

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: 2020

1. Corporate ID No. 000088048

- 2. Name of Corporation BECHTEL CONSTRUCTION OPERATIONS INCORPORATED
- 3. Street Address Principal Business Office:

No. and Street: 12011 SUNSET HILLS ROAD, SUITE 110

City or Town: RESTON State: VA Zip: 20190 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

236220

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

ENGINEERING AND CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

	Title	Individual Name	Address
		First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
	PRESIDENT	DOUGLAS C. OMICHINSKI	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
	TREASURER	KEVIN C. LEADER	12011 SUNSET HILLS ROAD, SUITE 110

		RESTON, VA 20190 USA
SECRETARY	KRISTIN L. MEIKLE	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	KRISTI DEMIDIO CHASE	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	ELDYNE S. PERROU	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT TREASURER	GREGORY A. HAMILTON	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT TREASURER	NATHAN D. MORALES	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT CONTROLLER	PEGGY H. RESTIVO	5323 N 99TH AVE GLENDALE, AZ 85305 USA
PRINCIPAL VICE PRESIDENT	M. ANETTE SPARKS	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
CONTROLLER	M. ANETTE SPARKS	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
SENIOR VICE PRESIDENT	MICHAEL C. BAILEY	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
SENIOR VICE PRESIDENT	CATHERINE M. HUNT RYAN	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	JOHN K. DESHONG	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	KEVIN C. LEADER	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
DIRECTOR	MICHAEL C. BAILEY	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
DIRECTOR	CATHERINE M. HUNT RYAN	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 29 Day of January, 2020 at 10:23:21 AM. 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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