

2019 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 DIRECTOR/SENIOR VICE PRESIDENT
Name BAILEY, MICHAEL C.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRESIDENT
Name CATHCART, ALASDAIR I.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT
Name GORE, THOMAS E.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT
Name KHEDR, EMAD ELDIN MOHAMED
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title DIRECTOR/SENIOR VICE PRESIDENT
Name HUNT RYAN, CATHERINE M.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT
Name BUONCRISTIANO, SERGIO
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT
Name JOSHI, VIKAS S.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT
Name MARSDEN, PAUL D.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

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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****03/23/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name MORT, DARREN P.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT
Name THAKKAR, BHUPESH N.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name ASHWIN, MARK
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name CAPPELLO, CHARLES A.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name DESHONG, JOHN K.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name DONATI, MARCELLO
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name GLANCY, RICHARD G.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name JOHNSON, MARK L.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name NERZ, THOMAS A.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name SALAMA, EMAN M. M.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Title SENIOR VICE PRESIDENT
Name POLUNIN, ANDREY B.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT
Name THOMPSON, JOSEPH O.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT AND
ASSISTANT SECRETARY
Name BROCK, GLEN P.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name COCHRANE, JAMES H.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name DICARLO, MICHAEL
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name DOUGLAS ROGERS, MAURISSA E.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name GOUNDRY, PHILIP C.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT AND
TREASURER
Name LEADER, KEVIN C.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name RANKIN, CLIFTON S.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name SAUBER, JUSTIN T.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name SIPES, JEFFREY G.

Name SIMS, KELVIN D.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name SMITH, STEVEN M.
Address 12011 SUNSET HILLS ROAD
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Title PRINCIPAL VICE PRESIDENT AND CONTROLLER
Name SPARKS, M. ANETTE
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name WALL, RICHARD C.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title VP
Name DESJARDINS, CHRISTIAN R.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title VP
Name PARULKAR, SHASHANK P.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY
Name BROWER, DERECK R.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY (ENGINEERING LIC.)
Name GAMLEN, DENNIS A.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title ASSISTANT TREASURER
Name MORALES, NATHAN D.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name SOLBERG, R. STEVE
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name ST. JULIAN, JOSEPH M.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title VP
Name BARRETT, LEE T.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title VP
Name OBIAYA, CHRISTIANA O.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title VICE PRESIDENT AND SECRETARY
Name QUAZZO, MARY W.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY
Name PERROU, ELDYNE S.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title ASSISTANT TREASURER
Name HAMILTON, GREGORY A.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title ASSISTANT CONTROLLER
Name RESTIVO, PEGGY H.
Address 5323 N 99TH AVE
City-State-Zip: GLENDALE AZ 85305