



0005502944

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005502944

Date Filed: 12/6/2023 12:59:02 PM

Entity Name and Mailing Address:

Entity Name: BILFINGER INC.
Foreign Name (name in home jurisdiction): BILFINGER INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000292243
Address: 2909 AARON STREET
DEER PARK, TX 77536

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C94250

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Clive Kendal	Treasurer	1450 LAKE ROBBINS DR STE 200 THE WOODLANDS, TX 77380-3269
☒ Stephen Chippas	Secretary	1450 LAKE ROBBINS DR STE 200 THE WOODLANDS, TX 77380-3269
☒ Phil Finley	President	1450 LAKE ROBBINS DR STE 200 THE WOODLANDS, TX 77380-3269
☒ Clive Kendal	Director	1450 LAKE ROBBINS DR STE 200 THE WOODLANDS, TX 77380-3269
☒ Geoff A. Preisman	Director	1450 LAKE ROBBINS DR STE 200 THE WOODLANDS, TX 77380-3269



+ Geoff A Preisman	Director	2909 AARON STREET DEER PARK, TX 77536
+ Richard Nell	Treasurer	2909 AARON STREET DEER PARK, TX 77536
+ Benjamin Howard	President	2909 AARON STREET DEER PARK, TX 77536
+ Paul Oatman	Director	2909 AARON STREET DEER PARK, TX 77536

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann

12/07/2023

Sign Here

Date