

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0058515
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2023

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

12011 SUNSET HILLS ROAD, SUITE 110
RESTON, VA 20190

Registered Agent Name/Address

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Authorized Rep	WAYNE CHIN	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	DAVID F. LEETH	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Authorized Rep	GREGORY A. HAMILTON	5323 N 99th Ave Glendale, AZ 85305
Authorized Rep	PEGGY H. RESTIVO	5323 N 99th Ave Glendale, AZ 85305
President	JOHN P. HOWANITZ	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Treasurer	BRETT W. ACKER	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Assistant Secretary	JAMES R. HUMPHRIES	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	COLLEEN A. DEEGAN	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	AHMET TOKPINAR	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	TIMOTHY A. CARRAWAY	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	JOHN K. ATWELL, JR.	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Secretary	NANCY A. TAYLOR	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Vice President	LISA O. ARMSTRONG	12011 Sunset Hills Road, Suite 110, Reston, VA 20190

Directors

Director	MICHAEL C. BAILEY	12011 Sunset Hills Road, Suite 110, Reston, VA 20190
Director	KEITH B. HENNESSEY	12011 Sunset Hills Road, Suite 110, Reston, VA 20190

Signatures

Signature	TOBIAS SHOEMAKER
Title	SPECIAL SECRETARY