



0005847940

**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 #: 0005847940

Date Filed: 8/6/2024 8:40:03 AM

Entity Name and Mailing Address:

Entity Name: WILLIAMS ELECTRIC CO INC
Foreign Name (name in home jurisdiction): WILLIAMS ELECTRIC CO INC
The file number of this entity on the records of the Idaho Secretary of State is: 0000601816
Address: 16055 SPACE CENTER BLVD
STE 725
HOUSTON, TX 77062-6269

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C199530

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
<input checked="" type="checkbox"/> MARC S RADIN	Secretary	100 WEST WALNUT ST. PASADENA, CA 91124
JON MORETTA	President	2200 WEST LOOP S. STE 200 HOUSTON, TX 77027
<input checked="" type="checkbox"/> DAVID E SCHREIMAN	Treasurer	14291 PARK MEADOW DRIVE, SUITE 100 CHANTILLY, VA 20151
MICHAEL R KOLLOWAY	Director	1422 S. TRYON ST. STE. 800 CHARLOTTE, NC 28203
<input checked="" type="checkbox"/> BRENDAN MURPHY	Secretary	350 RACETRACK RD. NW FORT WALTON BEACH, FL 32547

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

Job Title: ASST. SECRETARY



CARLTON E. WILLIAMS

08/06/2024

Sign Here

Date

B0934-3969 08/06/2024 8:40 AM Received by Office of the Idaho Secretary of State