



0004612632

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004612632

Date Filed: 2/15/2022 2:41:54 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
+ PAUL D. MARSDEN	President	3000 POST OAK BLVD HOUSTON, TX 77056-6501
+ KRISTI DEMIDIO CHASE	Secretary	3000 POST OAK BLVD HOUSTON, TX 77056-6501
+ GREGORY A. HAMILTON	Treasurer	5623 N. 99TH AVE, AZ GLENDALE, AZ 85305
+ PEGGY H. RESTIVO (Assistant Controller)	Vice President	5623 N. 99TH AVE GLENDALE, AZ 85305
+ MICHAEL C. BAILEY	Director	3000 POST OAK BLVD HOUSTON, TX 77056-6501
+ 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

JON-MICHAEL SANCHEZ

Sign Here

02/15/2022

Date

B0683-4279 02/15/2022 2:42 PM Received by ID Secretary of State Lawrence Denney

