

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 832848

Entity Name: B E & K, INC.

**Current Principal Place of Business:**

601 JEFFERSON STREET  
KT-3400  
HOUSTON, TX 77002

**Current Mailing Address:**

601 JEFFERSON STREET  
KT-3400  
HOUSTON, TX 77002 US

FEI Number: 63-0627338

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANATATION FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT, GLOBAL TECHNOLOGY SOLUTIONS  
Name IBRAHIM, JALAL JAY  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR  
Name IBRAHIM, JALAL JAY  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title PRESIDENT GOVERNMENT SOLUTIONS - EMEA  
Name BARRIE, ANDREW JONATHAN  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title PRESIDENT - TECHNOLOGY SOLUTIONS  
Name KELLY, DOUGLAS N.  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title SVP ENERGY SOLUTIONS- DELIVERY  
Name WELCH, MARK D.  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title VP  
Name ZIRKELBACH, ANDREW  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT - FINANCE AND TREASURER  
Name FRAUSTO, NATASHA  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT PUBLIC LAW - CORPORATE SECRETARY  
Name KRAMER, ADAM  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: ADAM KRAMER

SECRETORY

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP, FINANCIAL PLANNING & INVESTOR  
RELATIONS  
Name VASQUEZ, ALISON  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT - TAX  
Name HEATH, CHARLES  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title EXECUTIVE VICE PRESIDENT - CHIEF FINANCIAL  
OFFICER  
Name SOPP, MARK  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title SENIOR VICE PRESIDENT  
Name YARBROUGH, PAUL G.  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title ASSISTANT VICE PRESIDENT - LICENSING  
Name WHICKER, JAKE  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title SENIOR VICE PRESIDENT  
Name PRINGLE, STEVE  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT - COMMERCIAL  
Name MEFFAN, PETER JOHN  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title SENIOR VICE PRESIDENT - MANAGING  
DIRECTOR, AMCDE  
Name THOMPSON, TOM  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title PRESIDENT - CHIEF EXECUTIVE OFFICER  
Name BRADIE, STUART J. B.  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT E&C &  
INFRASTRUCURE AUSTRALIA  
Name NOLAN, WAYNE K  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title ASSISTANT SECRETARY  
Name NJOMGANG, JUDITH G  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT - REFINING  
TECHNOLOGIES  
Name KRISHNAIAH, GAUTHAM  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR  
Name AKERSON, EILEEN  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title SENIOR VICE PRESIDENT -  
PROCUREMENT AND MATERIALS  
Name BERNSTIEL, CARSTEN  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title SENIOR VICE PRESIDENT  
Name REECE, KEITH ALLAN  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT - TECHNOLOGY  
PETROCHEMICALS  
Name KLAVERS, HENDRIK  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT - OPERATIONS  
Name CARD, RICHARD  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT - OPERATIONS,  
AMERICAS  
Name ROCHE, PAMELA  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT - DOWNSTREAM AMERICAS  
Name HOWE, PETER S.  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002

Title VP  
Name SEAGLE, GEORGE H.  
Address 601 JEFFERSON STREET  
KT-3400  
City-State-Zip: HOUSTON TX 77002