

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90011 005 ***150.00

DOCUMENT # 829037 ✓

1. Corporation Name

BECHTEL POWER CORPORATION

Principal Place of Business

Mailing Address

50 BEALE STREET
SAN FRANCISCO, CA. 94105

c/o TAX DEPARTMENT, 50 BEALE STREET
SAN FRANCISCO, CA. 94105

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/72

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M.E. MARTELLO
Assistant Controller
(Authorized Officer)

5/5/99

(415) 768-3500
Daytime Phone #

CR2E034 (11/98)

BECHTEL POWER CORPORATION
FEIN 94-2173840571501-90011-5
829037**Directors**

BECHTEL, R. P.	Chairman and Director
ZACCARIA, ADRIAN	President and Director
CARTER, J. D.	Executive Vice President and Director
WOLLEN, W. F.	Senior Vice President, Secretary and Director

Officers

DUDLEY, W. N.	Senior Vice President
HAMMOND, G. R.	Senior Vice President
MCGUINN, J. F.	Senior Vice President
MCINTIRE, L. A.	Senior Vice President
MEYERS, B. L.	Senior Vice President
PROCTOR, G. C.	Senior Vice President, Treasurer and Controller
BRANNEN, D. L.	Principal Vice President
DALMASSO, E. J.	Principal Vice President
GURUN, K. H.	Principal Vice President and Assistant Secretary
HAVILAND, R. W.	Principal Vice President
HESS, K. G.	Principal Vice President
JACKSON, R. W.	Principal Vice President
LAMB, R. C.	Principal Vice President
MARSH, F. B.	Principal Vice President
MORETON, M. B.	Principal Vice President
NARULA, R. G.	Principal Vice President
NUTWELL, JR., G. P.	Principal Vice President
OGILVIE, J. S.	Principal Vice President
OLOFSON, P. J. P.	Principal Vice President and Assistant Secretary
RAU, C. W.	Principal Vice President
REINSCH, E. J.	Principal Vice President
SIEGEL, J. R.	Principal Vice President
WALKER, D. M.	Principal Vice President
BECKMAN, A. K.	Vice President
GALLAGHER, R. E.	Vice President and Assistant Secretary
LANGMO, ARMAND	Vice President
LEE, K. Y.	Vice President
QUATTROCIOCCHI, D.	Vice President
REILLY, B. P.	Vice President
RUTGERS, J. A.	Vice President
CHANDLER, CLIVE	Assistant Secretary
GODWIN, R. J.	Assistant Secretary
GOEL, N. P.	Assistant Secretary
HO, M. B.	Assistant Secretary
LUSHBAUGH, JR., G. L.	Assistant Secretary
MARTELLO, M. E.	Assistant Controller
NAKAMURA, J. R.	Assistant Secretary
QUAZZO, M. W.	Assistant Secretary
RUBENSTEIN, R. H.	Assistant Secretary
TOBLER, R. D.	Assistant Secretary
WEST, W. W.	Assistant Secretary

Board of Directors

Authorized: 25
Vacancies: 21
Quorum: 2

COMMUNICATIONS TO ANY OF THE ABOVE DIRECTORS AND OFFICERS MAY BE ADDRE
IN c/o M. E. MARTELLO AT 50 BEALE STREET, SAN FRANCISCO, CALIFORNIA 94105-189