RI SOS Filing Number: 202334943200 Date: 5/1/2023 2:24:00 PM



# State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

- 1. Corporate ID No. 000054644
- 2. Name of Corporation FLUOR DANIEL SERVICES CORPORATION
- 3. Street Address Principal Business Office:

No. and Street: <u>6700 LAS COLINAS BLVD</u>

City or Town: IRVING State: TX Zip: 75039 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.

541214

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

## EMPLOYS 20,000 FIELD EMPLOYEES

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	

TREASURER	JAMES M LUCAS	6700 LAS COLINAS BLVD.
		IRVING, TX 75039 USA
CFO	JOE BRENNAN	6700 LAS COLINAS BLVD
		IRVING, TX 75039 USA
SECRETARY / VP	JOHN R. REYNOLDS	6700 LAS COLINAS BLVD
		IRVING, TX 75039 USA
ASSISTANT SECRETARY	KEVIN B. HAMMONDS	6700 LAS COLINAS BLVD
		IRVING, TX 75039 USA
		IRVING, 1X 75039 USA
VICE PRESIDENT	TRACEY H COOK	6700 LAS COLINAS BLVD
		IRVING , TX 75039 USA
ASST. TREASURER	K KEYES	6700 LAS COLINAS BLVD
		IRVING , TX 75039 USA
ASST. TREASURER	MITCHELL STONE	6700 LAS COLINAS BLVD
		IRVING , TX 75039 USA
PRESIDENT	ERIC P. HELM	<u> </u>
, KEOIDENI	LINIO I TIELINI	6700 LAS COLINAS BLVD
		IRVING, TX 75039 USA
DIRECTOR	ERIC P. HELM	6700 LAS COLINAS BLVD
		IRVING, TX 75039 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued
Class of Stock	Selles of Stock		Total Authorized	
			Shares	Num of
			Number of Shares	Shares
CWP		\$10.0000	1,000.00	1000

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 1 Day of May, 2023 at 2:25:38 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 JOHN R. REYNOLDS

Signature of Authorized Representative of the Corporation

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