

**2021 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:**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 ASSISTANT SECRETARY  
(ENGINEERING LIC.)  
Name HILE, REBECCA T.  
Address 12011 SUNSET HILLS ROAD, SUITE  
110  
City-State-Zip: RESTON VA 20190

Title PRESIDENT  
Name OSBORNE, SCOTT F.  
Address 12011 SUNSET HILLS ROAD, SUITE  
110  
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT  
Name SMETHURST, MARK S.  
Address 12011 SUNSET HILLS ROAD, SUITE  
110  
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT  
Name COLLINS, JOSEPH J.  
Address 12011 SUNSET HILLS ROAD, SUITE  
110  
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT  
Name TUCKER, WILLIAM T.  
Address 12011 SUNSET HILLS ROAD, SUITE  
110  
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT  
Name ALBERT, CRAIG M.  
Address 12011 SUNSET HILLS ROAD, SUITE  
110  
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT  
Name AUSTIN, SCOTT D.  
Address 12011 SUNSET HILLS ROAD, SUITE  
110  
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT AND  
ASSISTANT SECRETARY  
Name DAW, MARTYN N.  
Address 12011 SUNSET HILLS ROAD, SUITE  
110  
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:** KRISTIN L. MEIKLESECRETARY, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	PRINCIPAL VICE PRESIDENT
Name	JAMES, JOAN T.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	PRINCIPAL VICE PRESIDENT
Name	MILLUNZI, ANDREW J.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	VP
Name	DYSON, J. PHIL
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	VP
Name	MCALPIN, FRANCIS K.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	VP
Name	WRIGHT, JR., DONALD H.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	TREASURER
Name	LEADER, KEVIN C.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	CONTROLLER
Name	SPARKS, M. ANETTE
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	ASSISTANT SECRETARY
Name	PERROU, ELDYNE S.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	ASSISTANT SECRETARY (CONSTRUCTION LIC.)
Name	AICKEN, GARRY B.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	ASSISTANT SECRETARY (CONSTRUCTION LIC.)
Name	BIELEC, ANTHONY T.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	ASSISTANT SECRETARY (CONSTRUCTION LIC.)

Title	PRINCIPAL VICE PRESIDENT
Name	LAGOWALA, SUJAL H.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	PRINCIPAL VICE PRESIDENT
Name	SIMS, KELVIN D.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	VP
Name	GARCIA SALGO, HECTOR L.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	VP
Name	OPETT, JEFFREY M.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	SECRETARY
Name	MEIKLE, KRISTIN L.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	CONTROLLER
Name	SKAGGS, SUSANNE R.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	ASSISTANT SECRETARY
Name	CHASE, KRISTI DEMIDIO
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	ASSISTANT SECRETARY
Name	TAYLOR, NANCY A.
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	ASSISTANT SECRETARY (CONSTRUCTION LIC.)
Name	ALMEIDA, DOUGLAS
Address	12011 SUNSET HILLS ROAD, SUITE 110
City-State-Zip:	RESTON VA 20190
Title	ASSISTANT SECRETARY (CONSTRUCTION LIC.)

Name MEDEIROS, GEORGE R.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title ASSISTANT SECRETARY (CONSTRUCTION LIC.)  
 Name ROSE, STEVE C.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title ASSISTANT SECRETARY (CONSTRUCTION LIC.)  
 Name VICK, SHON R.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title ASSISTANT SECRETARY (ENGINEERING LIC.)  
 Name ANDERSON, GORDON T.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title ASSISTANT SECRETARY (ENGINEERING LIC.)  
 Name KRANTZ, BERNARD J.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title ASSISTANT SECRETARY (ENGINEERING LIC.)  
 Name RAVOTTA, CHRISTIAN D.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title ASSISTANT SECRETARY (ENGINEERING LIC.)  
 Name VOORHIS, MARK W.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title ASSISTANT CONTROLLER  
 Name CARTER, LEIGH R.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title TAX OFFICER  
 Name DESHONG, JOHN K.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190

Name KINDLE, RICHARD W.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title ASSISTANT SECRETARY (CONSTRUCTION LIC.)  
 Name OLSON, WILLIAM P.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title ASSISTANT SECRETARY (CONSTRUCTION LIC.)  
 Name SCHIMMELS, JASON N.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title ASSISTANT SECRETARY (CONSTRUCTION LIC.)  
 Name WILLIAMSON, CLARY V.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title ASSISTANT SECRETARY (ENGINEERING LIC.)  
 Name CURTIS, STEVEN A.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title ASSISTANT SECRETARY (ENGINEERING LIC.)  
 Name MISNER, JEFFREY L.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title ASSISTANT SECRETARY (ENGINEERING LIC.)  
 Name SIMONE, MICHAEL J.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title ASSISTANT TREASURER  
 Name HAMILTON, GREGORY A.  
 Address 12011 SUNSET HILLS ROAD, SUITE 110  
 City-State-Zip: RESTON VA 20190  
  
 Title ASSISTANT CONTROLLER  
 Name RESTIVO, PEGGY H.  
 Address 5323 N 99TH AVE  
 City-State-Zip: GLENDALE AZ 85305