

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 829037

1. Entity Name

BECHTEL POWER CORPORATION

Principal Place of Business

50 BEALE STREET
SAN FRANCISCO CA 94105

Mailing Address

C O TAX DEPT 50 BEALE ST
SAN FRANCISCO CA 94105

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2173840

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
BECHTEL, RP
50 BEALE ST
SAN FRANCISCO CA 94105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400004619674--3
-10/02/01--01020--003
****750.00 ****750.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
ZACCARIA, A
50 BEALE ST
SAN FRANCISCO CA 94105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
CARTER, JD
50 BEALE ST
SAN FRANCISCO CA 94105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPP
MCINTIRE, L.A.
50 BEALE ST
SAN FRANCISCO CA 94105 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPD
PROCTOR, G. C
50 BEALE ST
SAN FRANCISCO CA 94105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPD
WOLLEN, W.F.
50 BEALE ST
SAN FRANCISCO CA 94105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

M. S. KNOX
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRINCIPAL VICE PRES. & TREASURER

(415)768-3531

Date

Daytime Phone #

01 SEP 27 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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BECHTEL POWER CORPORATION
FEIN 94-2173840**Directors**

BECHTEL, R. P.	Chairman and Director
ZACCARIA, ADRIAN	President and Director
CARTER, JOHN D.	Executive Vice President and Director
PROCTOR, G. C.	Senior Vice President, Controller and Director
WOLLEN, W. F.	Senior Vice President, Secretary and Director

Officers

GRENFELL, E. W.	Senior Vice President
OGILVIE, J. S.	Senior Vice President
RAU, C. W.	Senior Vice President
WALKER, D. M.	Senior Vice President
CLIPPER, R. J.	Principal Vice President
COUSE, R. D.	Principal Vice President
GURUN, K. H.	Principal Vice President
HENSCH, J. P.	Principal Vice President
KNOX, M. S.	Principal Vice President and Treasurer
LEE, K. Y.	Principal Vice President
MARSH, F. B.	Principal Vice President
MCILHATTEN, R. M.	Principal Vice President
MORETON, M. B.	Principal Vice President
NARULA, R. G.	Principal Vice President (Engineering Lic.)
NUTWELL, G. P. JR.	Principal Vice President
OLOFSON, P. J. P.	Principal Vice President and Assistant Secretary
REILLY, B. P.	Principal Vice President
REINSCH, E. J.	Principal Vice President
SIEGEL, J. R.	Principal Vice President
SPINDLE, G. D.	Principal Vice President
WEST, W. W.	Principal Vice President
GALLAGHER, R. E.	Vice President
GETTLER, M. W.	Vice President
LANGMO, ARMAND	Vice President
LOPEZ, JR., FRANK	Vice President
POLCYN, JOHN	Vice President
RAYSIRCAR, PARTHO	Vice President
ROGERS, R. L.	Vice President
BEADLES, S. M.	Assistant Secretary
BIRO, S. A.	Assistant Secretary
CARLSON, T. A.	Assistant Controller
CHANDLER, CLIVE	Assistant Secretary
DAW, M. N.	Assistant Secretary
DUKE, C. B.	Assistant Secretary
GODWIN, R. J.	Assistant Secretary
GOEL, N. P.	Assistant Secretary (Engineering Lic.)
JACKSON, S. C.	Assistant Secretary
LEVY, G. S.	Assistant Secretary
QUAZZO, M. W.	Assistant Secretary
RUBENSTEIN, R. H.	Assistant Secretary
TORRENTE, C. A.	Assistant Secretary
WALL, R. C.	Assistant Secretary