

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 10, 2002 8:00 am
Secretary of State

06-10-2002 90119 030 ****50.00

DOCUMENT # M01000000928

1. Entity Name

Bechtel SAIC Company, LLC

DO NOT WRITE IN THIS SPACE

968815

2. Principal Place of Business

1180 Town Center Dr

Suite, Apt. #, etc.

3. Mailing Address

1180 Town Center Dr

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Las Vegas, NV

City & State

Las Vegas, NV

4. FEI Number

943363387

Applied For

Not Applicable

Zip

89144

Country

USA

Zip

89144

Country

USA

5. Certificate of Status Desired

☐

\$5.00 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

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.

DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE	Chairman & MGR
NAME	Thomas F. Hash
STREET ADDRESS	1180 TOWN CENTER DR
CITY-ST-ZIP	LAS VEGAS, NV 89144
TITLE	General Manager & MGR
NAME	K.G. Hess
STREET ADDRESS	1180 Town Center Dr
CITY-ST-ZIP	Las Vegas, NV 89144
TITLE	MGR
NAME	P.H. DIVJAK
STREET ADDRESS	1180 TOWN CENTER DR.
CITY-ST-ZIP	LAS VEGAS, NV 89144
TITLE	MANAGER
NAME	B.H. MARLER
STREET ADDRESS	1180 TOWN CENTER DR
CITY-ST-ZIP	LAS VEGAS, NV 89144
TITLE	MGR
NAME	BERNARD L. MYERS
STREET ADDRESS	1180 TOWN Center Dr.
CITY-ST-ZIP	Las Vegas, NV 89144
TITLE	MGR
NAME	RONALD F. NAVENTI
STREET ADDRESS	1180 Town Center Dr.
CITY-ST-ZIP	Las Vegas, NV 89144

TITLE	
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Kennon Hess

5/28/02 (702) 295-4638

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/01)

Attachment
908815

CONTINUED

ANNUAL LIST OF MANAGERS OR MEMBERS AND RESIDENT AGENT OF:

Bechtel SAIC Company, LLC

Document Number M01000000928

J. F. Nemec, Manager	Manager		
1180 Town Center Dr.	Las Vegas	NV	89144
L. T. Papay, Manager	Manager		
1180 Town Center Dr.	Las Vegas	NV	89144
Dr. John H. Warner, Manager	Manager		
1180 Town Center Dr.	Las Vegas	NV	89144
S. P. Ogden, Secretary and Manager	Manager		
1180 Town Center Dr.	Las Vegas	NV	89144
D. W. Pearman, Jr., Vice President and Deputy General Manager	Manager		
1180 Town Center Dr.	Las Vegas	NV	89144
Dennis Sorenson, Vice President	Manager		
1180 Town Center Dr.	Las Vegas	NV	89144
Michael Voegele, Vice President	Manager		
1180 Town Center Dr.	Las Vegas	NV	89144
Nancy Williams, Vice President	Manager		
1180 Town Center Dr.	Las Vegas	NV	89144
W. S. Booth, Treasurer	Manager		
1180 Town Center Dr.	Las Vegas	NV	89144
J. H. Halliday, Assistant Secretary	Manager		
1180 Town Center Dr.	Las Vegas	NV	89144
J. R. Humphries, Assistant Secretary	Manager		
1180 Town Center Dr.	Las Vegas	NV	89144
E. J. Koppitsch, Assistant Treasurer and Chief Financial Officer	Manager		
1180 Town Center Dr.	Las Vegas	NV	89144