2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004891

Entity Name: BECHTEL GLOBAL CORPORATION

FILED Apr 19, 2022 Secretary of State 3379729493CC

Date

Current Principal Place of Business:

12011 SUNSET HILLS ROAD, SUITE 110

RESTON, VA 20190

Current Mailing Address:

12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title SENIOR VICE PRESIDENT Title **PRESIDENT**

HARTMAN, BRIAN A. Name Name ZACCARIA, JUSTIN

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

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

Title TAX OFFICER Title ASSISTANT CONTROLLER

Name DESHONG, JOHN K. Name RESTIVO, PEGGY H.

5323 N 99TH AVE Address 12011 SUNSET HILLS ROAD, SUITE Address

City-State-Zip: GLENDALE AZ 85305

City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY Title **TREASURER**

Name PERROU. ELDYNE S. Name HAMILTON, GREGORY A.

Address 12011 SUNSET HILLS ROAD, SUITE

5623 N. 99TH AVE Address 110

City-State-Zip: RESTON VA 20190 GLENDALE AZ 85305 City-State-Zip:

SECRETARY Title CONTROLLER Title

Name SKAGGS, SUSANNE R. CHASE, KRISTI DEMIDIO Name

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

> 110 110

City-State-Zip: RESTON VA 20190 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: KRISTI DEMIDIO CHASE

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

04/19/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title

Title PRINCIPAL VICE PRESIDENT Title PRINCIPAL VICE PRESIDENT

Name WILSON, DAVID J. Name RIZKALLAH, HANI S.E.

Address 12011 SUNSET HILLS ROAD, SUITE 110 Address 12011 SUNSET HILLS ROAD, SUITE 110

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

Title PRINCIPAL VICE PRESIDENT

PRINCIPAL VICE PRESIDENT

Name RANKIN, CLIFTON S. Name NOVOSAD, THEODORE (TOM) T.

Address 12011 SUNSET HILLS ROAD, SUITE 110 Address 12011 SUNSET HILLS ROAD, SUITE 110 Address 12011 SUNSET HILLS ROAD, SUITE

Title

City-State-Zip: RESTON VA 20190 110

City-State-Zip: RESTON VA 20190

Name HURLEY, GABRIELLE S. Title PRINCIPAL VICE PRESIDENT

Address 12011 SUNSET HILLS ROAD, SUITE 110 Name HAMILTON, ROSS I.

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

110

Title PRINCIPAL VICE PRESIDENT City-State-Zip: RESTON VA 20190

Name FARRAR, JAY C. Title PRINCIPAL VICE PRESIDENT

Address 12011 SUNSET HILLS ROAD, SUITE 110 Name FALLOON, MARK B.

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

110

Name

Name

Title PRINCIPAL VICE PRESIDENT City-State-Zip: RESTON VA 20190

Name EDMUNDS, SCOTT D.

Address 12011 SUNSET HILLS ROAD, SUITE 110 Title SENIOR VICE PRESIDENT

City-State-Zip: RESTON VA 20190

Address 12011 SUNSET HILLS ROAD, SUITE

Title SENIOR VICE PRESIDENT

City-State-Zip: RESTON VA 20190

Name SIMS, KELVIN D.

Address 12011 SUNSET HILLS ROAD, SUITE 110 Title PRINCIPAL VICE PRESIDENT

City-State-Zip: RESTON VA 20190 Name NOON, PATRICK H.

Title DIRECTOR Address 12011 SUNSET HILLS ROAD, SUITE

110

Name BAILEY, MICHAEL C. City-State-Zip: RESTON VA 20190

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title DIRECTOR

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Address 12011 SUNSET HILLS ROAD, SUITE

City-State-Zip: RESTON VA 20190

RESTON VA 20190

JOSHI, VIKAS S.

HENNESSEY, KEITH B.

PRINCIPAL VICE PRESIDENT