



0006019356

**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 #: 0006019356

Date Filed: 12/10/2024 12:29:49 PM

## Entity Name and Mailing Address:

Entity Name: Bechtel Supplier Quality and Expediting Inc.  
Foreign Name (name in home jurisdiction): Bechtel Supplier Quality and Expediting Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004510746  
Address: 2105 CITYWEST BLVD.  
HOUSTON, TX 77042

## 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:

## 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"/> TAREK M. AMINE                          | President | 2105 CITYWEST BLVD.<br>HOUSTON, TX 77042               |
| <input checked="" type="checkbox"/> MARTIN N. DAY                           | Secretary | 42011 SUNSET HILLS ROAD SUITE 110<br>RESTON, VA 20190  |
| <input checked="" type="checkbox"/> GREGORY A. HAMILTON                     | Treasurer | 5323 N. 99TH AVENUE<br>SUITE 100<br>GLENDALE, AZ 85305 |
| <input checked="" type="checkbox"/> PEGGY H. RESTIVO (Assistant Controller) | Director  | 5323 N. 99TH AVENUE<br>SUITE 100<br>GLENDALE, AZ 85305 |
| <input checked="" type="checkbox"/> MARTYN N. DAY                           | Director  | 42011 SUNSET HILLS ROAD SUITE 110<br>RESTON, VA 20190  |
| JOHN K. DESHONG   | Director  | 12011 SUNSET HILLS ROAD SUITE 110<br>RESTON, VA 20190  |



|   |           |  |
|---|-----------|--|
| <input checked="" type="checkbox"/> MARTYN N. DAW | Director  | 12011 SUNSET HILLS ROAD<br>SUITE 110<br>RESTON, VA 20190 |
| <input checked="" type="checkbox"/> MARTYN N. DAW | Secretary | 12011 SUNSET HILLS ROAD<br>SUITE 110<br>RESTON, VA 20190 |

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

*Jasmine Jones* 12/10/2024  
Sign Here Date