

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003758

Entity Name: BILFINGER WESTCON INC.

Current Principal Place of Business:

7401 YUKON DRIVE
BISMARCK, ND 58503

FILED
Mar 18, 2019
Secretary of State
7525492287CC

Current Mailing Address:

7401 YUKON DRIVE
BISMARCK, ND 58503 US

FEI Number: 45-0360840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name CUMMINGS, BRENDAN
Address 1450 LAKE ROBBINS DR.
SUITE 200
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR, VP
Name HOLS, PATRIK
Address 1450 LAKE ROBBINS DR.
SUITE 200
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name IVERS, TERRANCE
Address 1450 LAKE ROBBINS DR.
SUITE 200
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR, PRESIDENT
Name PARSONS, MARK
Address 7401 YUKON DRIVE
City-State-Zip: BISMARCK ND 58503

Title TREASURER
Name RENNICH, PAM
Address 7401 YUKON DRIVE
City-State-Zip: BISMARCK ND 58503

Title DIRECTOR
Name SEMBILL, VOLKER
Address 1450 LAKE ROBBINS DR
SUITE 200
City-State-Zip: THE WOODLANDS TX 77380

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENDAN CUMMINGS

SECRETARY

03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date