



0004510746

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004510746

Date Filed: 12/2/2021 1:21:27 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Bechtel Supplier Quality and Expediting Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Bechtel Supplier Quality and Expediting Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

3411 SILVERSIDE ROAD TATNALL BUILDING #104
WILMINGTON, DE 19810

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

3411 SILVERSIDE ROAD TATNALL BUILDING #104
WILMINGTON, DE 19810

5. The complete street address of the principal office is:

Principal Office Address

3000 POST OAK BLVD
HOUSTON, TX 77056

6. The mailing address of the principal office is:

Mailing Address

3000 POST OAK BLVD
HOUSTON, TX 77056-6501

7. Registered Agent Name and Address

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

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

| Name | Title | Address |
|---------------------|------------------------|---|
| Clifton S. Rankin | Director & Secretary | 3000 POST OAK BLVD HOUSTON, TX 77056 |
| Gregory A. Hamilton | Treasurer | 3000 POST OAK BLVD HOUSTON, TX 77056 |
| John K. Deshong | Director & Tax Officer | 3000 POST OAK BLVD HOUSTON, TX 77056 |

B0665-7101 12/02/2021 1:22 PM Received by ID Secretary of State Lawrence Denney



| | | |
|------------------|----------------------|---|
| Peggy H. Restivo | Assistant Controller | 3000 POST OAK BLVD HOUSTON, TX 77056 |
| Craig J. Barnes | Vice President | 3000 POST OAK BLVD HOUSTON, TX 77056 |
| Tarek M. Amine | President | 3000 POST OAK BLVD HOUSTON, TX 77056 |

Signature of individual authorized by the entity to sign:

Clifton S. Rankin 12/02/2021

Sign Here Date

Job Title: Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BECHTEL SUPPLIER QUALITY AND EXPEDITING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BECHTEL SUPPLIER QUALITY AND EXPEDITING INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2563890 8300

SR# 20213956158

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204842991

Date: 12-02-21