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FOREIGN PROFIT/NONPROFIT CORPORATION

Bechtel Oil, Gas & Chemicals, Inc.

Certificate of Status	0
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Page Count	~~0~~ 8
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1/10/20

December 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: BECHTEL OIL, GAS & CHEMICALS, INC.
REF: W06000053796

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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Justin M Shivers
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Letter Number: 706A00071094

P.O BOX 6327 – Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BECHTEL OIL, GAS AND CHEMICALS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware
(State or country under the law of which it is incorporated)

3. 20-5784069
(FEI number, if applicable)

4. 10/25/2006
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. _______________
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 Beale Street, San Francisco, CA 94105
(Principal office address)

P. O. Box 193965, San Francisco, CA 94119-3965
(Current mailing address)

8. SEE ATTACHMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation (City), Florida 33324 (Zip code)

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10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _______________
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FL019 - 09/26/2006 C T Filing Manager Online

A. DIRECTORS

Chairman: *SEE ATTACHMENT*

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: *SEE ATTACHMENT*

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kimberley C Schafer
(Signature of Director or Officer listed in number 12 of the application)

14. Kimberley C. Schafer, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Attachment to Florida
Purpose Clause

To perform engineering, construction, procurement, project management or similar services and all activities related thereto.

Entity Database

Directors Officers Report

[Entity Database Homepage | Entity List | Corporate Information] [BecWeb Home Page]

Bechtel Oil, Gas and Chemicals, Inc. YD **BOGCI**

Authorized: 4 **Quorum:** 1/3

DAWSON, PETER A.	Director
DUDLEY, JR., WILLIAM N.	Director
MILLER, JUDITH A.	Director
ZACCARIA, ADRIAN	Director

Officers

ZACCARIA, ADRIAN	Chairman
DUDLEY, JR., WILLIAM N.	President
DAWSON, PETER A.	Senior Vice President
DUTY, JR., JOHN M.	Senior Vice President
FUTCHER, JOHN E.	Senior Vice President
GREIG, ANDREW C.	Senior Vice President
HENSCHEL, JIM P.	Senior Vice President
ILLICH, JAMES F.	Senior Vice President
JACKSON, JAMES T.	Senior Vice President
MACDONALD, JOHN A.	Senior Vice President
MILLER, JUDITH A.	Senior Vice President and Secretary
RAPP, W. ERROL	Senior Vice President
ALGER, RICHARD B.	Principal Vice President
ASHTON, DONALD H.	Principal Vice President
AVIDAN, AMOS	Principal Vice President
BAYLIFF, TERENCE	Principal Vice President
BETTS, JIM P.	Principal Vice President
CHOI, KWANG C.	Principal Vice President
GALLOWAY, IAN S.	Principal Vice President
HAMMERLE, DAVID A.	Principal Vice President
IVO, JOSE M.	Principal Vice President
JOHNSON, SCOTT R.	Principal Vice President
KATZMAN, STEVEN R.	Principal Vice President
KHEDR, EMAD ELDIN MOHAMED	Principal Vice President
LEWIS, JR., PAUL E.	Principal Vice President
MORVAN, ARMEL H.	Principal Vice President
OLOFSON, PETER J. P.	Principal Vice President and Assistant Secretary
RAYSIRCAR, PARTHO	Principal Vice President
SPARKS, M. ANETTE	Principal Vice President and Controller
SPINDLE, GEORGE D.	Principal Vice President
THOMPSON, JOSEPH O.	Principal Vice President
BARRETT, LEE T.	Vice President (Engineering Lic.)

DESHONG, JOHN K.	Vice President
KUXHAUSEN, STEVEN A.	Vice President
LEADER, KEVIN C.	Treasurer
BROCK, GLEN P.	Assistant Secretary
GODWIN, R. JEFFREY	Assistant Secretary
OHARA, CARINA Y.	Assistant Secretary
QUAZZO, MARY W.	Assistant Secretary
SCHAFER, KIMBERLEY C.	Assistant Secretary
CARLSON, TED A.	Assistant Controller

Questions about BEn entities Emmanuel Alliot
Questions about all other entities Denise Beauvais
Give Feedback

Address for the above: 50 Beale Street, P. O. Box 193965
San Francisco, CA 94119-3965
Telephone No. (415) 768-1234

12/7/2006

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BECHTEL OIL, GAS AND CHEMICALS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BECHTEL OIL, GAS AND CHEMICALS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2006.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5219857

DATE: 11-22-06