



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

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Entity Name and Mailing Address:

Entity Name: BECHTEL INFRASTRUCTURE AND POWER CORPORATION

Foreign Name (name in home jurisdiction): BECHTEL INFRASTRUCTURE AND POWER CORPORATION

The 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
<input checked="" type="checkbox"/> ELDYNE S PERROU	Secretary	12011 SUNSET HILLS ROAD SUITE 110 RESTON, VA 20190
GREGORY A. HAMILTON	Treasurer	5323 N. 99TH AVENUE GLENDALE, AZ 85305



PEGGY H. RESTIVO - Assistant Controller	Vice President	5323 N. 99TH AVENUE GLENDALE, AZ 85305
The annual report must be signed by an authorized signer of the entity. Job Title: SPECIAL SECRETARY		
<i>TOBIAS SHOEMAKER</i>		<i>10/09/2023</i>
Sign Here		Date