

## 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 03, 2002 8:00 am**  
**Secretary of State**

04-03-2002 90012 003 \*\*\*150.00

0616488 AT

DOCUMENT # 849155

1. Entity Name

BECHTEL CORPORATION

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

Zip

Country

4. FEI Number

94-2681914

Applied For

Not Applicable

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, 2002 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 Director ☒ 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 EVPD ☐ Delete  
 NAME THIELE, M L  
 STREET ADDRESS 50 BEALE STREET  
 CITY-ST-ZIP SAN FRANCISCO CA

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

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

TITLE Secretary / Director ☒ 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 689, 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:

*SIGMA*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/02 (415) 768-3531  
 Date Daytime Phone #

CR2E034 (9/01)

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**BECHTEL CORPORATION**  
**LIST OF DIRECTORS AND OFFICERS**

BECHTEL, RILEY P.	Chairman and Director
ZACCARIA, ADRIAN	President and Director
CARTER, JOHN D.	Director
LASPA, JUDE P.	Executive Vice President and Director
MCINTIRE, LEE A.	Executive Vice President and Director
STATTON, TIMOTHY D.	Executive Vice President and Director
THIELE, MICHAEL L.	Executive Vice President and Director
DUDLEY, JR., WILLIAM N.	Senior Vice President and Director
PROCTOR, GEORGANNE C.	Senior Vice President, Controller and Director
WOLLEN, W. FOSTER	Secretary and Director

OFFICERS:

ADAMS, MICHAEL A.	Senior Vice President
BAXTER, ROBERT L.	Senior Vice President
CHANG-LO, P. L.	Senior Vice President
CHAO, DANIEL K.H.	Senior Vice President
CONNELL, DENNIS	Senior Vice President
CONNIFF, GEORGE E.	Senior Vice President
DESAI, BIPIN B.	Senior Vice President
DONLY, DARRELL D.	Senior Vice President
DUTY, JR., JOHN M.	Senior Vice President
FUTCHER, JOHN E.	Senior Vice President
GREIG, ANDREW C.	Senior Vice President
GRENFELL, ERIC W.	Senior Vice President
GURUN, K. H.	Senior Vice President
HARDING, RICHARD S.	Senior Vice President
JACKSON, J. T.	Senior Vice President
MUMM, CLIFFORD G.	Senior Vice President
OGILVIE, J. SCOTT	Senior Vice President
PICARD, ROGER	Senior Vice President
RAU, CARL W.	Senior Vice President
REDMAN, CHARLES E.	Senior Vice President
RICHARDSON, TERENCE E.	Senior Vice President
SHEEHAN, JOHN J.	Senior Vice President
VAN HOFTEN, JAMES D. A.	Senior Vice President
WALKER, DAVID M.	Senior Vice President
ARANGO, IGNACIO	Principal Vice President
ASHTON, D. H.	Principal Vice President
ASTLEFORD, RICHARD L.	Principal Vice President
AVIDAN, AMOS	Principal Vice President
BAILEY, J. E.	Principal Vice President
BARNES, J. W.	Principal Vice President
BERG, K. S.	Principal Vice President
CASAMENTO, R. J.	Principal Vice President
CHOI, K. C.	Principal Vice President
COVEY, J. P.	Principal Vice President
COYNE, K. R.	Principal Vice President
DAWSON, P. A.	Principal Vice President
ELKINS, T. G.	Principal Vice President
HALL, L. D.	Principal Vice President
HAYNES, JAMES R.	Principal Vice President

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HOLBROOK, L. M.	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
KENNEDY, G. W.	Principal Vice President
KIEVE, LOREN	Principal Vice President
KILLEN, T. S.	Principal Vice President
KNOX, M. S.	Principal Vice President and Treasurer
KUBANIS, S. A.	Principal Vice President
LUNG, W. A.	Principal Vice President
LUSHBAUGH, G. L. JR.	Principal Vice President (Engineering Lic.)
MACLEOD, J. S.	Principal Vice President
MARSH, F. B.	Principal Vice President
MARSHALL, DONALD	Principal Vice President
MCILHATTEN, R. M.	Principal Vice President
MCKINNEY, T. R.	Principal Vice President
MURRAY, L. K.	Principal Vice President
NARULA, R. G.	Principal Vice President (Engineering Lic.)
NUTWELL, G. P. JR.	Principal Vice President
OLOFSON, P. J. P.	Principal Vice President and Assistant Secretary
PADGETT, L. B.	Principal Vice President
PANICKER, BALACHANDRA	Principal Vice President
RAPP, W. E.	Principal Vice President
RAYSIRCAR, PARTHO	Principal Vice President
REINSCH, E. J.	Principal Vice President
RYAN, P. J.	Principal Vice President
SCARPINO, J. A.	Principal Vice President
SEDAR, B. D.	Principal Vice President
SNOW, T. M.	Principal Vice President
SPARKS, MARY ANETTE	Principal Vice President
TREAT, B. L.	Principal Vice President
WEST, W. W.	Principal Vice President
BYSTROM, W. J.	Vice President
DALTON, SR., J. W.	Vice President
DAVIO, EUGENE M.	Vice President
JAGELS, R. E.	Vice President (Engineering Lic.)
LEWIS, JR., P. E.	Vice President
REIDY, A. J.	Vice President
RIDEOUT, J. G.	Vice President
SCHOPF, C. W.	Vice President
SEMPLE, SCOTT E.	Vice President
BERKEBILE, WADE	Assistant Secretary (Engineering Lic.)
BIRO, S. A.	Assistant Secretary
CARLSON, T. A.	Assistant Controller
CHANDLER, CLIVE	Assistant Secretary
DAW, M. N.	Assistant Secretary
DUKE, C. B.	Assistant Secretary
EDWARDS, D. M.	Assistant Secretary
FRITZ, F. W.	Assistant Secretary (Construction Lic.)
GARB, R. H.	Assistant Secretary
GEEDMAN, R. C.	Assistant Secretary
GODWIN, R. J.	Assistant Secretary
JACKSON, S. C.	Assistant Secretary
MANZO, ANTHONY	Assistant Secretary (Engineering Lic.)

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MCCORMACK, P. R.  
QUAZZO, M. W.  
RUBENSTEIN, R. H.  
TORRENTE, C. A.  
WESTON, BRUCE S.

Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary (Engineering Lic.)

**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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: 02/14/2002