



0005498518



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005498518

Date Filed: 12/4/2023 1:45:29 PM

Entity Name and Mailing Address:

Entity Name: BECHTEL CONSTRUCTION OPERATIONS INCORPORATED
Foreign Name (name in home jurisdiction): BECHTEL CONSTRUCTION OPERATIONS INCORPORATED
The file number of this entity on the records of the Idaho Secretary of State is: 0000349513
Address: 12011 SUNSET HILLS RD
STE 110
RESTON, VA 20190-5919

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C113573

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address: 950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address: 950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> CLIFTON S. RANKIN	Director	12011 SUNSET HILLS ROAD, SUITE 110 RESTON,, VA 20190
<input checked="" type="checkbox"/> JAMES A. MCCLOUD	President	12011 SUNSET HILLS ROAD, SUITE 110 RESTON,, VA 20190
<input checked="" type="checkbox"/> SAMUEL B. LYON	Vice President	12011 SUNSET HILLS ROAD, SUITE 110 RESTON,, VA 20190
<input checked="" type="checkbox"/> ELDYNE S. PERROU	Secretary	12011 SUNSET HILLS ROAD, SUITE 110 RESTON,, VA 20190
<input checked="" type="checkbox"/> GREGORY A. HAMILTON	Treasurer	5323 N. 99TH AVENUE GLENDALE, AZ 85305
PEGGY H. RESTIVO [Assistant Controller]	Vice President	5323 N. 99TH AVENUE GLENDALE, AZ 85305

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<input type="checkbox"/> JAMES A. MC CLOUD	President	12011 SUNSET HILLS RD STE 110 RESTON, VA 20190-5919
<input type="checkbox"/> KEITH B. HENNESSEY	Director	12011 SUNSET HILLS RD, STE 110 RESTON, VA 20190-5919

The annual report must be signed by an authorized signer of the entity.
 Job Title: SPECIAL SECRETARY

TOBIAS SHOEMAKER

12/04/2023

Sign Here

Date