



0004512316

**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 #: 0004512316

Date Filed: 12/3/2021 8:48:33 AM

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|---|----------------|---|
| <input checked="" type="checkbox"/> Imad Barake | Treasurer | 1450 LAKE ROBBINS DR STE 200 THE WOODLANDS, TX 77380-3269 |
| <input checked="" type="checkbox"/> Stephen Chippas | Secretary | 1450 LAKE ROBBINS DR STE 200 THE WOODLANDS, TX 77380-3269 |
| <input checked="" type="checkbox"/> Michael Cox | President | 1450 LAKE ROBBINS DR STE 200 THE WOODLANDS, TX 77380-3269 |
| <input checked="" type="checkbox"/> Dwight Abshire | Vice President | 1450 LAKE ROBBINS DR STE 200 THE WOODLANDS, TX 77380-3269 |
| <input checked="" type="checkbox"/> Imad Barake | Director | 1450 LAKE ROBBINS DR STE 200 THE WOODLANDS, TX 77380-3269 |
| <input checked="" type="checkbox"/> Michael Cox | Director | 1450 LAKE ROBBINS DR STE 200 THE WOODLANDS, TX 77380-3269 |

B0665-9320 12/03/2021 8:48 AM Received by ID Secretary of State Lawrence Denney



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

Job Title: Power of Attorney

Kelly Lettmann

12/03/2021

Sign Here

Date