

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007147

Entity Name: BECHTEL INFRASTRUCTURE AND 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:** 20-5784228**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	WILLIAMS, JOHN M.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190

Title	TREASURER
Name	HAMILTON, GREGORY A.
Address	5323 N. 99TH AVENUE SUITE 100
City-State-Zip:	GLENDALE AZ 85305

Title	DIRECTOR
Name	RANKIN, CLIFTON S.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190

Title	SECRETARY
Name	PERROU, ELDYNE S.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190

Title	ASSISTANT CONTROLLER
Name	RESTIVO, PEGGY H.
Address	5323 N. 99TH AVENUE SUITE 100
City-State-Zip:	GLENDALE AZ 85305

Title	DIRECTOR
Name	HENNESSEY, KEITH B.
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: PERROU , ELDYNE S.**SECRETARY BY, ANA
DUTEAU, ATTORNEY-IN-
FACT****04/25/2024**

Electronic Signature of Signing Officer/Director Detail

Date