

# Florida Department of State

Division of Corporations

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Bechtel Global Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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2024 JAN 15 PM 12:25  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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# **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Bechtel Global Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
  
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
  
2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
  
4. 9/19/2011 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
  
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
  
7. 12011 Sunset Hills Road, Suite 110, Reston, Virginia, 20190  
(Principal office street address)
  
- \_\_\_\_\_ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United Agent Group Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408  
(City) (Zip code)

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**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Marja Souza By: Marja Souza, Special Secretary  
 (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: JOHN K. DESHONG

☐ Vice Chairman Address: 12011 Sunset Hills Road

☐ Director Suite 110

☒ President Reston, Virginia, 20190

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: ELDYNE S. PERROU

☐ Vice Chairman Address: 12011 Sunset Hills Road

☐ Director Suite 110

☐ President Reston, Virginia, 20190

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other \_\_\_\_\_

☐ Chairman Name: GREGORY A. HAMILTON

☐ Vice Chairman Address: 5323 N. 99th Avenue

☐ Director Suite 100

☐ President Glendale, Arizona, 85305

☐ Vice President \_\_\_\_\_

☐ Secretary ☒ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: MARTYN N. DAW

☐ Vice Chairman Address: 12011 Sunset Hills Road

☐ Director Suite 110

☐ President Reston, Virginia, 20190

☐ Vice President \_\_\_\_\_

☒ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: SERGIO R. BALDINI

☐ Vice Chairman Address: 12011 Sunset Hills Road

☐ Director Suite 110

☐ President Reston, Virginia, 20190

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other Principal Vice President ☐ Other \_\_\_\_\_

☐ Chairman Name: ANDREW J. PATTERSON

☐ Vice Chairman Address: 12011 Sunset Hills Road

☐ Director Suite 110

☐ President Reston, Virginia, 20190

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other Principal Vice President ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. ELDYNE S. PERROU, Secretary

(Typed or printed name and capacity of person signing application)

## **Bechtel Global Services, Inc.**

### **Full List of Officers and Directors**

#### **Officers:**

- MARK A. ALLISON

Title: Senior Vice President

12011 Sunset Hills Road, Suite 110 Reston, Virginia, 20190

- SHARON ALDENTON

Title: Principal Vice President

HQ North Level 3, 520- 540 Wickham Street, Fortitude Valley, Queensland, 4006  
Australia

- DARREN MORT

Title: Senior Vice President

12011 Sunset Hills Road, Suite 110 Reston, Virginia, 20190

- JOHN K. DESHONG

Title: President

12011 Sunset Hills Road, Suite 110 Reston, Virginia, 20190

- RICHARD W. FREER

Title: Principal Vice President

12011 Sunset Hills Road, Suite 110 Reston, Virginia, 20190

- ELDYNE S. PERROU

Title: Assistant Secretary

12011 Sunset Hills Road, Suite 110 Reston, Virginia, 20190

- PEGGY H. RESTIVO

Title: Assistant Controller

5323 N. 99th Avenue, Suite 100, Glendale, Arizona, 85305

- ANDREW J. PATTERSON

Title: Principal Vice President  
12011 Sunset Hills Road, Suite 110 Reston, Virginia, 20190

- GREGORY A. HAMILTON

Title: Treasurer  
5323 N. 99th Avenue, Suite 100, Glendale, Arizona, 85305

- SERGIO R. BALDINI

Title: Principal Vice President  
12011 Sunset Hills Road, Suite 110 Reston, Virginia, 20190

- MARTYN N. DAW

Title: Secretary  
12011 Sunset Hills Road, Suite 110 Reston, Virginia, 20190

**Directors:**

- MARTYN N. DAW

Title: Director  
12011 Sunset Hills Road, Suite 110 Reston, Virginia, 20190

- JOHN K. DESHONG

Title: Director  
12011 Sunset Hills Road, Suite 110 Reston, Virginia, 20190

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BECHTEL GLOBAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BECHTEL GLOBAL SERVICES, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5039825 8300

SR# 20240124169

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202592487

Date: 01-16-24