

No. C113573

Annual Report Form

1993

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Exact

BECHTEL CONSTRUCTION OPERATI

PO BOX 193965

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

9CISE ID 83701

3. Organized Under the Laws of:

NO FEE REQUIRED

★ FIRST NOTICE ★

SAN FRANCISCO CA 94119 5965 DE C113573

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held

Name _____

Street or P.O. Address

City

State

Zip

SEE ATTACHED

SEE ATTACHED

5. Signature of New Registered Agent

6.

Signature

Name	(Typed or Printed)
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M. E. MARTELLO

Assistant Controller
(Authorized Officer)

Date _____

Title

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

7512

BECHTEL CONSTRUCTION OPERATIONS INCORPORATED**BCOI****Directors**

BECHTEL, R. P.
ZACCARIA, ADRIAN
COUSE, R. D.
BURKHAMMER, S. C.
HORST, T. L.
MCILHATTAN, R. M.
MUMM, C. G.

Chairman and Director
Vice Chairman and Director
President and Director
Principal Vice President and Director
Principal Vice President, Secretary and Director
Director
Director

Officers

PROCTOR, G. C.
KUBANIS, S. A.
BERG, K. S.
BROWN, P. E.
KUBANIS, S. A.
LIVERMORE, H. E.
MATHIS, J. J.
PHELPS, R. R.
RIGGS, R. E.
ROUNTREE, C. R.
YAWN, J. L.
STURDEVANT, R. F.
MARTELLO, M. E.
NAKAMURA, J. R.

Senior Vice President and Treasurer
Principal Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Controller
Assistant Controller
Assistant Secretary

Board of Directors

Authorized: 10

Vacancies: 3

Quorum: 3

Communications to any of the above Officers and Directors may be addressed
in c/o M. E. Martello at 50 Beale Street, San Francisco, CA 94105-1895