

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000003030

Entity Name: BECHTEL INFRASTRUCTURE 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:** 94-3155230**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 DIRECTOR
Name DAWSON, PETER A
Address 50 BEALE STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title ASSISTANT SECRETARY
Name SCHAFER, KIMBERLEY C
Address 50 BEALE STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title PRINCIPAL VICE PRESIDENT,
TREASURER
Name LEADER, KEVIN C
Address 50 BEALE STREET
City-State-Zip: SAN FRANCISCO CA 94105

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

Title PRESIDENT
Name LEWIS , MICHAEL J
Address 50 BEALE STREET
City-State-Zip: SAN FRANCISCO CA 94105

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

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

Title ASSISTANT SECRETARY
(ENGINEERING LIC.)
Name ANDERSON, GORDON T
Address 12011 SUNSET HILLS ROAD
SUITE 110
City-State-Zip: RESTON VA 20190

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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 RESTIVOASSISTANT
CONTROLLER

04/26/2016

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY (ENGINEERING LIC.)
Name BITNER, BRUCE E
Address 3000 POST OAK ROAD
City-State-Zip: HOUSTON TX 77056-6503

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 PIERCE-SPRING, ROSALIND
Address 12011 SUNSET HILLS ROAD,
SUITE 110
City-State-Zip: RESTON VA 20190