



0005540470

**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

*For Office Use Only***-FILED-**

File #: 0005540470

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## Entity Name and Mailing Address:

Entity Name: BECHTEL NATIONAL, INC.  
Foreign Name (name in home jurisdiction): BECHTEL NATIONAL, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000192327  
Address: 12011 SUNSET HILLS RD  
STE 110  
RESTON, VA 20190

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEVADA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C60359

## 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                                         |
|--------------------------|----------------|----------------------------------------------------------|
| AHMET TOKPINAR           | Vice President | 12011 SUNSET HILLS ROAD<br>SUITE 110<br>RESTON, VA 20190 |
| ■ ROBERT W. DEGRASSE JR. | Vice President | 12011 SUNSET HILLS ROAD<br>SUITE 110<br>RESTON, VA 20190 |
| COLLEEN A. DEEGAN        | Vice President | 12011 SUNSET HILLS ROAD<br>SUITE 110<br>RESTON, VA 20190 |
| ■ NANCY A. TAYLOR        | Director       | 12011 SUNSET HILLS ROAD<br>SUITE 110<br>RESTON, VA 20190 |
| CRAIG M. ALBERT          | Director       | 12011 SUNSET HILLS ROAD<br>SUITE 110<br>RESTON, VA 20190 |



|                                           |                |                                                           |
|-------------------------------------------|----------------|-----------------------------------------------------------|
| ■ PEGGY H. RESTIVO (Assistant Controller) | Vice President | 5323 N. 99TH AVENUE, SUITE 100<br>GLENDALE, AZ 85305      |
| J. ROBERT HUMPHRIES                       | Secretary      | 12011 SUNSET HILLS RD<br>STE 110<br>RESTON, VA 20190-5919 |
| BRETT W. ACKER                            | Treasurer      | 12011 SUNSET HILLS RD<br>STE 110<br>RESTON, VA 20190-5919 |
| JOHN P. HOWANITZ                          | Director       | 12011 SUNSET HILLS RD<br>STE 110<br>RESTON, VA 20190-5919 |
| DENA J. VOLOVAR                           | President      | 12011 SUNSET HILLS RD<br>STE 110<br>RESTON, VA 20190-5919 |
| ■ BRETT W. ACKER                          | Director       | 12011 SUNSET HILLS RD<br>STE 110<br>RESTON, VA 20190-5919 |

The annual report must be signed by an authorized signer of the entity.

Job Title: SPECIAL SECRETARY

**TOBIAS SHOEMAKER**

**01/04/2024**

Sign Here

Date