



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: 2020

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.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

236220

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	Address
PRESIDENT	SCOTT F. OSBORNE	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA

TREASURER	KEVIN C. LEADER	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
SECRETARY	KRISTIN L. MEIKLE	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	KRISTI DEMIDIO CHASE	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	ELDYNE S. PERROU	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	NANCY A. TAYLOR	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (CONSTRUCTION LIC.)	GARRY B. AICKEN	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (CONSTRUCTION LIC.)	DOUGLAS ALMEIDA	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (CONSTRUCTION LIC.)	ANTHONY T. BIELEC	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (CONSTRUCTION LIC.)	STEVEN A. HARVEY	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (CONSTRUCTION LIC.)	RICHARD W. KINDLE	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (CONSTRUCTION LIC.)	GEORGE R. MEDEIROS	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (CONSTRUCTION LIC.)	WILLIAM P. OLSON	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (CONSTRUCTION LIC.)	STEVE C. ROSE	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (CONSTRUCTION LIC.)	JASON N. SCHIMMELS	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (CONSTRUCTION LIC.)	SHON R. VICK	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (CONSTRUCTION LIC.)	CLARY V. WILLIAMSON	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
SENIOR VICE PRESIDENT	CRAIG M. ALBERT	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
SENIOR VICE PRESIDENT	MICHAEL C. BAILEY	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
SENIOR VICE PRESIDENT	CATHERINE M. HUNT RYAN	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
SENIOR VICE PRESIDENT	MARK S. SMETHURST	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	SCOTT D. AUSTIN	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	LEIGH R. CARTER	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	JOSEPH J. COLLINS	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	MARTYN N. DAW	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY	MARTYN N. DAW	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	JOHN K. DESHONG	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	SUJAL H. LAGOWALA	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	KEVIN C. LEADER	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	SHAWN F. MACCORMACK	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	EMMANUELLE F. MATTEI	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT CONTROLLER	PEGGY H. RESTIVO	5323 N 99TH AVE GLENDALE, AZ 85305 USA
PRINCIPAL VICE PRESIDENT	ANDREW J. MILLUNZI	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	KELVIN D. SIMS	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	M. ANETTE SPARKS	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (ENGINEERING LIC.)	GORDON T. ANDERSON	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (ENGINEERING LIC.)	STEVEN A. CURTIS	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (ENGINEERING LIC.)	BERNARD J. KRANTZ	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (ENGINEERING LIC.)	JEFFREY L. MISNER	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (ENGINEERING LIC.)	CHRISTIAN D. RAVOTTA	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (ENGINEERING LIC.)	MICHAEL J. SIMONE	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (ENGINEERING LIC.)	MARK W. VOORHIS	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT TREASURER	GREGORY A. HAMILTON	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
CONTROLLER	M. ANETTE SPARKS	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
VICE PRESIDENT	J. PHIL DYSON	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
VICE PRESIDENT	HECTOR L. GARCIA SALGO	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
VICE PRESIDENT	FRANCIS K. MCALPIN	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
VICE PRESIDENT	JEFFREY M. OPETT	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
VICE PRESIDENT (ENGINEERING LIC.)	STEPHEN C. LOOKABAUGH	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT TREASURER	NATHAN D. MORALES	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
ASSISTANT SECRETARY (ENGINEERING LIC.)	REBECCA T. HILE	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
PRINCIPAL VICE PRESIDENT	WILLIAM T. TUCKER	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
DIRECTOR	MICHAEL C. BAILEY	12011 SUNSET HILLS ROAD, SUITE 110 RESTON, VA 20190 USA
DIRECTOR	CATHERINE M. HUNT RYAN	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 31 Day of January, 2020 at 11:24:02 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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