

2015 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:**C/O TAX DEPT.
50 BEALE STREET
SAN FRANCISCO, CA 94105**FEI Number:** 20-5784228**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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 AS
Name SCHAFER, KIMBERLEY C
Address 50 BEALE STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title T, VP
Name LEADER, KEVIN C
Address 50 BEALE STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title AC
Name RESTIVO, PEGGY H
Address 50 BEALE STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title VP
Name WESTON, BRUCE S
Address 5275 WESTVIEW DRIVE
City-State-Zip: FREDERICK MD 21703-8306

Title P
Name KIMBALL, WALKER S.
Address 12011 SUNSET HILLS ROAD
SUITE 110
City-State-Zip: RESTON VA 20190

Title S, VP
Name QUAZZO, MARY W
Address 50 BEALE STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title SVP, D
Name DAWSON, PETER A.
Address 50 BEALE STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title SVP, D
Name BAILEY, MICHAEL C.
Address 50 BEALE STREET
City-State-Zip: SAN FRANCISCO CA 94105

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. RESTIVO

ASST, CONTROLLER

03/26/2015

Electronic Signature of Signing Officer/Director Detail

Date