



0005977769

**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 #: 0005977769

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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
■ CLIFTON S. RANKIN	Director	12011 SUNSET HILLS ROAD SUITE 110 RESTON, VA 20190
■ KEITH B. HENNESSEY	Director	12011 SUNSET HILLS ROAD SUITE 110 RESTON, VA 20190
■ SCOTT D. AUSTIN	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 SUITE 100 GLENDALE, AZ 85305



<input type="checkbox"/> PEGGY H. RESTIVO - Assistant Controller	Vice President	5323 N. 99TH AVENUE SUITE 100 GLENDALE, AZ 85305
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Special Secretary</p> <p><i>Theresa Fagan</i> <u>11/12/2024</u></p> <p>Sign Here _____ Date _____</p>		