



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000021014		2. Name of Corporation Bechtel Power Corporation			
3. Street Address Principal Business Office 50 Beale Street			City San Francisco	State CA	Zip 94105-1813
4. Business Phone No. (415) 768-3370		5. State of Incorporation Nevada			
6. Brief Description of the Character of Business Conducted in Rhode Island Engineering and Construction (Inactive in the state at present)					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John E. Futcher			Vice President Name Peter A. Dawson		
Street Address c/o Tax Dept., 50 Beale Street			Street Address c/o Tax Dept., 50 Beale Street		
City San Francisco	State CA	Zip 94105-1813	City San Francisco	State CA	Zip 94105-1813
Secretary Name Mary W. Quazzo			Treasurer Name Kevin C. Leader		
Street Address c/o Tax Dept., 50 Beale Street			Street Address c/o Tax Dept., 50 Beale Street		
City San Francisco	State CA	Zip 94105-1813	City San Francisco	State CA	Zip 94105-1813
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter A. Dawson			Director Name William N. Dudley, Jr.		
Street Address c/o Tax Dept., 50 Beale Street			Street Address c/o Tax Dept., 50 Beale Street		
City San Francisco	State CA	Zip 94105-1813	City San Francisco	State CA	Zip 94105-1813
Director Name Judith A. Miller			Director Name		
Street Address c/o Tax Dept., 50 Beale Street			Street Address		
City San Francisco	State CA	Zip 94105-1813	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 10,000	Class/Series CNP	Par Value No par value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	<b>FILED</b>
Check No.	<b>FEB 23 2009</b>
By:	<b>7133738</b>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Peggy H. Restivo* 2/12/09  
Signature Date

Peggy H. Restivo

Print or Type Name

Asst. Controller

Title

**BECHTEL POWER CORPORATION**  
**FEIN 94-2173840**

2/10/2009  
2:50 PM

**Directors**

DAWSON, PETER A.	Director
DUDLEY, JR., WILLIAM N.	Director
MILLER, JUDITH A.	Director

**Officers**

FUTCHER, JOHN E.	President
AVIDAN, AMOS A.	Senior Vice President
CASAMENTO, ROBERT J.	Senior Vice President
CATHCART, ALASDAIR I.	Senior Vice President
COPELAND, IAN C.	Senior Vice President
DAWSON, PETER A.	Senior Vice President
LUSHBAUGH, JR., GORDON L.	Senior Vice President
MILLER, JUDITH A.	Senior Vice President
RAU, CARL W.	Senior Vice President
ALBERT, CRAIG M.	Principal Vice President
ATWELL, JR., JOHN K.	Principal Vice President
BETTS, JIM P.	Principal Vice President
BRIGHTMAN, JOSEPH J.	Principal Vice President
CLIPPER, ROBERT J.	Principal Vice President
GOLDSTEIN, JEFFREY E.	Principal Vice President
HARPER, WILLIAM D.	Principal Vice President
HICKEY, MIKE A.	Principal Vice President
INDICO, JR., ANTHONY J.	Principal Vice President
IVANY, JAMES A.	Principal Vice President
KASPER, JR., ROBERT L.	Principal Vice President
LIU, EDWIN W. H.	Principal Vice President
PADGETT, LYLE B.	Principal Vice President
PAREKH, RAJAN V.	Principal Vice President
REILLY, BRIAN P.	Principal Vice President
SHANNON, JAMES W.	Principal Vice President
SPARKS, M. ANETTE	Principal Vice President and Controller
SPINDLE, GEORGE D.	Principal Vice President
SURABIAN, MARTIN	Principal Vice President
VON LAZAR, LASZLO A.	Principal Vice President
DESHONG, JOHN K.	Vice President
MCLAUGHLIN, MARY T.	Vice President
MCLEMORE, J. MIKE	Vice President
QUAZZO, MARY W.	Vice President & Secretary
TIGHE, CHRISTOPHER M.	Vice President
TOBLER, RONALD D.	Vice President
VEALE, STEPHEN G.	Vice President
ZEIGER, MARK F.	Vice President
GALLAGHER, RICHARD E.	Vice President (Engineering Lic.)
NARULA, RAM G.	Vice President (Engineering Lic.)
VOORHIS, MARK W.	Vice President (Engineering Lic.)
LEADER, KEVIN C.	Treasurer
DAW, MARTYN N.	Assistant Secretary
FOLTYN, CHARLES M.	Assistant Secretary
GODWIN, R. JEFFREY	Assistant Secretary
MEIKLE, KRISTIN L.	Assistant Secretary
MURPHY, PAUL M.	Assistant Secretary
PERROU, ELDYNE S.	Assistant Secretary
SCHAFER, KIMBERLEY C.	Assistant Secretary
TAYLOR, NANCY A.	Assistant Secretary
AICKEN, GARRY B.	Assistant Secretary (Construction Lic.)
DOUGLAS, WILLIAM H.	Assistant Secretary (Construction Lic.)
DYSON, JOHN P.	Assistant Secretary (Construction Lic.)
ROONEY, KEVIN	Assistant Secretary (Construction Lic.)
ENGEL, WILLIAM J.	Assistant Secretary (Engineering Lic.)
GARDNER, FRANCES (FRAN) J.	Assistant Secretary (Engineering Lic.)
GOEL, NAR P.	Assistant Secretary (Engineering Lic.)
THOMAS, EUGENE W.	Assistant Secretary (Engineering Lic.)
LEE, NELLIE	Assistant Treasurer
CARLSON, TED A.	Assistant Controller
RESTIVO, PEGGY H.	Assistant Controller

**COMMUNICATIONS TO ANY OF THE ABOVE DIRECTORS AND OFFICERS MAY BE ADDRESSED  
 IN c/o T. L. SERAME AT 50 BEALE STREET, SAN FRANCISCO, CALIFORNIA 94105-1813.**

**FILED**

FEB 23 2009

By 21014