

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 11 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 829037

(1)

1. Corporation Name

BECHTEL POWER CORPORATION

Principal Place of Business

Mailing Address

**50 BEALE STREET
SAN FRANCISCO CA 94105**

**50 BEALE STREET
SAN FRANCISCO CA 94105**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1972

3a. Date of Last Report

04/27/1994

4. FET Number

94-2173840

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Print or Type Name of Registered Agent, if Registered Agent is not a corporation)

(Print or Type Name of Registered Agent, if Registered Agent is not a corporation)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME	CD
12.2 NAME	BECHTEL, RP
12.3 STREET ADDRESS	50 BEALE ST
12.4 CITY, ST, ZIP	SAN FRANCISCO, CA 00000
12.5 NAME	PD
12.6 NAME	ZACCARIA, A
12.7 STREET ADDRESS	50 BEALE ST
12.8 CITY, ST, ZIP	SAN FRANCISCO, CA 00000
12.9 NAME	SVP
12.10 NAME	CARTER, JD
12.11 STREET ADDRESS	50 BEALE ST
12.12 CITY, ST, ZIP	SAN FRANCISCO, CA 00000
12.13 NAME	D
12.14 NAME	FRIEND, W L
12.15 STREET ADDRESS	50 BEALE ST
12.16 CITY, ST, ZIP	SAN FRANCISCO, CA 00000
12.17 NAME	V
12.18 NAME	CAIN, F.J.
12.19 STREET ADDRESS	50 BEALE ST
12.20 CITY, ST, ZIP	SAN FRANCISCO, CA 00000
12.21 NAME	VPT
12.22 NAME	UNRUH, V. P.
12.23 STREET ADDRESS	50 BEALE ST
12.24 CITY, ST, ZIP	SAN FRANCISCO, CA 00000

13.1 NAME	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 NAME	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 NAME	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 NAME	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.032(9)(b), Florida Statutes. Further, I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12, or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

ME Martello

ME MARTELLO
Assistant Controller
(Authorized Officer)

4/3/95

(415) 768-3500

BECHTEL POWER CORPORATION
FEDERAL I.D. NO. 94-2173840

DIRECTORS AND OFFICERS:

R. P. Bechtel	Chairman and Director
Adrian Zaccaria	President and Director
J. D. Carter	Senior Vice President & Director
J. W. Weiser	Senior Vice President, Secretary and Director
W. L. Friend	Director
D. J. Gunther	Director
C. W. Hull	Director
J. Neerhout, Jr.	Director
F. J. Cain	Senior Vice President
M. J. Lidl	Senior Vice President
B. L. Meyers	Senior Vice President
L. E. Ruhland	Senior Vice President
T. D. Statton	Senior Vice President
V. P. Unruh	Senior Vice President, Treasurer and Controller
W. F. Wollen	Senior Vice President
A. K. Beckman	Vice President
D. L. Brannen	Vice President
G. E. Conniff	Vice President
J. W. Fay, Jr.	Vice President
R. W. Haviland	Vice President
R. W. Jackson	Vice President
J. C. Judd	Vice President
R. C. Lamb	Vice President
Armand Langmo	Vice President
J. F. McGuinn	Vice President
A. K. Priest	Vice President
E. J. Reinsch	Vice President
J. S. Roehl	Vice President
J. A. Rutgers	Vice President
J. R. Siegel	Vice President
D. M. Walker	Vice President
R. H. Childress	Assistant Controller
R. J. Godwin	Assistant Secretary
N. P. Goel	Assistant Secretary
John Hainey	Assistant Controller
W. S. Hart	Assistant Secretary
M. E. Martello	Assistant Controller
J. R. Milu	Assistant Secretary
J. R. Nakamura	Assistant Secretary
P. J. Olofson	Assistant Secretary
N. M. Sawires	Assistant Controller
G. D. Spindle	Assistant Secretary
R. D. Tobler	Assistant Secretary
W. W. West	Assistant Secretary
G. A. Zieroth	Assistant Secretary

NOTE: Communications to any of the above Directors and Officers may be addressed
in c/o M. E. Martello at 50 Beale Street, San Francisco, CA. 94105.