

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003758

Entity Name: BILFINGER INC.

Current Principal Place of Business:

7401 YUKON DRIVE
BISMARCK, ND 58503

FILED
Apr 20, 2021
Secretary of State
1177725067CC

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 DIRECTOR
Name BARAKE, IMAD
Address 7401 YUKON DRIVE
City-State-Zip: BISMARCK ND 58503

Title PRESIDENT/CEO
Name COX, MICHAEL
Address 7401 YUKON DRIVE
City-State-Zip: BISMARCK ND 58503

Title DIRECTOR
Name COX, MICHAEL
Address 7401 YUKON DRIVE
City-State-Zip: BISMARCK ND 58503

Title VICE PRESIDENT-FINANCE
Name CASIDA, RODNEY
Address 7401 YUKON DRIVE
City-State-Zip: BISMARCK ND 58503

Title CEO SALAMIS BUSINESS UNIT
Name FINLEY, PHIL
Address 510 LAFLAMME ROAD
City-State-Zip: BROUSSARD LA 70518

Title CFO
Name BARAKE, IMAD
Address 7401 YUKON DRIVE
City-State-Zip: BISMARCK ND 58503

Title VICE PRESIDENT-LEGAL, AND SECRETARY
Name CUMMINGS, BRENDAN
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

**VICE PRESIDENT-LEGAL, 04/20/2021
AND SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date