

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829037

FILED
Apr 20, 2009
Secretary of State

Entity Name: BECHTEL POWER CORPORATION

Current Principal Place of Business:

50 BEALE STREET
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPT 50 BEALE ST
SAN FRANCISCO, CA 94105

New Mailing Address:

C/O TAX DEPT., 50 BEALE STREET
SAN FRANCISCO, CA 94105

FEI Number: 94-2173840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BECHTEL, R P CD
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: VCD () Delete
Name: ZACCARIA, A VCD
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: PD () Delete
Name: STATTON, TIMOTHY P
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: SVP () Delete
Name: CONNIFF, GEORGE E
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: AC () Delete
Name: CARLSON, THEODORE A AC
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: V () Delete
Name: VOORHIS, MARK W V
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUTCHER, JOHN E
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: VD (X) Change () Addition
Name: DAWSON, PETER A
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: T (X) Change () Addition
Name: LEADER, KEVIN C
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: SV (X) Change () Addition
Name: QUAZZO, MARY W
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: AC (X) Change () Addition
Name: RESTIVO, PEGGY H
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEGGY H. RESTIVO

AC

04/20/2009

Electronic Signature of Signing Officer or Director

Date