

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90092 005 ***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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04042007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
94-2173840

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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
☐ Change ☐ Addition

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
☐ Change ☐ Addition

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
☐ Change ☐ Addition

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
**SVP
CONNIFF, GEORGE E.
C/O TAX DEPT, 50 BEALE ST.
SAN FRANCISCO, CA 94105** ☐ Change ☒ Addition

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
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
VOORHIS, MARK W V
C/O TAX DEPARTMENT, 50 BEALE ST
SAN FRANCISCO, CA 94105** ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

T.A. Carlson

**T.A. CARLSON
Assistant Controller
(Authorized Officer)**

4/6/07

(409) 768-3531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40073146
#829037

E8-Officers.xls

BECHTEL POWER CORPORATION
FEIN 94-2173840

4/4/2007
2:54 PM

Directors

BECHTEL, RILEY P.	Director
DAWSON, PETER A.	Director
MILLER, JUDITH A.	Director
OGILVIE, J. SCOTT	Director
ZACCARIA, ADRIAN	Director

Officers

BECHTEL, RILEY P.	Chairman
ZACCARIA, ADRIAN	Vice Chairman
OGILVIE, J. SCOTT	President
CONNIFF, GEORGE E.	Senior Vice President
HENSCHER, JIM P.	Senior Vice President
MILLER, JUDITH A.	Senior Vice President & Secretary
REINSCH, EARL J.	Senior Vice President
SMITH, M. RICHARD	Senior Vice President
WILEY, C. MATT	Senior Vice President
ATWELL, JR., JOHN K.	Principal Vice President
BRIGHTMAN, JOSEPH J.	Principal Vice President
CASAMENTO, ROBERT J.	Principal Vice President
CLIPPER, ROBERT J.	Principal Vice President
COUSE, ROBERT D.	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
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
DESHONG, JOHN K.	Vice President
SIEGEL, JOHN R.	Vice President
TIGHE, CHRISTOPHER M.	Vice President
VEALE, STEPHEN G.	Vice President
ZEIGER, MARK F.	Vice President
GALLAGHER, RICHARD .	Vice President (Engineering Lic.)
NARULA, RAM G.	Vice President (Engineering Lic.)
VOORHIS, MARK W.	Vice President (Engineering Lic.)
LEADER, KEVIN C.	Treasurer
SPARKS, M. ANETTE	Controller
DAW, MARTYN N.	Assistant Secretary
GODWIN, R. JEFFREY	Assistant Secretary
QUAZZO, MARY W.	Assistant Secretary
SCHAFER, KIMBERLEY C.	Assistant Secretary
TAYLOR, NANCY A.	Assistant Secretary
WALL, RICHARD C.	Assistant Secretary
ENGEL, WILLIAM J.	Assistant Secretary (Engineering Lic.)
GARDNER, FRANCES (FRAN) J.	Assistant Secretary (Engineering Lic.)
GOEL, NAR P.	Assistant Secretary (Engineering Lic.)
THOMAS, EUGENE W.	Assistant Secretary (Engineering Lic.)
LEE, NELLIE	Assistant Treasurer
CARLSON, TED A.	Assistant Controller

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