



0003356428

**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

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File #: 0003356428

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Entity Name and Mailing Address:

BILFINGER WESTCON INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000292243

Address

7401 YUKON DR
BISMARCK, ND 58503-9755

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NORTH DAKOTA

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

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 of individual or organization	Title	Address
Brendan Cummings	Secretary	1450 LAKE ROBBINS DR., SUITE 200 THE WOODLANDS, TX 77380
Patrik Hols	Director	7401 YUKON DRIVE BISMARCK, ND 58503
Terrance Ivers	Director	1450 LAKE ROBBINS DR., SUITE 200 THE WOODLANDS, TX 77380
Mark Parsons	Director	7401 YUKON DRIVE BISMARCK, ND 58503
Mark Parsons	President	7401 YUKON DRIVE BISMARCK, ND 58503
Pam Rennich	Treasurer	7401 YUKON DRIVE BISMARCK, ND 58503
Volker Sembill	Director	1450 LAKE ROBBINS DR SUITE 200 THE WOODLANDS, TX 77380

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

Adam Steimel

Sign Here

Signer's Capacity: POA

12/03/2018

Date

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