#### **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007763

Entity Name: BECHTEL OIL, GAS AND CHEMICALS, INC.

Apr 19, 2021 Secretary of State 1754912839CC

**FILED** 

## **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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail :

110

110

110

RESTON VA 20190

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name CHASE, KRISTI DEMIDIO Name BROWER, DERECK R.

Address 12011 SUNSET HILLS ROAD, SUITE Address 12011 SUNSET HILLS ROAD, SUITE

1.

City-State-Zip:

City-State-Zip: RESTON VA 20190 City-State-Zip: RESTON VA 20190

Title CONTROLLER Title CONTROLLER

Name SPARKS, M. ANETTE Name SKAGGS, SUSANNE R.

Address 12011 SUNSET HILLS ROAD, SUITE Address 12011 SUNSET HILLS ROAD, SUITE

Title TREASURER Title SECRETARY

Name LEADER, KEVIN C. Name MEIKLE, KRISTIN L.

Address 12011 SUNSET HILLS ROAD, SUITE Address 12011 SUNSET HILLS ROAD, SUITE

110

City-State-Zip: RESTON VA 20190 City-State-Zip: RESTON VA 20190

Title VP Title VP

Name PARULKAR, SHASHANK P. Name DESJARDINS, CHRISTIAN R.

Address 12011 SUNSET HILLS ROAD, SUITE Address 12011 SUNSET HILLS ROAD, SUITE

1

City-State-Zip: RESTON VA 20190 City-State-Zip: RESTON VA 20190

# Continues on page 2

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: KRISTIN L. MEIKLE

SECRETARY, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT

RESTON VA 20190

04/19/2021

Date

Officer/Director Detail Continued:

Title VP

Name BARRETT, LEE T.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name ST. JULIAN, JOSEPH M.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name SMITH, STEVEN M.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name SALAMA, EMAN M. M.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name NERZ, THOMAS A.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name GOUNDRY, PHILIP C.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name DOUGLAS ROGERS, MAURISSA E.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name DONATI, MARCELLO

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name COOK, SPRAGUE C.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name COCHRANE, JAMES H.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT AND ASSISTANT

SECRETARY

Title PRINCIPAL VICE PRESIDENT

Name WALL, RICHARD C.

Address 12011 SUNSET HILLS ROAD, SUITE

110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name SOLBERG, R. STEVE

Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name SAUBER, JUSTIN T.

Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name PLATT, JOHN H.

Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name JOHNSON, MARK L.

Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name GLANCY, RICHARD G.

Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name DORRIS, MICHAEL E.

Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name DICARLO, MICHAEL

Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name COLE, BRETT D.

Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name CAPPELLO, CHARLES A.

Name BROCK, GLEN P.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name ASHWIN, MARK

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT Name THAKKAR, BHUPESH N.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT

Name MORT, DARREN P.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT Name KIMBALL, WALKER S.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT

Name JOSHI, VIKAS S.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT
Name BUONCRISTIANO, SERGIO

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title TAX OFFICER
Name DESHONG, JOHN K.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title ASSISTANT TREASURER
Name HAMILTON, GREGORY A.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT
Name BALASUBRAMANIAN, RAMESH

Address 12011 SUNSET HILLS ROAD, SUITE

110

City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT Name THOMPSON, JOSEPH O.

Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT Name POLUNIN, ANDREY B.

Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT

Name MARSDEN, PAUL D.

Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT

Name KHEDR, EMAD ELDIN MOHAMED
Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT
Name GORE, (ED), THOMAS E.

Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title PRESIDENT

Name CATHCART, ALASDAIR I.

Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title ASSISTANT CONTROLLER

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

Title ASSISTANT SECRETARY
Name PERROU, ELDYNE S.

Address 12011 SUNSET HILLS ROAD, SUITE

110

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