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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 829037

(1)

1. Corporation Name

BECHTEL POWER CORPORATION

Principal Place of Business

50 BEALE STREET
SAN FRANCISCO CA 94105

Mailing Address

50 BEALE STREET
SAN FRANCISCO CA 94105-1813



3. Date Incorporated or Qualified

11/20/1972

3a. Date of Last Report

04/17/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI 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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	BECHTEL, RP	
STREET ADDRESS	50 BEALE ST	
CITY-ST-ZIP	SAN FRANCISCO, CA 00000	
TITLE	PD	☐ DELETE
NAME	ZACCARIA, A	
STREET ADDRESS	50 BEALE ST	
CITY-ST-ZIP	SAN FRANCISCO, CA 00000	
TITLE	SVP	☐ DELETE
NAME	CARTER, JD	
STREET ADDRESS	50 BEALE ST	
CITY-ST-ZIP	SAN FRANCISCO, CA 00000	
TITLE	D	☐ DELETE
NAME	FRIEND, W L	
STREET ADDRESS	50 BEALE ST	
CITY-ST-ZIP	SAN FRANCISCO, CA 00000	
TITLE	V	☐ DELETE
NAME	BECKMAN, A.K.	
STREET ADDRESS	50 BEALE ST	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	VPT	☐ DELETE
NAME	UNRUH, V. P.	
STREET ADDRESS	50 BEALE ST	
CITY-ST-ZIP	SAN FRANCISCO, CA 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	☐ Change ☐ Addition
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	GUNTHER, D.J.
4.3 STREET ADDRESS	50 BEALE ST.
4.4 CITY-ST-ZIP	SAN FRANCISCO, CA 94105
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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:

M.E. Martello
Signature and typed or printed name of signing officer or director

M.E. MARTELLO
Assistant Controller
(Authorized Officer)

3/31/97
Date

(415) 761-3500
Daytime Phone #

CR2E034 (9/96)

BECHTEL POWER CORPORATION**BPCORP****DIRECTORS AND OFFICERS****Entity Code: E8**

BECHTEL, R. P.	Chairman and Director
GLUCK, F. W.	Vice Chairman and Director
ZACCARIA, ADRIAN	President and Director
CARTER, J. D.	Senior Vice President and Director
UNRUH, V. P.	Senior Vice President, Treasurer and Director
WOLLEN, W. F.	Senior Vice President, Secretary and Director
GUNTHER, D. J.	Director
LIDL, M. J.	Senior Vice President
MCGUINN, J. F.	Senior Vice President
MEYERS, B. L.	Senior Vice President
PRIEST, A. K.	Senior Vice President
RUHLAND, L. E.	Senior Vice President
STATTON, T. D.	Senior Vice President
BECKMAN, A. K.	Vice President
HAVILAND, R. W.	Vice President
HESS, K. G.	Vice President
HOGG, C. B.	Vice President
JACKSON, R. W.	Vice President
LAMB, R. C.	Vice President
LANGMO, ARMAND	Vice President
LEE, K. Y.	Vice President
MARSH, F. B.	Vice President
OGILVIE, J. S.	Vice President
RAU, C. W.	Vice President
REINSCH, E. J.	Vice President
ROEHL, J. S.	Vice President
RUTGERS, J. A.	Vice President
SIEGEL, J. R.	Vice President
WALKER, D. M.	Vice President
STURDEVANT, R. F.	Controller
CHANDLER, CLIVE	Assistant Secretary
GODWIN, R. J.	Assistant Secretary
GOEL, N. P.	Assistant Secretary
LUSHBAUGH, JR., G. L.	Assistant Secretary
MARTELLO, M. E.	Assistant Controller
MILU, J. R.	Assistant Secretary
NAKAMURA, J. R.	Assistant Secretary
OLOFSON, P. J. P.	Assistant Secretary
RUBENSTEIN, R. H.	Assistant Secretary
SPINDLE, G. D.	Assistant Secretary
TOBLER, R. D.	Assistant Secretary
WEST, W. W.	Assistant Secretary

Board of Directors

Authorized	25
Vacancies	18
Quorum	2

**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**