

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007763

Entity Name: BECHTEL OIL, GAS AND CHEMICALS, INC.**Current Principal Place of Business:**3000 POST OAK BLVD.
HOUSTON, TX 77056-6503**Current Mailing Address:**3000 POST OAK BLVD.
HOUSTON, TX 77056-6503 US**FEI Number:** 20-5784069**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FUTCHER, JOHN (JACK) E
Address 3000 POST OAK BLVD.
City-State-Zip: HOUSTON TX 77056-6503

Title DIRECTOR
Name BAILEY, MICHAEL C
Address 3000 POST OAK BLVD.
City-State-Zip: HOUSTON TX 77056-6503

Title VP, SECRETARY
Name QUAZZO, MARY W
Address 3000 POST OAK BLVD.
City-State-Zip: HOUSTON TX 77056-6503

Title PRINCIPAL VICE PRESIDENT,
TREASURER
Name LEADER, KEVIN C
Address 3000 POST OAK BLVD.
City-State-Zip: HOUSTON TX 77056-6503

Title ASSISTANT CONTROLLER
Name RESTIVO, PEGGY H
Address 3000 POST OAK BLVD.
City-State-Zip: HOUSTON TX 77056-6503

Title DIRECTOR & SENIOR VICE
PRESIDENT
Name DAWSON, PETER A
Address 50 BEALE STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title ASSISTANT SECRETARY
Name SCHAFER, KIMBERLEY C
Address 3000 POST OAK BLVD.
City-State-Zip: HOUSTON TX 77056-6503

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEGGY H. RESTIVO**ASSISTANT
CONTROLLER****03/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date