



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. 000300148

2. Name of Corporation Bechtel Infrastructure and Power Corporation

3. Street Address Principal Business Office:

No. and Street: 12011 SUNSET HILLS ROAD, SUITE 110

City or Town: RESTON

State: VA Zip: 20190 Country: USA

4. Business Phone No.

(415) 768-0067

5. State of Incorporation

State: DE

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
PRINCIPAL VICE PRESIDENT AND CONTROLLER	M. ANETTE SPARKS	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT AND SECRETARY	MARY W QUAZZO	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASSISTANT SECRETARY	ELDYNE S PERROU	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASSISTANT SECRETARY	KIMBERLEY C SCHAFER	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASSISTANT SECRETARY	DOUGLAS ALMEIDA	5275 WESTVIEW DRIVE

		FREDERICK, MD 21703-8306 USA
SR VICE PRESIDENT AND DIRECTOR	MICHAEL C BAILEY	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASSISTANT SECRETARY	ROBERT F KAIN	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
ASSISTANT SECRETARY	MICHAEL J SIMONE	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
ASSISTANT SECRETARY	JAMES T MAMON	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
ASSISTANT SECRETARY	GEORGE R MEDEIROS	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
ASSISTANT SECRETARY	STEVE C ROSE	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
PRINCIPAL VICE PRESIDENT	JOHN K DESHONG	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PRINCIPAL VICE PRESIDENT AND TREASURER	KEVIN C LEADER	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASSISTANT CONTROLLER	PEGGY H RESTIVO	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PRINCIPAL VICE PRESIDENT	SCOTT F OSBORNE	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
PRINCIPAL VICE PRESIDENT	MARK S SMETHURST	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
VICE PRESIDENT	SHARON L LYON	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
SR VICE PRESIDENT AND DIRECTOR	PETER A DAWSON	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
PRESIDENT	WALKER S KIMBALL	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	JOHN K ATWELL JR	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
ASSISTANT SECRETARY	STEVEN A HARVEY	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	DONN W GRIMM	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
PRINCIPAL VICE PRESIDENT	KEITH B HENNESSEY	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT AND ASST SECRETARY	GABRIELLE S HURLEY	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	MICHAEL S ROBINSON	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	MARK F ZEIGER	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
VICE PRESIDENT	SCOTT D AUSTIN	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
VICE PRESIDENT	J. PHIL DYSON	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
VICE PRESIDENT	CAROL A WU	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
VICE PRESIDENT	BRUCE S WESTON	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
ASSISTANT SECRETARY	LEO E DUNN	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	RICHARD W KINDLE	12011 SUNSET HILLS ROAD, SUITE 110

		RESTON, VA 20190 USA
ASSISTANT SECRETARY	KELLEN M WENTZEL	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	EARL D WILLIAMS	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	BERNARD J KRANTZ	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
ASSISTANT SECRETARY	BRUCE S WESTON	5275 WESTVIEW DRIVE FREDERICK, MD 21703-8306 USA
ASSISTANT TREASURER	ANSHUL MAHESHWARI	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
ASSISTANT CONTROLLER	KIMBERLY A BAKER	50 BEALE STREET SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT	JOHN W STROUD	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	GARRY B AICKEN	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	TIMOTHY M COOK	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	CLARY V WILLIAMSON	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	FONG SUN LAI	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
SR VICE PRESIDENT	TOBY J SEAY	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	WILLIAM P OLSON	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	SHON R VICK	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	JAMES R JOHANSON	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 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>
CWP	10000	\$10.0000	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 25 Day of February, 2015 at 11:54:39 AM. *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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