

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90296 012 ***150.00

DOCUMENT # 849155

1. Entity Name

BECHTEL CORPORATION

Principal Place of Business

Mailing Address

50 BEALE ST., TAX DEPT.
 PO BOX 193965
 SAN FRANCISCO CA 94119-0965

50 BEALE ST., TAX DEPT.
 PO BOX 193965
 SAN FRANCISCO CA 94119-3965

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-2681914

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **ZACCARIA, ADRIAN**
 STREET ADDRESS **50 BEALE STREET**
 CITY-ST-ZIP **SAN FRANCISCO CA 94105**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CD** ☐ Delete
 NAME **BECHTEL, RP**
 STREET ADDRESS **50 BEALE STREET**
 CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVPD** ☐ Delete
 NAME **CARTER, J.D.**
 STREET ADDRESS **50 BEALE STREET**
 CITY-ST-ZIP **SAN FRANCISCO CA 94105**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVPD** ☐ Delete
 NAME **LASPA, J.P.**
 STREET ADDRESS **50 BEALE STREET**
 CITY-ST-ZIP **SAN FRANCISCO CA 94105**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **FRIEND, W. L.**
 STREET ADDRESS **50 BEALE STREET**
 CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **SVPD** ☒ Change ☐ Addition
 NAME **Thiele, M. L.**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPDS** ☐ Delete
 NAME **WOLLEN, W.F.**
 STREET ADDRESS **50 BEALE STREET**
 CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empower.

SIGNATURE:

M. E. Martello
M. E. MARTELLO
 Assistant Controller
 (Authorized Officer)

Date

Daytime Phone #

4/24/00 (415) 768-3600

CR2E034 (9/99)

Doc# 849155

20095189

BECHTEL CORPORATION

BCORP

Directors

BECHTEL, R. P.	Chairman and Director
ZACCARIA, ADRIAN	President and Director
CARTER, J. D.	Executive Vice President and Director
LASPA, J. P.	Executive Vice President and Director
PROCTOR, G. C.	Senior Vice President, Controller and Director
THIELE, M. L.	Senior Vice President and Director
WOLLEN, W. F.	Senior Vice President, Secretary and Director

Officers

BAXTER, R. L.	Senior Vice President
CONNIFF, G. E.	Senior Vice President
DONLY, D. D.	Senior Vice President
DUDLEY, W. N.	Senior Vice President
DUTY, JR., J. M.	Senior Vice President
FARLEY, T. C.	Senior Vice President
FUTCHER, J. E.	Senior Vice President
GRENFELL, E. W.	Senior Vice President
HARDING, R. S.	Senior Vice President
KYZER, C. T.	Senior Vice President
MACDONALD, J. A.	Senior Vice President
MCGUINN, J. F.	Senior Vice President
MUMM, C. G.	Senior Vice President
OGILVIE, J. S.	Senior Vice President
PICARD, ROGER	Senior Vice President
REDMAN, C. E.	Senior Vice President
TURNBULL, KENNETH	Senior Vice President
VAN HOFTEN, J. D. A.	Senior Vice President
ARANGO, IGNACIO	Principal Vice President
ASHTON, D. H.	Principal Vice President
BAILEY, J. E.	Principal Vice President
BOOTH, S. W.	Principal Vice President and Treasurer
BRANNEN, D. L.	Principal Vice President
CHOI, K. C.	Principal Vice President
COYNE, K. R.	Principal Vice President
CRANDALL, M. D.	Principal Vice President
DAWSON, P. A.	Principal Vice President
ELKINS, T. G.	Principal Vice President
FISTER, L. C.	Principal Vice President
GURUN, K. H.	Principal Vice President and Assistant Secretary
HALL, L. D.	Principal Vice President
HAVILAND, R. W.	Principal Vice President
HURST, L. W.	Principal Vice President
IVANY, J. A.	Principal Vice President

JACKSON, R. W. Principal Vice President
 JAHRAUS, J. A. Principal Vice President
 KATZMAN, S. R. Principal Vice President
 LAMB, R. C. Principal Vice President
 LUNG, W. A. Principal Vice President
 MARSH, F. B. Principal Vice President
 MARSHALL, D. W. Principal Vice President
 MCKINNEY, T. R. Principal Vice President
 MURRAY, L. K. Principal Vice President
 NARDI, T. J. Principal Vice President
 NARULA, R. G. Principal Vice President
 NUTWELL, JR., G. P. Principal Vice President
 OLIVER, J. J. Principal Vice President
 OLOFSON, P. J. P. Principal Vice President and Assistant Secretary
 PADGETT, L. B. Principal Vice President
 RAPP, W. E. Principal Vice President
 REINSCH, E. J. Principal Vice President
 RYAN, P. J. Principal Vice President
 SNOW, T. M. Principal Vice President
 TREAT, B. L. Principal Vice President
 BYSTROM, W. J. Vice President
 DOW, R. C. Vice President
 GREENFIELD, D. H. Vice President
 HALLETT, D. J. Vice President
 JAGELS, R. E. Vice President
 LUSHBAUGH, JR., G. L. Vice President
 MIEHE, G. R. Vice President
 MONCRIEF, P. R. Vice President
 MUDD, J. A. Vice President
 MYATT, J. M. Vice President
 OWENS, P. F. Vice President
 PANICKER. Vice President
 BALACHANDRA Vice President
 RAMSAY, R. M. Vice President
 SCHOPF, C. W. Vice President
 WEST, W. W. Vice President and Assistant Secretary
 BIRO, S. A. Assistant Secretary
 CHANDLER, CLIVE Assistant Secretary
 CLEMENZ, B. W. Assistant Secretary
 DAUSMAN, A. V. Assistant Secretary
 DAW, M. N. Assistant Secretary
 DUDSON, E. C. Assistant Secretary
 EDWARDS, D. M. Assistant Secretary
 GARB, R. H. Assistant Secretary
 GODWIN, R. J. Assistant Secretary
 HUDSON, P. W. Assistant Secretary