

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90366 029 ****50.00

DOCUMENT # M01000000928

1. Entity Name
BECHTEL SAIC COMPANY, LLC



Principal Place of Business
**1180 TOWN CENTER DR
LAS VEGAS, NV 89144**

Mailing Address
**1180 TOWN CENTER DR
LAS VEGAS, NV 89144**



04262005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
94-3363387

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
WEAVER, CRAIG D
1180 TOWN CENTER DR
LAS VEGAS, NV 89144**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
MITCHELL, JOHN T JR
1180 TOWN CENTER DR
LAS VEGAS, NV 89144**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
DIVJAK, P.H.
1180 TOWN CENTER DR
LAS VEGAS, NV 89144**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
CRAVER, JOSEPH W III
1180 TOWN CENTER DR
LAS VEGAS, NV 89144**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
GRUMSKI, JOSEPH T
1180 TOWN CENTER DR
LAS VEGAS, NV 89144**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
OGDEN, S.P.
1180 TOWN CENTER DR
LAS VEGAS, NV 89144**

**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:

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

CHRIS DAUY

Date

Daytime Phone #

4/26/05

702-821-7272

ATTACHMENT 4012972
MD10000000928

BECHTEL SAIC COMPANY, LLC

Board of Managers

July 20, 2004

Craig D. Weaver	Chairman and Manager
John T. Mitchell	President, General Manager and Manager
Sandra P. Ogden	Secretary and Manager
Joseph W. Craver, III	Manager
Paul H. Divjak	Manager
J. T. Grumski	Manager
Ronald F. Naventi	Manager
Carl W. Rau	Manager