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

DOCUMENT# F12000004891

**Entity Name: BECHTEL GLOBAL CORPORATION** 

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:

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 Date

City-State-Zip:

Officer/Director Detail:

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name HAYNES, JAMES R. Name HARTMAN, BRIAN A.

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

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

Title PRESIDENT Title TAX OFFICER

Name ZACCARIA, JUSTIN Name DESHONG, JOHN K.

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

Title ASSISTANT CONTROLLER Title ASSISTANT TREASURER

Name RESTIVO, PEGGY H. Name HAMILTON, GREGORY A.

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

City-State-Zip: GLENDALE AZ 85305

City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY

RESTON VA 20190

Name PERROU, ELDYNE S.

Title ASSISTANT SECRETARY
Name CHASE, KRISTI DEMIDIO

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

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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: KRISTIN L. MEIKLE SECRETARY, BY JON- 04/19/2021

MICHAEL SANCHEZ, ATTORNEY-IN-FACT

RESTON VA 20190

FILED Apr 19, 2021

Secretary of State

7610257088CC

Electronic Signature of Signing Officer/Director Detail

Date

### Officer/Director Detail Continued:

CONTROLLER Title CONTROLLER Title

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

12011 SUNSET HILLS ROAD, SUITE 110 Address

RESTON VA 20190

City-State-Zip:

**TREASURER** Title

Name LEADER, KEVIN C.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name WILSON, DAVID J.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name RIZKALLAH. HANI S.E.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT Name NOVOSAD, THEODORE (TOM) T.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

PRINCIPAL VICE PRESIDENT Title

HURLEY, GABRIELLE S. Name

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

PRINCIPAL VICE PRESIDENT Title

Name HAMILTON, ROSS I.

12011 SUNSET HILLS ROAD, SUITE 110 Address

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name FALLOON, MARK B.

Address 12011 SUNSET HILLS ROAD, SUITE 110

City-State-Zip: RESTON VA 20190

SENIOR VICE PRESIDENT Title MCLAUGHLIN, MARY T. Name

12011 SUNSET HILLS ROAD, SUITE 110 Address

City-State-Zip: RESTON VA 20190

Address 12011 SUNSET HILLS ROAD, SUITE

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City-State-Zip: RESTON VA 20190

Title **SECRETARY** 

Name MEIKLE, KRISTIN L.

Address 12011 SUNSET HILLS ROAD, SUITE

RESTON VA 20190 City-State-Zip:

Title PRINCIPAL VICE PRESIDENT

Name SIPES, JEFFREY G.

12011 SUNSET HILLS ROAD, SUITE Address

110

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name RANKIN, CLIFTON S.

Address 12011 SUNSET HILLS ROAD, SUITE

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT Name MATTEI, EMMANUELLE F.

12011 SUNSET HILLS ROAD, SUITE Address

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

HANKINS, ALVA J. Name

Address 12011 SUNSET HILLS ROAD, SUITE

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name FARRAR, JAY C.

12011 SUNSET HILLS ROAD, SUITE Address

City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT

Name EDMUNDS, SCOTT D.

12011 SUNSET HILLS ROAD, SUITE Address

City-State-Zip: RESTON VA 20190