



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: 2015

1. Corporate ID No. 000088048

2. Name of Corporation BECHTEL CONSTRUCTION OPERATIONS INCORPORATED

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.

4157680233

5. State of Incorporation

State: DE

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

TO PROVIDE PERSONNEL FOR VARIOUS BECHTEL ENTITIES.

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
ASSISTANT CONTROLLER	PEGGY H RESTIVO	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PRINCIPAL VP AND CONTROLLER	ANNETTE M SPARKS	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASSISTANT SECRETARY	KIMBERLEY C SCHAFER	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
DIRECTOR AND SR. VP	MICHAEL C BAILEY	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PRESIDENT	MICHAEL J LEWIS	3000 POST OAK BLVD

		HOUSTON, TX 77056 USA
PRINCIPAL VICE PRESIDENT	JOHN K DESHONG	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PRINCIPAL VP AND TREASURER	KEVIN C LEADER	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
VP AND ASSISTANT SECRETARY	MARY W QUAZZO	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASSISTANT SECRETARY	ELDYNE S PERROU	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
DIRECTOR AND SR. VP	PETER A DAWSON	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASSISTANT TREASURER	ANSHUL MAHESHWARI	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASSISTANT CONTROLLER	KIMBERLY A BAKER	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		\$1.0000	10,000.00	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 3 Day of February, 2015 at 7:44:32 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

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