



0005101869

**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 #: 0005101869

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Entity Name and Mailing Address:

Entity Name: ENGLOBAL U.S., INC.
Foreign Name (name in home jurisdiction): ENGLOBAL U.S., INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000626102
Address: 11740 KATY FWY
STE 1100
HOUSTON, TX 77079-1272

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C208864

The registered agent on record is:

Registered Agent: CAPITOL CORPORATE SERVICES, INC.
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
ROGER A WESTERLIND	President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
DARREN W SPRIGGS	Treasurer	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
DARREN W SPRIGGS	Secretary	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
MARK A HESS	Director	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
DARREN W SPRIGGS	Director	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079



☒ ROBERT B WILLIAMS	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
JEFFERY B SCHUBERT	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
☒ CHRISTOPHER G HITZ	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
JAMES D PENROD	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
☒ ALBERIE J LEBLANG	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
DOUGLAS H FIELDGATE	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
☒ JEFFERY M ROACH	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
KEVIN HOLFELD	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
☒ SCOTT S CURD	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079
☒ MARC LP VAN DEN BOOM	Vice President	11740 KATY FWY ENERGY TOWER III STE 1100 HOUSTON, TX 77079-1272

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

Job Title: CEO, DIRECTOR

MARK A. HESS

Sign Here

02/08/2023

Date