



0004950271

**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

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File #: 0004950271

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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
MICHAEL C. BAILEY	Director	12011 SUNSET HILLS ROAD SUITE 110 RESTON, VA 20190
■ KEITH B HENNESSEY	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	5323 N. 99TH AVENUE GLENDALE, AZ 85305



<input type="checkbox"/> PEGGY H. RESTIVO - Assistant Controller	Vice President	5323 N. 99TH AVENUE GLENDALE, AZ 85305
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Special Secretary</p> <p><i>Ana Duteau</i> <u>10/12/2022</u> Sign Here Date</p>		