



0003748718

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003748718

Date Filed: 1/16/2020 4:56:23 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

BILFINGER WESTCON INC.

Entity Name in Home Jurisdiction:

BILFINGER WESTCON INC.

Home Jurisdiction:

NORTH DAKOTA

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

0000292243

Entity Type:

Business Corporation (F)

Entity Subtype

Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name:

BILFINGER INC.

The entity name in its home jurisdiction is/ or is amended to:

Entity Name:

BILFINGER INC.

The entity's jurisdiction is amended to:

Delaware

The street address of the principal office is amended to:

Principal Office Address

1450 LAKE ROBBINS DRIVE, SUITE 200
THE WOODLANDS, TX 77380

The mailing address of the principal office is amended to:

Mailing Address

1450 LAKE ROBBINS DR
STE 200
THE WOODLANDS, TX 77380-3269

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ Terrance Ivers	Director, President and CEO	1450 LAKE ROBBINS DRIVE, SUITE 200 THE WOODLANDS, TX 77380
+ Volker Sembill	Director and CFO	1450 LAKE ROBBINS DRIVE, SUITE 200 THE WOODLANDS, TX 77380
+ Mark Parsons	CEO Westcon Business Unit	1450 LAKE ROBBINS DRIVE, SUITE 200 THE WOODLANDS, TX 77380
+ Patrik Hols	CFO Westcon Business Unit	1450 LAKE ROBBINS DRIVE, SUITE 200 THE WOODLANDS, TX 77380
+ Phil Finley	CEO Salamis Business Unit	510 LAFLAMME ROAD BROUSSARD, LA 70518
+ Stacey Gregerson	Vice President-HR	1450 LAKE ROBBINS DRIVE, SUITE 200 THE WOODLANDS, TX 77380
+ Rodney Casida	Vice President-Finance	1450 LAKE ROBBINS DRIVE, SUITE 200 THE WOODLANDS, TX 77380
+ Brendan Cummings	Vice President-Legal and Secretary	1450 LAKE ROBBINS DRIVE, SUITE 200 THE WOODLANDS, TX 77380



The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Brendan Cummings

Sign Here

01/16/2020

Date

Job Title: Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BILFINGER INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7758560 8300

SR# 20200003615

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202101187

Date: 01-02-20