

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 16, 2007 8:00 am**  
**Secretary of State**

04-16-2007 90059 017 \*\*\*150.00

**DOCUMENT # F96000000503**

1. Entity Name  
**BECHTEL CONSTRUCTION OPERATIONS  
INCORPORATED**



Principal Place of Business  
**50 BEALE STREET  
SAN FRANCISCO, CA 94105**

Mailing Address  
**50 BEALE STREET  
SAN FRANCISCO, CA 94105**

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

04022007

Chg-P

CR2E034 (12/06)

4. FEI Number

**94-3215947**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 **CD** ☐ Delete  
NAME **BECHTEL, R. P**  
STREET ADDRESS **50 BEALE STREET**  
CITY-ST-ZIP **SAN FRANCISCO, CA 94105**

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

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

TITLE **D** ☐ Delete  
NAME **DAWSON, P. A**  
STREET ADDRESS **50 BEALE STREET**  
CITY-ST-ZIP **SAN FRANCISCO, CA 94105**

TITLE **P** ☐ Delete  
NAME **DRAEGER, T. R**  
STREET ADDRESS **50 BEALE STREET**  
CITY-ST-ZIP **SAN FRANCISCO, CA**

TITLE **VP** ☐ Delete  
NAME **FUTRELL, W J**  
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  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
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*

**T. A. CARLSON**  
Assistant Controller  
(Authorized Officer)

*4/6/07*

Date

Daytime Phone #

# ATTACHMENT

40061760  
#F46000000503

Bechtel Construction Operations Incorporated

FEDERAL I. D. NO. 94-3215947

## DIRECTORS AND OFFICERS

<u>NAME</u>	<u>OFFICE HELD</u>	<u>ADDRESS</u>
<b>Directors</b>		
BECHTEL, RILEY P.	Director	50 BEALE ST. SAN FRANCISCO, CA 94105
DAWSON, PETER A.	Director	50 BEALE ST. SAN FRANCISCO, CA 94105
LASPA, JUDE P.	Director	50 BEALE ST. SAN FRANCISCO, CA 94105
MILLER, JUDITH A.	Director	50 BEALE ST. SAN FRANCISCO, CA 94105
ZACCARIA, ADRIAN	Director	50 BEALE ST. SAN FRANCISCO, CA 94105
<b>Officers</b>		
BECHTEL, RILEY P.	Chairman	50 BEALE ST. SAN FRANCISCO, CA 94105
ZACCARIA, ADRIAN	Vice Chairman	50 BEALE ST. SAN FRANCISCO, CA 94105
DRAEGER, TOM R.	President	50 BEALE ST. SAN FRANCISCO, CA 94105
FUTRELL, WILLIAM J.	Vice President	50 BEALE ST. SAN FRANCISCO, CA 94105
COUSE, ROBERT D.	Principal Vice President	50 BEALE ST. SAN FRANCISCO, CA 94105
SPARKS, M. ANETTE	Principal Vice President and Controller	50 BEALE ST. SAN FRANCISCO, CA 94105
DESHONG, JOHN K.	Vice President	50 BEALE ST. SAN FRANCISCO, CA 94105
MILLER, JUDITH A.	Secretary	50 BEALE ST. SAN FRANCISCO, CA 94105
LEADER, KEVIN C.	Treasurer	50 BEALE ST. SAN FRANCISCO, CA 94105
GODWIN, R. JEFFREY	Assistant Secretary	50 BEALE ST. SAN FRANCISCO, CA 94105
MCCORMACK, PETER R.	Assistant Secretary	50 BEALE ST. SAN FRANCISCO, CA 94105
QUAZZO, MARY W.	Assistant Secretary	50 BEALE ST. SAN FRANCISCO, CA 94105
SCHAFER, KIMBERLEY C.	Assistant Secretary	50 BEALE ST. SAN FRANCISCO, CA 94105
CARLSON, TED A.	Assistant Controller	50 BEALE ST. SAN FRANCISCO, CA 94105
LEE, NELLIE	Assistant Treasurer	50 BEALE ST. SAN FRANCISCO, CA 94105

Note: Communications to the above Directors and Officers may be addressed in  
c/o T. Serame at:  
50 Beale Street , San Francisco, California 94105