



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000021014

2. Name of Corporation BECHTEL POWER CORPORATION

3. Street Address Principal Business Office:

No. and Street: 50 BEALE STREET
C/O TAX DEPT.

City or Town: SAN FRANCISCO State: CA Zip: 94105-1813 Country: USA

4. Business Phone No.

(415) 768-3370

5. State of Incorporation

State: NV

6. Brief Description of the Character of Business Conducted in Rhode Island

ENGINEERING AND CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	KEVIN C LEADER	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
ASSISTANT SECRETARY	CAROL B DUKE	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
ASSISTANT SECRETARY	CHARLES M FOLTYN	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
ASSISTANT SECRETARY	ELDYNE S PERROU	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA

ASSISTANT SECRETARY	GARRY B AICKEN	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
ASSISTANT SECRETARY	J PHIL DYSON	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
ASSISTANT SECRETARY	DANIEL A HAGGERTY	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94106-1813 USA
ASSISTANT SECRETARY	ROBERT F KAIN	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
ASSISTANT SECRETARY	GEORGE E MURRAY	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
ASST. TREASURER	NELLIE LEE	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
ASSISTANT SECRETARY	FRANCIS J GARDNER	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
ASSISTANT SECRETARY	NAR P GOEL	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
ASSISTANT SECRETARY	JAMES C NYGAARD	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
ASSISTANT SECRETARY	KIMBERLEY C SCHAFER	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
ASST. CONTROLLER	PEGGY H RESTIVO	50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT AND SECRETARY	MARY W QUAZZO	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT AND DIRECTOR	MICHAEL A ADAMS	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT AND DIRECTOR	MICHAEL C BAILEY	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
SENIOR VICE PRESIDENT	GORDON L LUSHBAUGH JR	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
SENIOR VICE PRESIDENT	BRIAN P REILLY	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
SENIOR VICE PRESIDENT	TOBY J SEAY	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT	DONALD ARMSTRONG	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT	GREGORY R ASHLEY	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT	JOHN K ATWELL JR	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT	JOSEPH JEFFRY BRIGHTMAN	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT	JOHN K DESHONG	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT	TED C FEIGENBAUM	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT	JEFFREY E GOLDSTEIN	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT	KEITH B HENNESSEY	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT	JAMES A IVANY	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT	ROBERT L KASPER JR	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA

PRINCIPAL VICE PRESIDENT	MARY T MCLAUGHLIN	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT	MARK S SMETHURST	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT AND CONTROLLER	M ANETTE SPARKS	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT	ARTHUR K STOVER	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT	SUNIL TAKYAR	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT	LASZLO A VON LAZAR	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
PRINCIPAL VICE PRESIDENT	MARK F ZEIGER	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT	SCOTT D AUSTIN	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT AND ASST SECRETARY	GLEN P BROCK	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT	FRANK P CASTRICHINI	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT	THOMAS B JARBOE	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT	THOMAS A LENAGHAN	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT	SHARON L LYON	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT	J MIKE MCLEMORE	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT	PARTHO RAYSIRCAR	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT AND ASST. SECRETARY	ROBERT H RUBENSTEIN	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT	PAUL D STASZESKY	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT	JOHN W STROUD	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT	AHMET TOKPINAR	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT	RICHARD E GALLAGHER	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
VICE PRESIDENT	MARK W VOORHIS	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA
DIRECTOR	WILLIAM N DUDLEY JR	C/O P.H. RESTIVO, 50 BEALE STREET SAN FRANCISCO, CA 94105-1813 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	10,000.00	10000

9. 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.

Signed this 12 Day of February, 2013 at 7:31:52 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PEGGY H. RESTIVO
Signature of Authorized Representative of the Corporation

ASST. CONTROLLER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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