



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: 2015

1. Corporate ID No. 000021014

2. Name of Corporation BECHTEL POWER CORPORATION

3. Street Address Principal Business Office:

No. and Street: 5275 WESTVIEW DRIVE

City or Town: FREDERICK

State: MD

Zip: 21703-8306

Country: USA

4. Business Phone No.

(415) 768-0067

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
ASSISTANT SECRETARY	KIMBERLEY C SCHAFER	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PRINCIPAL VICE PRESIDENT	DONN W GRIMM	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
PRINCIPAL VICE PRESIDENT	BRIAN A HARTMAN	5275 WETVIEW DRIVE FREDERICK, MD 21703-8306 USA
PRIN VICE PRESIDENT AND TREASURER	KEVIN C LEADER	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PRINCIPAL VICE PRESIDENT	JOHN K ATWELL JR	5275 WESTVIEW DRIVE

		FREDERICK, MD 21703-8306 USA
SR VICE PRESIDENT AND DIRECTOR	MICHAEL C BAILEY	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PRESIDENT	GREGORY R ASHLEY	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
SR VICE PRESIDENT AND DIRECTOR	PETER A DAWSON	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PRINCIPAL VICE PRESIDENT	MARTYN N DAW	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	JOAN T JAMES	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	SCOTT F OSBORNE	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
ASSISTANT SECRETARY	ELDYNE S PERROU	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT AND SECRETARY	MARY W QUAZZO	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT	AHMET TOKPINAR	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
PRINCIPAL VICE PRESIDENT	MARK S SMETHURST	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
PRIN VICE PRESIDENT AND CONTROLLER	M. ANETTE SPARKS	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT	MARK W VOORHIS	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
ASSISTANT SECRETARY	GARRY B AICKEN	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
ASSISTANT SECRETARY	DANIEL A HAGGERTY	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
ASSISTANT SECRETARY	ROBERT F KAIN	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
PRINCIPAL VICE PRESIDENT	JOHN K DESHONG	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASSISTANT SECRETARY	BERNARD J KRANTZ	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
ASSISTANT SECRETARY	JAMES C NYGAARD	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
ASSISTANT SECRETARY	CHRISTIAN D RAVOTTA	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
ASSISTANT CONTROLLER	PEGGY H RESTIVO	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PRINCIPAL VICE PRESIDENT	TYRONE P TROUTMAN JR	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
VICE PRESIDENT	J. PHIL DYSON	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
VICE PRESIDENT, ASST. TREASURER, ASST. CONTROLLER	NICOLINA F GROVER	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
VICE PRESIDENT	CHRISTOPHER M TIGHE	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	JAMES R HUMPHRIES	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT CONTROLLER	KIMBERLY A BAKER	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT	MICHAEL M CHEHAB	5275 WESTVIEW DRIVE

		FREDERICK, MD 21703-8306 USA
ASSISTANT TREASURER	ANSHUL MAHESHWARI	50 BEALE STREET SAN FRANCISCO, CA 94105 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 24 Day of February, 2015 at 7:29:25 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

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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