

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000003758

**Entity Name:** BILFINGER INC.

**Current Principal Place of Business:**

2909 AARON STREET  
DEER PARK, TX 77536

**Current Mailing Address:**

2909 AARON STREET  
DEER PARK, TX 77536 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 SENIOR VICE PRESIDENT BUSINESS DEVELOPMENT

Name LANDRY, JASON

Address 2909 AARON STREET

City-State-Zip: DEER PARK TX 77536

Title VICE PRESIDENT BUSINESS DEVELOPMENT

Name O'DONOVAN, BARRETT

Address 2909 AARON STREET

City-State-Zip: DEER PARK TX 77536

Title VICE PRESIDENT ESTIMATING

Name KREBSBACH, SCOTT

Address 2909 AARON STREET

City-State-Zip: DEER PARK TX 77536

Title VICE PRESIDENT OFFSHORE OPERATIONS

Name LOWE, TIMOTHY

Address 2909 AARON STREET

City-State-Zip: DEER PARK TX 77536

Title VICE PRESIDENT-LEGAL, AND SECRETARY

Name CHIPPAS, STEPHEN

Address 2909 AARON STREET

City-State-Zip: DEER PARK TX 77536

Title DIRECTOR

Name PREISMAN, GEOFF A.

Address 2909 AARON STREET

City-State-Zip: DEER PARK TX 77536

Title PRESIDENT/CEO

Name HOWARD, BENJAMIN

Address 2909 AARON STREET

City-State-Zip: DEER PARK TX 77536

Title TREASURER/CFO

Name NELL, RICHARD

Address 2909 AARON STREET

City-State-Zip: DEER PARK TX 77536

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*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:** STEPHEN CHIPPAS

**VICE PRESIDENT-LEGAL, AND SECRETARY** 04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            OATMAN, PAUL  
Address        2909 AARON STREET  
City-State-Zip: DEER PARK TX 77536