No. C 132820	Due no later than Mar 31, 2003	2 Registered Agent and Office NO PO BO
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4 Corporations: Enter	Names and Business Addresses of President, Secr	retary and Directors.
Office held Name		City State Zip
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SEE ATTA	of: i 6.	0ate 3 13 03
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Entity Database

Directors Officers Report

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BEPOS

Bechtel Personnel & Operational Services, Inc. F9

Authorized: 5 Quorum: 2

BECHTEL, RILEY P.

Chairman and Director

ZACCARIA, ADRIAN

President and Director

LASPA, JUDE P.

Executive Vice President and Director

BURT, RICHARD M.

Senior Vice President and Director

Officers

KNOX, MARGARET S.

Principal Vice President and Treasurer

PADGETT, LYLE B.

Principal Vice President

REICHARDT, WILLIAM T.

Vice President

SPARKS, M. ANETTE

Controller Secretary

WOLLEN, W. FOSTER

CARLSON, TED A.

Assistant Controller

GODWIN, R. JEFFREY

Assistant Secretary

TORRENTE, CAROLYN A.

Assistant Secretary

Questions about BEn entities <u>Emmanuel Alliot</u> Questions about all other entities <u>Pat Cetina</u> <u>Give Feedback</u> Copyright ©2000 Bechtel Corporation Confidential

COMMUNICATIONS TO ANY OF THE ABOVE DIRECTORS AND OFFICERS MAY BE ADDRESSED IN c/o TOM SERAME AT 50 BEALE STREET, SAN FRANCISCO, CA 94105-1895.