

2018 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:** NOT APPLICABLE**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
Name BAILEY, MICHAEL C.
Address 3000 POST OAK BLVD.
City-State-Zip: HOUSTON TX 77056-6503

Title DIRECTOR
Name DAWSON, PETER A.
Address 3000 POST OAK BLVD.
City-State-Zip: HOUSTON TX 77056-6503

Title PRESIDENT
Name CATHCART, ALASDAIR I.
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 VICE PRESIDENT/SECRETARY
Name QUAZZO, MARY W.
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

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****04/03/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date