2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007763

Entity Name: BECHTEL ENERGY INC.

Current Principal Place of Business:

3000 POST OAK BLVD. HOUSTON. TX 77056-6503

Current Mailing Address:

3000 POST OAK BLVD.

HOUSTON, TX 77056-6503 US

FEI Number: 20-5784069 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2022

Secretary of State

7679498632CC

Officer/Director Detail:

Title SECRETARY Title TREASURER

Name CHASE, KRISTI DEMIDIO Name HAMILTON, GREGORY A.

Address 12011 SUNSET HILLS ROAD, SUITE Address 5623 N. 99TH AVE

110

City-State-Zip: RESTON VA 20190

Title ASSISTANT CONTROLLER Title PRESIDENT

Name RESTIVO, PEGGY H. Name MARSDEN, PAUL D.

Address 5323 N 99TH AVE Address 12011 SUNSET HILLS ROAD, SUITE

City-State-Zip: GLENDALE AZ 85305 City-State-Zip: RESTON VA 20190

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTI DEMIDIO CHASE

SECRETARY, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT

GLENDALE AZ 85305

04/19/2022