

1.) CORPORATION NAME:

BECHTEL BETTIS, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **F1365925**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 BEALE STREET

CITY/ST/ZIP: SAN FRANCISCO, CA 94105-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KENNETH J LEONARDI
TITLE: ASST SECRETARY
ADDRESS: 50 BEALE ST
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER

DIRECTOR

NAME: M MENDEZ
TITLE: TREAS/CONTROL
ADDRESS: 50 BEALE ST
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 99105-

OFFICER

DIRECTOR

NAME: S P OGDEN
TITLE: DIRECTOR
ADDRESS: 50 BEALE ST
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER

DIRECTOR

NAME: S G HADDAD
TITLE: VICE PRESIDENT
ADDRESS: 50 BEALE ST
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER

DIRECTOR

NAME: SCOTT J OGILVIE
TITLE: CHAIRMAN
ADDRESS: 50 BEALE ST
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER

DIRECTOR

NAME: JAMES R HUMPHRIES TITLE: ASST SECRETARY ADDRESS: 50 BEALE ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
----------------------------------------------------------------------------------------------------------------------	---------------------------------------------	-----------------------------------

NAME: SALLY B HAUGHEY TITLE: VICE PRESIDENT ADDRESS: 50 BEALE ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--------------------------------------------------------------------------------------------------------------------	---------------------------------------------	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ S G HADDAD	S G HADDAD, VICE PRESIDENT	1/11/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.