

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003030

Entity Name: BECHTEL INFRASTRUCTURE 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:** 94-3155230**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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
(CONSTRUCTION LIC.)
Name SCHIMMELS, JASON N.
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

Title PRESIDENT
Name WILLIAMS, JOHN M.
Address 12011 SUNSET HILLS ROAD
SUITE 110
City-State-Zip: RESTON VA 20190

Title SECRETARY
Name CHASE, KRISTI DEMIDIO
Address 12011 SUNSET HILLS ROAD
SUITE 110
City-State-Zip: RESTON VA 20190

Title PRESIDENT
Name SIMS, KELVIN D.
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 ANDERSON, GORDON T.
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

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: KRISTI DEMIDIO CHASESECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/24/2023

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name AUSTIN, SCOTT D.
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
City-State-Zip: GLENDALE AZ 85305

Title VP
Name GARCIA SALGO, HECTOR L.
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 (ENGINEERING LIC.)
Name OPETT, JEFFREY M.
Address 12011 SUNSET HILLS ROAD
SUITE 110
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name BAILEY, MICHAEL 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 TREASURER
Name HAMILTON, GREGORY A.
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
(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 HILE, REBECCA T.
Address 12011 SUNSET HILLS ROAD
SUITE 110
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name HENNESSEY, KEITH B.
Address 12011 SUNSET HILLS ROAD
SUITE 110
City-State-Zip: RESTON VA 20190