	State of Rhode Island Office of the Secretary of State	Fee: \$50.00					
	Division Of Business Services						
	148 W. River Street						
7636	Providence RI 02904-2615 (401) 222-3040						
Foreign Busine							
Annual Report							
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 - ENTER THE CURRENT YEAR 2025: 2025							
1. Corporate ID No. 000300148							
2. Name of Corporation Bechtel Infrastructure and Power Corporation							
3. Street Address	s Principal Business Office:						
No. and Street:	12011 SUNSET HILLS ROAD						
	SUITE 110						
City or Town:	$\underline{\text{RESTON}} \qquad \qquad \text{State: } \underline{\text{VA}} \text{Zip: } \underline{20190} \textbf{O}$	Country: <u>USA</u>					
4. Business Pho	ne No.						
5. State of Incorp	poration						
State: <u>DE</u>							
	NAICS CODE						
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.							
<u>236220</u>							
6. Brief Descripti	ion of the Character of Business Conducted in Rhode Island						
ENGINEERING	G 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	
PRESIDENT	SCOTT D. AUSTIN	12011 SUNSET HILLS ROAD SUITE 110 RESTON, VA 20190 USA	
TREASURER	GREGORY A. HAMILTON	5323 N. 99TH AVENUE SUITE 100 GLENDALE, AZ 85305 USA	
SECRETARY	ELDYNE S. PERROU	12011 SUNSET HILLS ROAD SUITE 110 RESTON, VA 20190 USA	
ASSISTANT CONTROLLER	PEGGY H. RESTIVO	5323 N. 99TH AVENUE SUITE 100 GLENDALE, AZ 85305 USA	
DIRECTOR	CLIFTON S. RANKIN	12011 SUNSET HILLS ROAD SUITE 110 RESTON, VA 20190 USA	
DIRECTOR	KEITH B. HENNESSEY	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 Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>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 30 Day of April, 2025 at 4:23:05 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 ELDYNE S. PERROU

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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