

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90092 020 ***150.00

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1. Entity Name

BECHTEL OIL, GAS AND CHEMICALS, INC.



Principal Place of Business

50 BEALE STREET
SAN FRANCISCO, CA 94105

Mailing Address

P.O. BOX 193965
SAN FRANCISCO, CA 94119-3965

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04042007

Chg-P

CR2E034 (12/06)

4. FEI Number

20-5784069

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

C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE PD ☐ Delete
NAME DUDLEY, WILLIAM N JR.
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE SVD ☐ Delete
NAME MILLER, JUDITH A SENIOR
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE V ☐ Delete
NAME DAWSON, PETER A SENIOR
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE V ☐ Delete
NAME DUTY, JOHN M SENIOR
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE V ☐ Delete
NAME FUTCHER, JOHN E SENIOR
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO, CA 94105

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

T.A. Carlson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.A. CARLSON
Assistant Controller
(Authorized Officer)

4/6/2007 (415) 768-3531
Date Daytime Phone #

ATTACHMENT 40073131

#F06000007763

BOGCI-Officers.xls

4/5/2007
3:24 PM

BECHTEL OIL, GAS AND CHEMICALS, INC. FEIN 20-5784069

Directors

DAWSON, PETER A.	Director
DUDLEY, JR., WILLIAM N.	Director
MILLER, JUDITH A.	Director
ZACCARIA, ADRIAN	Director

Officers

ZACCARIA, ADRIAN	Chairman
DUDLEY, JR., WILLIAM N.	President
DAWSON, PETER A.	Senior Vice President
DUTY, JR., JOHN M.	Senior Vice President
FUTCHER, JOHN E.	Senior Vice President
GREIG, ANDREW C.	Senior Vice President
HENSCHER, JIM P.	Senior Vice President
ILLICH, JAMES F.	Senior Vice President
JACKSON, JAMES T.	Senior Vice President
MACDONALD, JOHN A.	Senior Vice President
MILLER, JUDITH A.	Senior Vice President and Secretary
RAPP, W. ERROL	Senior Vice President
ALGER, RICHARD B.	Principal Vice President
ASHTON, DONALD H.	Principal Vice President
AVIDAN, AMOS	Principal Vice President
BAYLIFF, TERENCE	Principal Vice President
BETTS, JIM P.	Principal Vice President
BRADY, MARIA K.	Principal Vice President
CHOI, KWANG C.	Principal Vice President
GALLOWAY, IAN S.	Principal Vice President
HAMMERLE, DAVID A.	Principal Vice President
IVO, JOSE M.	Principal Vice President
JOHNSON, SCOTT R.	Principal Vice President
KATZMAN, STEVEN R.	Principal Vice President
MOHAMED	Principal Vice President
KUMAR, ASOK	Principal Vice President
LEWIS, JR., PAUL E.	Principal Vice President
MORVAN, ARMEL H.	Principal Vice President
OLOFSON, PETER J.P.	Principal Vice President and Assistant Secretary
RAYSIRCAR, PARTHO	Principal Vice President
SPARKS, M. ANETTE	Principal Vice President and Controller
SPINDLE, GEORGE D.	Principal Vice President
THOMPSON, JOSEPH O.	Principal Vice President
DESHONG, JOHN	Vice President
KUXHAUSEN, STEVEN A.	Vice President
<u>BARRETT, LEE T.</u>	<u>Vice President (Engineering Lic.)</u>
LEADER, KEVIN C.	Treasurer
BROCK, GLEN P.	Assistant Secretary
GODWIN, R. JEFFREY	Assistant Secretary
OHARA, CARINA Y.	Assistant Secretary
QUAZZO, MARY W.	Assistant Secretary
SCHAFER, KIMBERLEY C.	Assistant Secretary
AHART, MICHAEL T.	Assistant Secretary (Construction Lic.)
DICARLO, MICHAEL	Assistant Secretary (Construction Lic.)
DORRIS, MICHAEL E.	Assistant Secretary (Construction Lic.)
CARLSON, TED A.	Assistant Controller

COMMUNICATIONS TO ANY OF THE ABOVE DIRECTORS AND OFFICERS MAY BE ADDRESSED
IN c/o T. A. CARLSON AT 50 BEALE STREET, SAN FRANCISCO, CALIFORNIA 94105-1895