



0005079631

**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 #: 0005079631

Date Filed: 1/24/2023 1:27:54 PM

Entity Name and Mailing Address:

Entity Name: Bechtel Energy Inc.
Foreign Name (name in home jurisdiction): Bechtel Energy Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000536605
Address: 3000 POST OAK BLVD
HOUSTON, TX 77056-6501

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: C177313

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
<input checked="" type="checkbox"/> PAUL D. MARSDEN	President	3000 POST OAK BLVD HOUSTON, TX 77056-6501
<input checked="" type="checkbox"/> KRISTI DEMIDIO CHASE	Secretary	12011 SUNSET HILLS ROAD SUITE 110 RESTON, VA 20190
<input checked="" type="checkbox"/> GREGORY A. HAMILTON	Treasurer	5323 N. 99TH AVE GLENDALE, AZ 85305
<input checked="" type="checkbox"/> PEGGY H. RESTIVO (Assistant Controller)	Vice President	5323 N. 99TH AVENUE GLENDALE, AZ 85305
<input checked="" type="checkbox"/> MICHAEL C. BAILEY	Director	3000 POST OAK BLVD HOUSTON, TX 77056-6501
<input checked="" type="checkbox"/> CATHERINE M. HUNT RYAN	Director	3000 POST OAK BLVD HOUSTON, TX 77056-6501

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

Job Title: Special Secretary



Lynnette Penalbert

Sign Here

01/24/2023

Date

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