

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004937

Entity Name: SHAW BENEKO, INC.

Current Principal Place of Business:

915 N. ELDRIDGE PARKWAY
HOUSTON, TX 77079

Current Mailing Address:

915 N. ELDRIDGE PARKWAY
HOUSTON, TX 77079 US

FEI Number: 68-0501371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FILED
Apr 26, 2021
Secretary of State
3164002012CC

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
Name COSCIO, MARK A.
Address 915 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name COSCIO, MARK A.
Address 915 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77079

Title ASSISTANT SECRETARY
Name WOLFORD, KIMBERLY J.
Address 915 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77079

Title ASSISTANT SECRETARY
Name STUMPF, ROBERT E.
Address 915 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77079

Title ASSISTANT TREASURER
Name SHI, HONGMAN
Address 915 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77079

Title ASSISTANT TREASURER
Name MASTERSON, JOHN F.
Address 915 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name WILLOUGHBY, SHANE P.
Address 915 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name HARGROVE, KEVIN L.
Address 915 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77079

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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: MARK A. COSCIO

PRESIDENT

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name BROUSSARD, CHRISTI J.
Address 915 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77079

Title TREASURER
Name HARGROVE, KEVIN L.
Address 915 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77079

Title VP, TAX
Name SUAREZ, JAVIER
Address 915 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77079

Title SECRETARY
Name WILLOUGHBY, SHANE P.
Address 915 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77079