

2023 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 DIRECTOR
Name BARAKE, IMAD
Address 7401 YUKON DRIVE
City-State-Zip: BISMARCK ND 58503

Title PRESIDENT/CEO
Name COX, MICHAEL
Address 1450 LAKE ROBBINS DRIVE
SUITE 200
City-State-Zip: THE WOODLANDS TX 77380

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

Title SECRETARY
Name CHIPPAS, STEPHEN
Address 1450 LAKE ROBBINS DRIVE
SUITE 200
City-State-Zip: THE WOODLANDS TX 77380

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

Title VP
Name DWIGHT, ABSHIRE
Address 1450 LAKE ROBBINS DRIVE
SUITE 200
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name KREBSBACH, SCOTT
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: CHIPPAS , STEPHEN

SECRETARY

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date