



0004512316

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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
■ Imad Barake	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
■ Michael Cox	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
+ Imad Barake	Director	1450 LAKE ROBBINS DR STE 200 THE WOODLANDS, TX 77380-3269
+ Michael Cox	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

Kelly Lettmann

Sign Here

12/03/2021

Date