



0004555494

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004555494

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Entity Name and Mailing Address:

Entity Name: ENGLOBAL U.S., INC.
Foreign Name (name in home jurisdiction): ENGLOBAL U.S., INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000626102
Address: 11740 KATY FWY
STE 1100
HOUSTON, TX 77079-1253

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C208864

The registered agent on record is:

Registered Agent: CAPITOL CORPORATE SERVICES INC
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST STE G
MARY ANN QUICK
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ ROGER WESTERLIND	President	654 N SAM HOUSTON PKWY E STE 400 HOUSTON, TX 77060-5914
☒ MARK A HESS	Treasurer	654 N SAM HOUSTON PKWY E STE 400 HOUSTON, TX 77060-5914
☒ ROBERT B WILLIAMS	Vice President	654 N SAM HOUSTON PKWY E STE 400 HOUSTON, TX 77060-5914
☒ MARK A HESS	Secretary	654 N SAM HOUSTON PKWY E STE 400 HOUSTON, TX 77060-5914
☒ MARK A HESS	Director	654 N SAM HOUSTON PKWY E STE 400 HOUSTON, TX 77060-5914
☒ MICHAEL PATTON	Vice President	654 N SAM HOUSTON PKWY E STE 400 HOUSTON, TX 77060-5914

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WILLIAM A COSKEY	Director	654 N SAM HOUSTON PKWY E STE 400 HOUSTON, TX 77060-5914
ROGER A WESTERLIND	President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
DARREN W SPRIGGS	Treasurer	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
DARREN W SPRIGGS	Secretary	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
MARK A HESS	Director	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
DARREN W SPRIGGS	Director	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
ROBERT B WILLIAMS	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
JEFFERY B SCHUBERT	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
CHRISTOPHER G HITZ	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
JAMES D PENROD	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
ALBERIE J LEBLANC	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
DOUGLAS H FIELDGATE	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
JEFFERY M ROACH	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
KEVIN HOLFELD	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
SCOTT S CURD	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079

The annual report must be signed by an authorized signer of the entity.

Job Title: CEO, DIRECTOR

MARK A HESS

Sign Here

01/05/2022

Date