

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007147

Entity Name: BECHTEL INFRASTRUCTURE AND 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: NOT APPLICABLE****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 CONTROLLER
Name RESTIVO, PEGGY H.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

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

Title DIRECTOR
Name DAWSON, PETER A.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRESIDENT
Name GILLESPIE, ANDREW J.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRINCIPAL VICE PRESIDENT AND
TREASURER
Name LEADER, KEVIN C.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title VICE PRESIDENT AND SECRETARY
Name QUAZZO, MARY W.
Address 12011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY
Name SCHAFER, KIMBERLEY C.
Address 12011 SUNSET HILLS ROAD
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: PEGGY H. RESTIVO**ASSISTANT
CONTROLLER****04/15/2017**

Electronic Signature of Signing Officer/Director Detail

Date