

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 849155

1. Entity Name
BECHTEL CORPORATION

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91575 029 ***150.00

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

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

RUUDJULU



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 94-2681914		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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 _____ (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) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ZACCARIA, ADRIAN			NAME			
STREET ADDRESS	50 BEALE STREET			STREET ADDRESS			
CITY-ST-ZIP	SAN FRANCISCO CA 94105			CITY-ST-ZIP			
TITLE	CD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BECHTEL, RP			NAME			
STREET ADDRESS	50 BEALE STREET			STREET ADDRESS			
CITY-ST-ZIP	SAN FRANCISCO CA			CITY-ST-ZIP			
TITLE	EVPD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CARTER, J.D.			NAME			
STREET ADDRESS	50 BEALE STREET			STREET ADDRESS			
CITY-ST-ZIP	SAN FRANCISCO CA 94105			CITY-ST-ZIP			
TITLE	EVPD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LASPA, J.P.			NAME			
STREET ADDRESS	50 BEALE STREET			STREET ADDRESS			
CITY-ST-ZIP	SAN FRANCISCO CA 94105			CITY-ST-ZIP			
TITLE	SVPD	<input type="checkbox"/> Delete		TITLE	EVPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	THIELE, M L			NAME			
STREET ADDRESS	50 BEALE STREET			STREET ADDRESS			
CITY-ST-ZIP	SAN FRANCISCO CA			CITY-ST-ZIP			
TITLE	VPDS	<input type="checkbox"/> Delete		TITLE	SVPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WOLLEN, W.F.			NAME			
STREET ADDRESS	50 BEALE STREET			STREET ADDRESS			
CITY-ST-ZIP	SAN FRANCISCO CA			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 empowered.

SIGNATURE: T.A. Carlson
T.A. CARLSON
Assistant Controller
(Authorized Officer)
4/25/01 (415) 768-9531
Date Daytime Phone #

CR2E034 (10/00)

**BECHTEL CORPORATION
LIST OF DIRECTORS AND OFFICERS**

Attachment
849155
AW69618

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
THIELE, M. L.	Executive Vice President and Director
DUDLEY, W. N.	Senior Vice President and Director
PROCTOR, G. C.	Senior Vice President, Controller and Director
WOLLEN, W. F.	Senior Vice President, Secretary and Director

Officers

MCINTIRE, L. A.	Executive Vice President
BAXTER, R. L.	Senior Vice President
CONNELL, DENNIS	Senior Vice President
CONNIFF, G. E.	Senior Vice President
DESAI, B. B.	Senior Vice President
DONLY, D. D.	Senior Vice President
DUTY, J. M. JR.	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
MUMM, C. G.	Senior Vice President
OGILVIE, J. S.	Senior Vice President
PICARD, ROGER	Senior Vice President
RAU, C. W.	Senior Vice President
REDMAN, C. E.	Senior Vice President
SHEEHAN, J. J.	Senior Vice President
VAN HOFTEN, J. D. A.	Senior Vice President
WALKER, D. M.	Senior Vice President
ARANGO, IGNACIO	Principal Vice President
ASHTON, D. H.	Principal Vice President
BAILEY, J. E.	Principal Vice President
BARNES, J. W.	Principal Vice President
BERG, K. S.	Principal Vice President
BRANNEN, D. L.	Principal Vice President
CASAMENTO, R. J.	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.
FRIED, BERNARD
GREIG, A. C.
GURUN, K. H.
HALL, L. D.
HURST, L. W.
IVANY, J. A.
JACKSON, J. T.
JACKSON, R. W.
JAHRAUS, J. A.
KATZMAN, S. R.
KENNEDY, G. W.
KIEVE, LOREN
KNOX, M. S.
KUBANIS, S. A.
LUNG, W. A.
LUSHBAUGH, G. L. JR.

MARSH, F. B.
MARSHALL, D. W.
MCILHATTEN, R. M.
MCKINNEY, T. R.
MURRAY, L. K.
NARULA, R. G.
OLOFSON, P. J. P.
PADGETT, L. B.
PANICKER, BALACHANDRA
RAPP, W. E.
REINSCH, E. J.
RYAN, P. J.
SCARPINO, J. A.
SNOW, T. M.
TREAT, B. L.
WEST, W. W.
BYSTROM, W. J.
DALTON, SR., J. W.
JAGELS, R. E.
MUDD, J. A.
MYATT, J. M.
RAYSIRCAR, PARTHO
REIDY, A. J.
RIDEOUT, J. G.
SCHOPF, C. W.
BERKEBILE, WADE
BIRO, S. A.
CARLSON, T. A.

A00096

Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President and Assistant Secretary
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President and Treasurer
Principal Vice President
Principal Vice President
Principal Vice President, Officer in
Responsible Charge (ORC)
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President and Assistant Secretary
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President
Principal Vice President and Assistant Secretary
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Assistant Secretary
Assistant Secretary
Assistant Controller

Attachment
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CHANDLER, CLIVE
DAW, M. N.
DUDSON, E. C.
EDWARDS, D. M.
GARB, R. H.
GEEDMAN, R. C.
GODWIN, R. J.
HUDSON, P. W.
JACKSON, S. C.
LANDRY, C. J.
MANZO, ANTHONY
NAKAMURA, J. R.
QUAZZO, M. W.
RUBENSTEIN, R. H.
TOBLER, R. D.
TORRENTE, C. A.

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

**NOTE: Communications to any of the above Directors and Officers may be addressed:
c/o T. A. CARLSON, 50 Beale Street, San Francisco, Ca. 94105**

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: 02/08/2001