

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90150 018 ***150.00

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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 94-2173840	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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. I am familiar with, and accept the obligations of registered agent.				Signature _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD BECHTEL, R P CD C/O TAX DEPARTMENT, 50 BEALE ST SAN FRANCISCO, CA 94105	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCD ZACCARIA, A VCD C/O TAX DEPARTMENT, 50 BEALE ST SAN FRANCISCO, CA 94105	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD OGILVIE, J. SCOTT PD C/O TAX DEPARTMENT, 50 BEALE ST SAN FRANCISCO, CA 94105	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPD BURT, RICHARD M SVPD C/O TAX DEPARTMENT, 50 BEALE ST SAN FRANCISCO, CA 941051895	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP GURUN, KATHERINE H SVP C/O TAX DEPARTMENT, 50 BEALE ST SAN FRANCISCO, CA 94105	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AC CARLSON, THEODORE A AC C/O TAX DEPARTMENT, 50 BEALE ST SAN FRANCISCO, CA 94105	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED				
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>T.A. Carlson</i>		T.A. CARLSON Assistant Controller (Authorized Officer)		4/19/05 (415) 768-9531	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT
#82905-7

40067022

4/14/2005
2:22 PMBECHTEL POWER CORPORATION
FEIN 94-2173840**Directors**

BECHTEL, RILEY P.	Chairman and Director
ZACCARIA, ADRIAN	Vice Chairman and Director
OGILVIE, J. SCOTT	President and Director
BURT, RICHARD M.	Senior Vice President, Secretary and Director

Officers

GURUN, KATHERINE H.	Senior Vice President
REINSCH, EARL J.	Senior Vice President
WALKER, DAVID M.	Senior Vice President
CLIPPER, ROBERT J.	Principal Vice President
COUSE, ROBERT D.	Principal Vice President
HAMMERLE, DAVID A.	Principal Vice President
INDICO, JR., ANTHONY J.	Principal Vice President
JACKSON, RICHARD W.	Principal Vice President
KASPER, JR., ROBERT L.	Principal Vice President
LEE, KENNETH Y.	Principal Vice President
LIU, EDDY H.	Principal Vice President
MORETON, MARY B.	Principal Vice President
OLOFSON, PETER J. P.	Principal Vice President and Assistant Secretary
RAYSIRCAR, PARTHO	Principal Vice President
REILLY, B. P.	Principal Vice President
ROBINSON, MICHAEL K.	Principal Vice President
SPINDLE, GEORGE D.	Principal Vice President
SURABIAN, MARTIN	Principal Vice President
ATWELL, JR., JOHN K.	Vice President
GRIFFITH, WILLIAM F.	Vice President
NARULA, RAM G.	Vice President (Engineering Lic.)
OAKES, ERIC J.	Vice President
ROGERS, ROD L.	Vice President
SIEGEL, JOHN R.	Vice President
SPARKS, M. ANETTE	Controller
LEADER, KEVIN C.	Treasurer
CARLSON, TED A.	Assistant Controller
DAW, MARTYN N.	Assistant Secretary
DUKE, CAROL B.	Assistant Secretary
GODWIN, R. JEFFREY	Assistant Secretary
GOEL, NAR P.	Assistant Secretary (Engineering Lic.)
LÉE, NELLIE	Assistant Treasurer
QUAZZO, MARY W.	Assistant Secretary
RUBENSTEIN, ROBERT H.	Assistant Secretary
TORRENTE, CAROLYN A.	Assistant Secretary
WALL, RICHARD C.	Assistant Secretary

COMMUNICATIONS TO ANY OF THE ABOVE DIRECTORS AND OFFICERS MAY BE ADDRESSED
IN c/o T. A. CARLSON AT 50 BEALE STREET, SAN FRANCISCO, CALIFORNIA 94105-1895