

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0652933

Michael G. Adams
KY Secretary of State

Received and Filed

5/31/2024 11:20:33 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: BECHTEL ENERGY INC.
Company ID: 0652933
State of origin: Delaware
Formation date: 12/14/2006 12:00:00 AM
Date filed: 5/31/2024 11:19:33 AM
Fee: \$15.00
Principal Office

2105 Citywest Blvd.
Houston, TX 77042

Registered Agent Name/Address

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

Current Officers

Vice President	WALKER S. KIMBALL	2105 Citywest Blvd., Houston, TX 77042
Vice President	ANDREY B. POLUNIN	2105 Citywest Blvd., Houston, TX 77042
Vice President	BHUPESH N. THAKKAR	2105 Citywest Blvd., Houston, TX 77042
Vice President	CHARLES A. CAPPELLO	12011 Sunset Hills Road Suite 110 Reston, Virginia, 20190
Vice President	BRETT D. COLE	2105 Citywest Blvd., Houston, TX 77042
Vice President	MARCELLO DONATI	2105 Citywest Blvd., Houston, TX 77042
Vice President	MICHAEL E. DORRIS	2105 Citywest Blvd., Houston, TX 77042
Vice President	MAURISSA E. DOUGLAS ROGERS	2105 Citywest Blvd., Houston, TX 77042
President	PAUL D. MARSDEN	2105 Citywest Blvd., Houston, TX 77042
Vice President	STEVEN M. SMITH	2105 Citywest Blvd., Houston, TX 77042
Vice President	R. STEVE SOLBERG	3000 Post Oak Blvd. Houston, Texas, 77056-6503
Treasurer	GREGORY A. HAMILTON	5323 N. 99th Ave, Glendale, AZ 85305
Secretary	ELDYNE S. PERROU	12011 Sunset Hills Road Suite 110 Reston, Virginia, 20190
Officer	JASMINE Z. ZAKI	12011 Sunset Hills Road Suite 110 Reston, Virginia, 20190
Vice President	RICHARD C. WALL	2105 Citywest Blvd., Houston, TX 77042
Officer	SUSANNE R. SKAGGS	12011 Sunset Hills Road Suite 110 Reston, Virginia, 20190
Officer	PEGGY H. RESTIVO	5323 N. 99th Avenue Glendale, Arizona, 85305
Officer	JOHN K. DESHONG	12011 Sunset Hills Road Suite 110 Reston, Virginia, 20190
Vice President	STEPHEN D. HAWKINS	2105 Citywest Blvd., Houston, TX 77042
Vice President	PRADEEP R. PILLAI	2105 Citywest Blvd., Houston, TX 77042
Vice President	RICHARD JAMES MCMILLAN	2105 Citywest Blvd., Houston, TX 77042
Vice President	KANE MICHAEL MCINTOSH	2105 Citywest Blvd., Houston, TX 77042

Directors

Director	CLIFTON S. RANKIN	12011 Sunset Hills Road Suite 110 Reston, Virginia, 20190
----------	-------------------	---

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2024**

ARP

Director KEITH B. HENNESSEY 12011 Sunset Hills Road Suite 110 Reston, Virginia, 20190

County:	Jefferson
Business size:	Small
Business type:	Miscellaneous Services

Signatures

Signature
Title

Theresa Fagan
Special Secretary

