



0003742197

**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

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

File #: 0003742197

Date Filed: 1/9/2020 9:50:13 AM

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.

B0456-8820 01/09/2020 9:50 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
Brendan Cummings	Secretary	1450 LAKE ROBBINS DR., SUITE 200 THE WOODLANDS, TX 77380
Patrik Hols	Director	1450 LAKE ROBBINS DR. SUITE 200 THE WOODLANDS, TX 77380
Patrik Hols	Vice President	1450 LAKE ROBBINS DR. SUITE 200 THE WOODLANDS, TX 77380
Terrance Ivers	Director	1450 LAKE ROBBINS DR., SUITE 200 THE WOODLANDS, TX 77380
Mark Parsons	Director	1450 LAKE ROBBINS DRIVE SUITE 200 THE WOODLANDS, TX 77380
Mark Parsons	President	1450 LAKE ROBBINS DRIVE SUITE 200 THE WOODLANDS, TX 77380
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 Steimel01/09/2020

Sign Here

Date

Signer's Title: POA