

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0058515
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BECHTEL POWER CORPORATION
Company ID: 0058515
State of origin: Nevada
Formation date: 11/17/1972 12:00:00 AM
Date filed: 6/21/2012 8:56:51 PM
Fee: \$15.00

Principal Office

c/o TAX DEPARTMENT
50 BEALE STREET
SAN FRANCISCO, CA 94105

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Accountant	Peggy H Restivo	50 Beale St., San Francisco, CA 94105
Assistant Treasurer	Nellie Lee	50 Beale St., San Francisco, CA 94105
President	ALASDAIR I CATHCART	50 Beale St., San Francisco, CA 94105
Assistant Secretary	Nar P Goel	50 Beale St., San Francisco, CA 94105
Assistant Secretary	Kimberley C Schafer	50 Beale St., San Francisco, CA 94105
Assistant Secretary	Nancy A Taylor	50 Beale St., San Francisco, CA 94105
Assistant Secretary	Garry B Aicken	50 Beale St., San Francisco, CA 94105
Assistant Secretary	Frances J Gardner	50 Beale St., San Francisco, CA 94105
Assistant Secretary	Charles M Foltyn	50 Beale St., San Francisco, CA 94105
Assistant Secretary	Eldyne S Perrou	50 Beale St., San Francisco, CA 94105
Assistant Secretary	John P Dyson	50 Beale St., San Francisco, CA 94105
Assistant Secretary	Daniel A. Haggerty	50 Beale St., San Francisco, CA 94105
Assistant Secretary	Robert F Kain	50 Beale St., San Francisco, CA 94105
Assistant Secretary	George E Murray	50 Beale St., San Francisco, CA 94105
Assistant Secretary	James C Nygaard	50 Beale St., San Francisco, CA 94105
Secretary	MARY W. QUAZZO	50 Beale St., San Francisco, CA 94105
Treasurer	Kevin C Leader	50 Beale St., San Francisco, CA 94105
Vice President	M. Anette Sparks	50 Beale St., San Francisco, CA 94105
Vice President	Mary W Quazzo	50 Beale St., San Francisco, CA 94105
Vice President	John K Atwell, Jr.	50 Beale St., San Francisco, CA 94105
Vice President	Joseph Jeffry Brightman	50 Beale St., San Francisco, CA 94105
Vice President	Robert L Kasper, Jr.	50 Beale St., San Francisco, CA 94105
Vice President	Brian P Reilly	50 Beale St., San Francisco, CA 94105
Vice President	Ahmet Tokpinar	50 Beale St., San Francisco, CA 94105
Vice President	John K Deshong	50 Beale St., San Francisco, CA 94105
Vice President	Mark F Zeiger	50 Beale St., San Francisco, CA 94105
Vice President	Mark W Voorhis	50 Beale St., San Francisco, CA 94105
Vice President	Arthur K Stover	50 Beale St., San Francisco, CA 94105

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Assistant Secretary	Glen P Brock	50 Beale St., San Francisco, CA 94105
Assistant Secretary	Carol B Duke	50 Beale St., San Francisco, CA 94105
Vice President	Peter A Dawson	50 Beale St., San Francisco, CA 94105
Vice President	Ted C Feigenbaum	50 Beale St., San Francisco, CA 94105
Vice President	Jeffrey E Goldstein	50 Beale St., San Francisco, CA 94105
Vice President	Gregory R Ashley	50 Beale St., San Francisco, CA 94105
Vice President	James A Ivany	50 Beale St., San Francisco, CA 94105
Vice President	Laszlo A Von Lazar	50 Beale St., San Francisco, CA 94105
Vice President	Mary T McLaughlin	50 Beale St., San Francisco, CA 94105
Vice President	J. Mike McLemore	50 Beale St., San Francisco, CA 94105
Vice President	Richard E Gallagher	50 Beale St., San Francisco, CA 94105
Vice President	Martyn N Daw	50 Beale St., San Francisco, CA 94105
Vice President	Michael C Bailey	50 Beale St., San Francisco, CA 94105
Vice President	Gordon Lee Lushbaugh, Jr.	50 Beale St., San Francisco, CA 94105
Vice President	Carl W Rau	50 Beale St., San Francisco, CA 94105
Vice President	Donald Armstrong	50 Beale St., San Francisco, CA 94105
Vice President	Toby J Seay	50 Beale St., San Francisco, CA 94105
Vice President	Asem M Elgawhary	50 Beale St., San Francisco, CA 94105
Vice President	Robert H Rubenstein	50 Beale St., San Francisco, CA 94105
Vice President	Keith B Hennessey	50 Beale St., San Francisco, CA 94105
Vice President	Sunil Takyar	50 Beale St., San Francisco, CA 94105
Vice President	Scott D Austin	50 Beale St., San Francisco, CA 94105
Vice President	Frank P Castrichini	50 Beale St., San Francisco, CA 94105
Vice President	Thomas B Jarboe	50 Beale St., San Francisco, CA 94105
Vice President	Thomas A Lenaghan	50 Beale St., San Francisco, CA 94105
Vice President	Sharon L Lyon	50 Beale St., San Francisco, CA 94105
Vice President	Partho Raysircar	50 Beale St., San Francisco, CA 94105
Vice President	Mark S Smethurst	50 Beale St., San Francisco, CA 94105
Vice President	Paul D Staszsky	50 Beale St., San Francisco, CA 94105
Vice President	John W Stroud	50 Beale St., San Francisco, CA 94105

Directors

Director	Peter A Dawson	50 Beale St., San Francisco, CA 94105
Director	William N. Dudley, Jr.	50 Beale St., San Francisco, CA 94105
Director	Michael C Bailey	50 Beale St., San Francisco, CA 94105

Signatures

Signature	Peggy H. Restivo
Title	Asst. Controller