

# 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: 2019

1. Corporate ID No. 000021014

- 2. Name of Corporation BECHTEL POWER CORPORATION
- 3. Street Address Principal Business Office:

No. and Street: 12011 SUNSET HILLS ROAD

City or Town: RESTON State: VA Zip: 20190 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NV

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

236220

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

### **CONSTRUCTION**

### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	MARGARET G. MCCULLOUGH	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
TREASURER	NICOLINA F. GROVER	12011 SUNSET HILLS ROAD	

0====:-:	000000000000000000000000000000000000000	RESTON, VA 20190 USA	
SECRETARY	CHARLES E. HARRIS	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
PRINCIPAL VICE PRESIDENT	KIMBERLY D. IRWIN	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
PRINCIPAL VICE PRESIDENT	DAVID F. LEETH	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
PRINCIPAL VICE PRESIDENT	CYNTHIA L. RIVERA	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
PRINCIPAL VICE PRESIDENT	MICHAEL S. ROBINSON	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
PRINCIPAL VICE PRESIDENT	PAUL TOOZE	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
PRINCIPAL VICE PRESIDENT	TYRONE P. TROUTMAN JR.	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
VICE PRESIDENT	COLLEEN A. DEEGAN	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
VICE PRESIDENT	CHRISTINE L. DRUMMOND	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
VICE PRESIDENT	NICOLINA F. GROVER	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
SENIOR VICE PRESIDENT	MICHAEL C. BAILEY	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
SENIOR VICE PRESIDENT	CATHERINE M. HUNT RYAN	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
SENIOR VICE PRESIDENT	BRIAN P. REILLY	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
PRINCIPAL VICE PRESIDENT	JOHN K. ATWELL JR.	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
PRINCIPAL VICE PRESIDENT	CHARLES E. HARRIS	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
CONTROLLER	NICOLINA F. GROVER	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
VICE PRESIDENT	TRISHA O'TOOLE	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
VICE PRESIDENT	AHMET TOKPINAR	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
VICE PRESIDENT	MICHAEL M. CHEHAB	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
ASSISTANT SECRETARY	JAMES R. HUMPHRIES	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
ASSISTANT SECRETARY	GARRY B. AICKEN	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
ASSISTANT SECRETARY	JAMES R. JOHANSON	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
ASSISTANT SECRETARY	SHON R. VICK	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
ASSISTANT SECRETARY	STEVEN W. KLINE	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
ASSISTANT SECRETARY	ANGELA C. MCALPIN	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
ASSISTANT SECRETARY	JAMES C. NYGAARD	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	
ASSISTANT SECRETARY	MARK WARENKO	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA	

ASSISTANT TREASURER	GREGORY A. HAMILTON	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA
ASSISTANT TREASURER	NATHAN D. MORALES	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA
ASSISTANT CONTROLLER	PEGGY H. RESTIVO	5323 N 99TH AVE GLENDALE, AZ 85305 USA
DIRECTOR	MICHAEL C. BAILEY	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA
DIRECTOR	CATHERINE M. HUNT RYAN	12011 SUNSET HILLS ROAD RESTON, VA 20190 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 29 Day of January, 2019 at 12:15:56 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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