2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004891

Entity Name: BECHTEL GLOBAL CORPORATION

FILED May 16, 2020 **Secretary of State** 8378299664CC

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

Officer/Director Detail :

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

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

12011 SUNSET HILLS ROAD, SUITE Address 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.

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

110 GLENDALE AZ 85305

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

ASSISTANT SECRETARY Title

RESTON VA 20190

Title ASSISTANT SECRETARY Name PERROU, ELDYNE S. CHASE, KRISTI DEMIDIO Name

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

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

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City-State-Zip:

RESTON VA 20190

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.

05/16/2020 SIGNATURE: PEGGY H. RESTIVO ASSISTANT CONTROLLER

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

CONTROLLER Title CONTROLLER Title

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

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

Title

Name

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

TREASURER Title

Name LEADER, KEVIN C.

Address

Title

Address

City-State-Zip: RESTON VA 20190

Name MEIKLE, KRISTIN L. Address 12011 SUNSET HILLS ROAD, SUITE 110

Address 12011 SUNSET HILLS ROAD, SUITE

City-State-Zip: RESTON VA 20190

12011 SUNSET HILLS ROAD, SUITE 110

PRINCIPAL VICE PRESIDENT

12011 SUNSET HILLS ROAD, SUITE 110

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

Title PRINCIPAL VICE PRESIDENT Name WILSON, DAVID J.

SIPES, JEFFREY G. Address 12011 SUNSET HILLS ROAD, SUITE 110

12011 SUNSET HILLS ROAD, SUITE Address City-State-Zip: RESTON VA 20190 110

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

Name RIZKALLAH. HANI S.E. Title PRINCIPAL VICE PRESIDENT

Name RANKIN, CLIFTON S.

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

110

RESTON VA 20190

SECRETARY

Title PRINCIPAL VICE PRESIDENT City-State-Zip: RESTON VA 20190 Name NOVOSAD, THEODORE (TOM) T.

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

Name MATTEI, EMMANUELLE F. City-State-Zip: RESTON VA 20190

12011 SUNSET HILLS ROAD, SUITE Address

City-State-Zip: RESTON VA 20190 HURLEY, GABRIELLE S. Name

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

City-State-Zip: RESTON VA 20190 HANKINS, ALVA J. Name

Address 12011 SUNSET HILLS ROAD, SUITE PRINCIPAL VICE PRESIDENT Title

Name HAMILTON, ROSS I. City-State-Zip: RESTON VA 20190

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

Name FARRAR, JAY C.

Title PRINCIPAL VICE PRESIDENT 12011 SUNSET HILLS ROAD, SUITE Address

Name FALLOON, MARK B.

City-State-Zip: RESTON VA 20190 Address 12011 SUNSET HILLS ROAD, SUITE 110

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

Name EDMUNDS, SCOTT D.

SENIOR VICE PRESIDENT Title 12011 SUNSET HILLS ROAD, SUITE Address

MCLAUGHLIN, MARY T. Name

12011 SUNSET HILLS ROAD, SUITE 110 City-State-Zip: RESTON VA 20190 Address