

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000004891

**Entity Name:** BECHTEL GLOBAL CORPORATION**Current Principal Place of Business:**2105 CITYWEST BLVD.  
HOUSTON, TX 77042**Current Mailing Address:**2105 CITYWEST BLVD.  
HOUSTON, TX 77042 US**FEI Number:** 80-0848899**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/25/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRINCIPAL VICE PRESIDENT  
Name FALLOON, MARK B.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title TAX OFFICER  
Name DESHONG, JOHN K.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title SENIOR VICE PRESIDENT  
Name DAW, MARTYN N.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title PRESIDENT  
Name ZACCARIA, JUSTIN  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title SENIOR VICE PRESIDENT  
Name JOSHI, VIKAS S.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title SECRETARY  
Name PERROU, ELDYNE S.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title PRINCIPAL VICE PRESIDENT  
Name RANKIN, CLIFTON S.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title PRINCIPAL VICE PRESIDENT  
Name FARRAR, JAY C.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

**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:** ELDYNE S. PERROU**SECRETARY, BY TOBIAS** 04/25/2024  
**SHOEMAKER,**  
**ATTORNEY-IN-FACT**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title PRINCIPAL VICE PRESIDENT AND CONTROLLER  
Name SKAGGS, SUSANNE R.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title ASSISTANT CONTROLLER  
Name RESTIVO, PEGGY H.  
Address 5323 N. 99TH AVENUE  
SUITE 100  
City-State-Zip: GLENDALE AZ 85305

Title ASSISTANT SECRETARY  
Name PERROU, ELDYNE S.  
Address 12011 SUNSET HILLS ROAD  
SUITE 110  
City-State-Zip: RESTON VA 20190

Title TREASURER  
Name HAMILTON, GREGORY A.  
Address 5323 N. 99TH AVENUE  
SUITE 100  
City-State-Zip: GLENDALE AZ 85305

Title PRINCIPAL VICE PRESIDENT  
Name HURLEY, GABRIELLE S.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title PRINCIPAL VICE PRESIDENT  
Name RANKIN, CLIFTON S.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR  
Name HENNESSEY, KEITH B.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title PRINCIPAL VICE PRESIDENT  
Name NELSON, PETER  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title SENIOR VICE PRESIDENT  
Name NOON, PATRICK H.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title SENIOR VICE PRESIDENT  
Name RANKIN, CLIFTON S.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title PRINCIPAL VICE PRESIDENT  
Name AMINE, TAREK M.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title PRINCIPAL VICE PRESIDENT  
Name ZIMMERMAN, T. SCOTT  
Address 5323 N. 99TH AVENUE  
SUITE 100  
City-State-Zip: GLENDALE AZ 85305

Title PRINCIPAL VICE PRESIDENT  
Name EDMUNDS, SCOTT D.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title PRINCIPAL VICE PRESIDENT  
Name NOON, PATRICK H.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title SENIOR VICE PRESIDENT  
Name SIMS, KELVIN D.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR  
Name RANKIN, CLIFTON S.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title ASSISTANT SECRETARY  
Name ZAKI, JASMINE Z.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title PRINCIPAL VICE PRESIDENT  
Name BALASUBRAMANIAN, RAMESH  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

Title VP  
Name FARRELL, RAYNA J.  
Address 2105 CITYWEST BLVD.  
City-State-Zip: HOUSTON TX 77042

