Ste 110, Reston, VA 20190
Vice President	SHAFIK G. HADDAD	50 Beale Street, San Francisco, CA 94105

Directors

Director	MICHAEL A. ADAMS	12011 Sunset Hills Raod, Ste 110, Reston, VA 20190
Director	MICHAEL C BAILEY	50 Beale Street, San Francisco, CA 94105
Director	CRAIG M ALBERT	12011 Sunset Hills Raod, Ste 110, Reston, VA 20190
Director	WILLIAM N DUDLEY, JR	12011 Sunset Hills Raod, Ste 110, Reston, VA 20190
Director	JOHN A MACDONALD	12011 Sunset Hills Raod, Ste 110, Reston, VA 20190

Signatures

Signature	PEGGY H RESTIVO
Title	ASSISTANT CONTROLLER