



0005435377

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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File #: 0005435377

Date Filed: 10/9/2023 7:23:49 AM

Entity Name and Mailing Address:

Entity Name:

BECHTEL INFRASTRUCTURE AND POWER
CORPORATION

Foreign Name (name in home jurisdiction):

BECHTEL INFRASTRUCTURE AND POWER
CORPORATIONThe file number of this entity on the records of the Idaho
Secretary of State is:

0000514688

Address

12011 SUNSET HILLS RD
STE 110
RESTON, VA 20190-5919

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of
the Idaho Secretary of State was:

C169819

The registered agent on record is:

Registered Agent

UNITED AGENT GROUP INC.
 Commercial Registered Agent
 Physical Address
 950 W BANNOCK ST #1100
 BOISE, ID 83702
 Mailing Address
 950 W BANNOCK ST #1100
 MICHAEL REINHOLD
 BOISE, ID 83702

Agent or Address Change

 Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
MICHAEL C. BAILEY	Director	12011 SUNSET HILLS ROAD SUITE 110 RESTON, VA 20190
KEITH B HENNESSEY	Director	12011 SUNSET HILLS ROAD SUITE 110 RESTON, VA 20190
KELVIN D. SIMS	President	12011 SUNSET HILLS ROAD SUITE 110 RESTON, VA 20190
■ ELDYNE S PERROU	Secretary	12011 SUNSET HILLS ROAD SUITE 110 RESTON, VA 20190
GREGORY A. HAMILTON	Treasurer	5323 N. 99TH AVENUE GLENDALE, AZ 85305

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PEGGY H. RESTIVO - Assistant Controller	Vice President	5323 N. 99TH AVENUE GLENDALE, AZ 85305
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The annual report must be signed by an authorized signer of the entity.

Job Title: SPECIAL SECRETARY

TOBIAS SHOEMAKER

Sign Here

10/09/2023

Date