



0005233833

**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 #: 0005233833

Date Filed: 5/9/2023 7:33:47 AM

Entity Name and Mailing Address:

Entity Name: BECHTEL INFRASTRUCTURE CORPORATION
Foreign Name (name in home jurisdiction): BECHTEL INFRASTRUCTURE CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000354914
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: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C115407

The registered agent on record is:

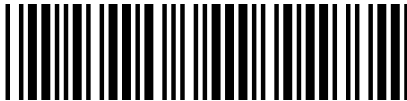
Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

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
KELVIN D. SIMS	President	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190
☒ KRISTI DEMIDIO CHASE	Secretary	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190
☒ GREGORY A. HAMILTON	Treasurer	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190
☒ HECTOR L. GARCIA SALGO	Vice President	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190
☒ PEGGY H. RESTIVO (Asst. Controller)	Vice President	12011 SUNSET HILLS RD STE 110 RESTON, VA 20190-5919



SCOTT D. AUSTIN	Vice President	12011 SUNSET HILLS RD STE 110 RESTON, VA 20190-5919
KEITH B. HENNESSEY	Director	12011 SUNSET HILLS RD STE 110 RESTON, VA 20190-5919
+ ELDYNE S. PERROU	Secretary	12011 SUNSET HILLS ROAD SUITE 110 RESTON, VA 20190
+ GREGORY A. HAMILTON	Treasurer	5323 N. 99TH AVE 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

TOBIAS SHOEMAKER

Sign Here

05/09/2023

Date