

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
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<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
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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
President	Alasdair I Cathcart	50 Beale St., San Francisco, CA 94105
Assistant Secretary	Kimberley C Schafer	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	John K Deshong	50 Beale St., San Francisco, CA 94105

Directors

Director	Michael A Adams	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Director	William N. Dudley, Jr.	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Director	Michael C Bailey	50 Beale St., San Francisco, CA 94105

Signatures

Signature	Peggy H. Restivo
Title	Assistant Controller