



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000076728

2. Name of Corporation Bechtel Equipment Operations, Inc.

3. Street Address Principal Business Office:

No. and Street: 50 BEALE STREET

City or Town: SAN FRANCISCO

State: CA

Zip: 94105

Country: USA

4. Business Phone No.

415-768-3370

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

THE CORPORATION WILL RENT CONSTRUCTION EQUIPMENT TO OTHER BECHTEL COMPANIES PERFORMING THE WORK IN SUPPORT OF CONSTRUCTION WORK.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
VICE PRESIDENT	H. (SKIP) E LIVERMORE	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
TREASURER	KEVIN C LEADER	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASST SECRETARY	GLEN P BROOKS	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
SR. VICE PRESIDENT	PETER A. DAWSON	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASST TREASURER	NELLIE LEE	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASST CONTROLLER	TED A CARLSON	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PRESIDENT	ROBERT B HALL	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
DIRECTOR	WILLIAM N DUDLEY, JR	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT	PETER R MCCORMACK	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT & SECRETARY	MARY W QUAZZO	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASST SECRETARY	R JEFFREY GODWIN	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASSST SECRETARY	ELDYNE S PERROU	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASST SECRETARY	KIMBERLEY C SCHAFER	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASST CONTROLLER	PEGGY H RESTIVO	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
DIRECTOR	PETER A DAWSON	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
SR VICE PRESIDENT	JOHN E E FUTCHER	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
SR VICE PRESIDENT	JAMES T JACKSON	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PVP AND CONTROLLER	ANETTE M SPARKS	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PRINCIPAL VICE PRESIDENT	JOHN K. DESHONG	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PRINCIPAL VICE PRESIDENT	CARL A. STROCK	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
DIRECTOR	WILLIAM N. DUDLEY JR.	50 BEALE STREET SAN FRANCISCO, CA 94105 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	500,000.00	10000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of January, 2011 at 12:10:55 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PEGGY H. RESTIVO
Signature of Authorized Representative of the Corporation

ASSISTANT CONTROLLER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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