# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**May 02, 2008 8:00 am**
**Secretary of State**
05-02-2008 90124 043 ***150.00

DOCUMENT # 829037

1. Entity Name
BECHTEL POWER CORPORATION

| Principal Place of Business | Mailing Address |
|---|---|
| 50 BEALE STREET<br>SAN FRANCISCO, CA 94105 | C\O TAX DEPT 50 BEALE ST<br>SAN FRANCISCO, CA 94105 |

4UU3Z6U3M

04212008 Chg-P CR2E034 (12/06)

| 2. Principal Place of Business - No P.O. Box # | 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**

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 **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 _____ 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, 2008 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 | CD | ☐ Delete | TITLE | | ☐ Change ☐ Addition |
| NAME | BECHTEL, R P CD | | NAME | | |
| STREET ADDRESS | C/O TAX DEPARTMENT, 50 BEALE ST | | STREET ADDRESS | | |
| CITY-ST-ZIP | SAN FRANCISCO, CA 94105 | | CITY-ST-ZIP | | |
| TITLE | VCD | ☐ Delete | TITLE | | ☐ Change ☐ Addition |
| NAME | ZACCARIA, A VCD | | NAME | | |
| STREET ADDRESS | C/O TAX DEPARTMENT, 50 BEALE ST | | STREET ADDRESS | | |
| CITY-ST-ZIP | SAN FRANCISCO, CA 94105 | | CITY-ST-ZIP | | |
| TITLE | PD | ☐ Delete | TITLE | | ☑ Change ☐ Addition |
| NAME | OGILVIE, J. SCOTT PD | | NAME | STATTON, TIMOTHY D. | |
| STREET ADDRESS | C/O TAX DEPARTMENT, 50 BEALE ST | | STREET ADDRESS | | |
| CITY-ST-ZIP | SAN FRANCISCO, CA 94105 | | CITY-ST-ZIP | | |
| TITLE | SVP | ☐ Delete | TITLE | | ☐ Change ☐ Addition |
| NAME | CONNIFF, GEORGE E | | NAME | | |
| STREET ADDRESS | C/O TAX DEPARTMENT, 50 BEALE ST | | STREET ADDRESS | | |
| CITY-ST-ZIP | SAN FRANCISCO, CA 94105 | | CITY-ST-ZIP | | |
| TITLE | AC | ☐ Delete | TITLE | SEE ATTACHED | ☐ Change ☐ Addition |
| NAME | CARLSON, THEODORE A AC | | NAME | | |
| STREET ADDRESS | C/O TAX DEPARTMENT, 50 BEALE ST | | STREET ADDRESS | | |
| CITY-ST-ZIP | SAN FRANCISCO, CA 94105 | | CITY-ST-ZIP | | |
| TITLE | V | ☐ Delete | TITLE | | ☐ Change ☐ Addition |
| NAME | VOORHIS, MARK W V | | NAME | | |
| STREET ADDRESS | C/O TAX DEPARTMENT, 50 BEALE ST | | STREET ADDRESS | | |
| CITY-ST-ZIP | SAN FRANCISCO, CA 94105 | | CITY-ST-ZIP | | |

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 Assistant Controller (Authorized Officer) 4/22/08 (415) 768-3370
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

E8-Officers.xls

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

4/21/2008
12:30 PM

40092632
#829037

**Directors**

| | |
|---|---|
| BECHTEL, RILEY P. | Director |
| DAWSON, PETER A. | Director |
| MILLER, JUDITH A. | Director |
| STATTON, TIMOTHY D. | Director |
| ZACCARIA, ADRIAN | Director |

**Officers**

| | |
|---|---|
| BECHTEL, RILEY P. | Chairman |
| ZACARRIA, ADRIAN | Vice Chairman |
| STATTON, TIMOTHY D. | President |
| AVIDAN, AMOS A. | Senior Vice President |
| CASAMENTO, ROBERT J. | Senior Vice President |
| CONNIFF, GEORGE E. | Senior Vice President |
| COPELAND, IAN C. | Senior Vice President |
| HENSCHEL, JIM P. | Senior Vice President |
| JACKSON, RICHARD W. | Senior Vice President |
| MILLER, JUDITH A. | Senior Vice President |
| REINSCH, EARL J. | Senior Vice President |
| WILEY, C. MATT | Senior Vice President |
| ALBERT, CRAIG M. | Principal Vice President |
| ATWELL,JR., JOHN K. | Principal Vice President |
| BETTS, JIM P. | Principal Vice President |
| BRIGHTMAN, JOSEPH J. | Principal Vice President |
| CLIPPER, ROBERT J. | Principal Vice President |
| COUSE, ROBERT D. | Principal Vice President |
| HARPER, WILLIAM D. | Principal Vice President |
| HICKEY, MIKE A. | Principal Vice President |
| INDICO, JR., ANTHONY J. | Principal Vice President |
| KASPER, JR., ROBERT L. | Principal Vice President |
| LIU, EDDY H. | Principal Vice President |
| REILLY, BRIAN P. | Principal Vice President |
| SURABIAN, MARTIN | Principal Vice President |
| VON LAZAR, LASZLO A. | Principal Vice President |
| DESHONG, JOHN K. | Vice President |
| KARGES, DOUGLAS W. | Vice President |
| MCLEMORE, J. MIKE | Vice President |
| PATTERSON, TOM M. | Vice President |
| TIGHE, CHRISTOPHER M. | Vice President |
| TOBLER, RONDAL D. | 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.) |
| QUAZZO, MARY W. | Secretary |
| LEADER, KEVIN C. | Treasurer |
| SPARKS, M. ANETTE | Controller |
| DAW, MARTYN N. | Assistant Secretary |
| FOLTYN, CHARLES M. | Assistant Secretary |
| GODWIN, R. JEFFREY | Assistant Secretary |
| MEIKLE, KRISTIN L. | Assistant Secretary |
| MURPHY, PAUL M. | Assistant Secretary |
| SCHAFER, KIMBERLEY C. | Assistant Secretary |
| TAYLOR, NANCY A. | Assistant Secretary |
| AICKEN, GARRY B. | Assistant Secretary (Construction Lic.) |
| DYSON, JOHN P. | Assistant Secretary (Construction Lic.) |
| ROONEY, KEVIN | Assistant Secretary (Construction Lic.) |
| 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**