

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 829037

Entity Name: BECHTEL POWER CORPORATION

Current Principal Place of Business:

12011 SUNSET HILLS ROAD, SUITE 110
RESTON, VA 20190

Current Mailing Address:

12011 SUNSET HILLS ROAD, SUITE 110
RESTON, VA 20190 US

FEI Number: 94-2173840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

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

Officer/Director Detail :

Title PRESIDENT
Name HOWANITZ, JOHN P.
Address 12011 SUNSET HILLS ROAD, SUITE
 110
City-State-Zip: RESTON VA 20190

Title TREASURER
Name ACKER, BRETT W.
Address 12011 SUNSET HILLS ROAD, SUITE
 110
City-State-Zip: RESTON VA 20190

Title SECRETARY
Name TAYLOR, NANCY A.
Address 12011 SUNSET HILLS ROAD, SUITE
 110
City-State-Zip: RESTON VA 20190

Title ASSISTANT CONTROLLER
Name RESTIVO, PEGGY H.
Address 12011 SUNSET HILLS ROAD, SUITE
 110
City-State-Zip: RESTON VA 20190

I hereby 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 all other like empowered.

SIGNATURE: NANCY A. TAYLOR

**SECRETARY BY SARAY 11/23/2021
DJIDJI, ATTORNEY IN
FACT**

Electronic Signature of Signing Officer/Director Detail

Date