

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005352

Entity Name: AUSTIN BUILDING COMPANY

Current Principal Place of Business:

3535 TRAVIS STREET
SUITE 300
DALLAS, TX 75204-1466

FILED
Apr 21, 2021
Secretary of State
8213925772CC

Current Mailing Address:

P O BOX 1590
DALLAS, TX 75221-1590 US

FEI Number: 30-0291230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SECRETARY, DEPUTY GENERAL COUNSEL
Name HOLT, JUSTIN B.
Address 3535 TRAVIS STREET SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, EXECUTIVE VP OF OPERATIONS AUSTIN INDUSTRIES
Name HEWETT, BENARD E.
Address 3535 TRAVIS STREET SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, SENIOR VP MARKETING AND BUSINESS DEVELOPMENT
Name CLEVELAND, JAMES R.
Address 3535 TRAVIS STREET SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, SENIOR VP AVIATION OPERATIONS
Name DURBIN, PETER B.
Address 3535 TRAVIS STREET SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, SENIOR VP OPERATIONS
Name MCNORTON, KENT E.
Address 3535 TRAVIS STREET SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title VP
Name JACKSON, TONY J.
Address 3535 TRAVIS STREET SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, CHIEF LEGAL OFFICER, SENIOR VICE PRESIDENT
Name HENRY, D. STEVEN
Address 3535 TRAVIS STREET SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, VP SOUTHEAST REGION
Name RIVERS, STEVEN B.
Address 450 SOUTH ORANGE AVENUE SUITE 150
City-State-Zip: ORLANDO FL 32801

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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: JUSTIN B. HOLT

SECRETARY

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO, PRESIDENT, EXECUTIVE COMMITTEE
Name BROWN, BRADLEY P.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, VP AVIATION GROUP
Name HALL, JAMES M.
Address FIVE CONCOURSE PARKWAY
SUITE 300
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR, VP
Name PENSON, STEVE B.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, VICE PRESIDENT WESTERN REGION
Name HISKEY, DAVID B.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, VP
Name YEAGY, DAVID
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, VP CENTRAL TEXAS
Name ARCHER, JACK L
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title CONTROLLER, ASST. SECRETARY
Name SHAW, MICHAEL J.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, CFO AUSTIN INDUSTRIES
Name MCLAUGHLIN, P. JOSEPH
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, VP WESTERN REGION
Name CONROY, TOM
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, SENIOR VP OPERATIONS
Name GRAHAM, J. DAVID
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title TREASURER
Name JONES, PATRICIA A.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, VP PRE-CONSTRUCTION
Name ANDREWS, BRIAN S.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title CEO, CHAIRMAN OF THE EXEC
COMMITTEE
Name WALLS, DAVID B.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, VP
Name GOODMAN, ELLIOT
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, VP HOUSTON
Name MARTIN, JOHN
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, VP PROJECT SERVICES
Name SCHOENEMANN, MONICA
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, VP DIVERSITY AFFAIRS
Name TERRY, SIMEON
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title TREASURER
Name BROWN, KARYN B.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466