



0005041600

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0005041600

Date Filed: 12/30/2022 7:54:32 AM

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 |
|--|----------------|---|
| MICHAEL C. BAILEY | Director | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON,, VA 20190 |
| <input checked="" type="checkbox"/> CATHERINE M. HUNT RYAN | Director | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON,, VA 20190 |
| DOUGLAS C OMICHINSKI | President | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON,, VA 20190 |
| SAMUEL B LYON | Vice President | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON,, VA 20190 |
| KRISTI DEMIDIO CHASE | Secretary | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON,, VA 20190 |
| GREGORY A. HAMILTON | Treasurer | 12011 SUNSET HILLS ROAD, SUITE 110 RESTON,, VA 20190 |



| | | |
|---|----------------|---|
| • PEGGY H. RESTIVO [Assistant Controller] | Vice President | 5323 N. 99TH AVENUE GLENDALE, AZ 85305 |
| + JAMES A. MCCLOUD | President | 12011 SUNSET HILLS RD STE 110 RESTON, VA 20190-5919 |
| + 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

Ana Duteau

Sign Here

12/30/2022

Date