



0005030589

**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 #: 0005030589

Date Filed: 12/14/2022 6:08:32 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: 1450 LAKE ROBBINS DR
STE 200
THE WOODLANDS, TX 77380-3269

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
☒ Dwight Abshire	Vice 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
The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney <i>Kelly Lettmann</i> <i>12/15/2022</i> Sign Here Date		