

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003758

Entity Name: BILFINGER INC.

Current Principal Place of Business:

1450 LAKE ROBBINS DRIVE, SUITE 200
THE WOODLANDS, TX 77380

Current Mailing Address:

1450 LAKE ROBBINS DRIVE, SUITE 200
THE WOODLANDS, TX 77380 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 PRESIDENT & CHIEF EXECUTIVE
 OFFICER, DIRECTOR
Name IVERS, TERRANCE
Address 1450 LAKE ROBBINS DRIVE, SUITE
 200
City-State-Zip: THE WOODLANDS TX 77380

Title CFO, DIRECTOR
Name BARAKE, IMAD
Address 1450 LAKE ROBBINS DRIVE, SUITE
 200
City-State-Zip: THE WOODLANDS TX 77380

Title CEO WESTCON BUSINESS UNIT
Name PARSONS, MARK
Address 1450 LAKE ROBBINS DRIVE, SUITE
 200
City-State-Zip: THE WOODLANDS TX 77380

Title CEO SALAMIS BUSINESS UNIT
Name FINLEY, PHIL
Address 1450 LAKE ROBBINS DRIVE, SUITE
 200
City-State-Zip: THE WOODLANDS TX 77380

Title VICE PRESIDENT - LEGAL &
 SECRETARY
Name CUMMINGS, BRENDAN
Address 1450 LAKE ROBBINS DRIVE, SUITE
 200
City-State-Zip: THE WOODLANDS TX 77380

Title VICE PRESIDENT - FINANCE
Name CASIDA, RODNEY
Address 1450 LAKE ROBBINS DRIVE, SUITE
 200
City-State-Zip: THE WOODLANDS TX 77380

Title VICE PRESIDENT - HUMAN
 RESOURCES
Name GREGERSON, STACEY
Address 1450 LAKE ROBBINS DRIVE, 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

VICE PRESIDENT

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date