



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. 000020973

2. Name of Corporation Bechtel Corporation

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.

415-768-0067

5. State of Incorporation

State: NV

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

ENGINEERING

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
SR VICE PRESIDENT	ANDREW C GREIG	LEVEL 3 540 WICKHAM ST FORTITUDE VALLEY, BRISBANE,QLD AUS
SENIOR VICE PRESIDENT	JOHN A MACDONALD	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRIN VICE PRESIDENT	CHARLENE A WHEELLESS	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRIN VICE PRESIDENT	JOHN K DESHONG	50 BEALE ST SAN FRANCISCO, CA 94105 USA
ASST. SECRETARY	MICHAEL C DORRIS	C/O 50 BEALE ST

		SAN FRANCISCO, CA 94105 USA
ASST SECRETARY	JAMES T MAMON	5275 WESTVIEW DRIVE FREDERICK, MD 21703 USA
PRESIDENT/DIRECTOR	BRENDAN P. BECHTEL	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
DIRECTOR/SVP	PETER A. DAWSON	50 BEALE ST. SAN FRANCISCO, CA 94105 USA
PVP	PAUL H. GIBBS	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASST TREASURER	ANSHUL MAHESHWARI	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASST CONTROLLER	KIMBERLY A. BAKER	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PVP/CONTROLLER	ANETTE M SPARKS	50 BEALE ST SAN FRANCISCO, CA 94105 USA
DIRECTOR/SR VICE PRESIDENT	MICHAEL C BAILEY	50 BEALE ST SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT	CHARLES E HARRIS	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
VICE PRESIDENT	MARGARET S KNOX	50 BEALE ST SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT	SARA L PETERSON	50 BEALE ST SAN FRANCISCO, CA 94105 USA
VP/SECRETARY	MARY W QUAZZO	50 BEALE ST SAN FRANCISCO, CA 94105 USA
ASST. SECRETARY	ELDYNE S PERROU	50 BEALE ST SAN FRANCISCO, CA 94105 USA
ASST. SECRETARY	KIMBERLEY C SCHAFER	50 BEALE ST SAN FRANCISCO, CA 94105 USA
SENIOR VICE PRESIDENT	JOHN E FUTCHER	3000 POST OAK BLVD HOUSTON, TX 77056 USA
PRIN VICE PRESIDENT	MICHAEL D WILKINSON	11 PILGRIM ST LONDON, ENGLAND , EC4V6RN UK
PVP/TREASURER	KEVIN C LEADER	50 BEALE ST SAN FRANCISCO, CA 94105 USA
ASST CONTROLLER	PEGGY H RESTIVO	50 BEALE ST SAN FRANCISCO, CA 94105 USA
DIRECTOR/CHAIRMAN	WILLIAM N. DUDLEY JR.	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PVP	SHAUN K. MESSER	LEVEL 3 540 WICKHAM ST FORTITUDE VALLEY, BRISBANE, QLD AUS

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>
CNP		\$0.0000	25,000.00	10025

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 19 Day of February, 2015 at 5:40:45 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

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