

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 829037

**Entity Name:** BECHTEL POWER CORPORATION**Current Principal Place of Business:**12011 SUNSET HILLS ROAD  
RESTON, VA 20190**Current Mailing Address:**12011 SUNSET HILLS ROAD  
RESTON, VA 20190 US**FEI Number:** 94-2173840**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ASSISTANT CONTROLLER  
Name RESTIVO, PEGGY H.  
Address 5323 N 99TH AVE  
City-State-Zip: GLENDALE AZ 85305

Title PRESIDENT  
Name MCCULLOUGH, MARGARET G.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT  
Name BAILEY, MICHAEL C.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT  
Name HUNT RYAN, CATHERINE M.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT  
Name REILLY, BRIAN P.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT  
Name ATWELL, JOHN K. JR.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT AND  
SECRETARY  
Name HARRIS, CHARLES E.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT  
Name IRWIN, KIMBERLY D.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

**Continues on page 2**

*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:** PEGGY H. RESTIVOASSISTANT  
CONTROLLER

03/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title PRINCIPAL VICE PRESIDENT  
Name LEETH, DAVID F.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT  
Name ROBINSON , MICHAEL S.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT  
Name TROUTMAN , TYRONE P. JR.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title VP  
Name DRUMMOND, CHRISTINE L.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title VP  
Name O'TOOLE, TRISHA  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title VICE PRESIDENT (ENGINEERING LIC.)  
Name CHEHAB, MICHAEL M.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY (CONSTRUCTION LIC.)  
Name AICKEN, GARRY B.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY (ENGINEERING LIC.)  
Name KLINE, STEVEN W.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY (ENGINEERING LIC.)  
Name NYGAARD, JAMES C.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title ASSISTANT TREASURER  
Name HAMILTON, GREGORY A.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT  
Name RIVERA , CYNTHIA L.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT  
Name TOOZE, PAUL  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title VP  
Name DEEGAN, COLLEEN A.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title VP, TREASURER AND CONTROLLER  
Name GROVER, NICOLINA F.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title VP  
Name TOKPINAR, AHMET  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY  
Name HUMPHRIES, JAMES R.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY (CONSTRUCTION LIC.)  
Name VICK, SHON R.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY (ENGINEERING LIC.)  
Name MCALPIN, ANGELA C.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY (ENGINEERING LIC.)  
Name WARENKO, MARK  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190

Title ASSISTANT TREASURER  
Name MORALES, NATHAN D.  
Address 12011 SUNSET HILLS ROAD  
City-State-Zip: RESTON VA 20190