

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000007585

**Entity Name:** AUSTIN BRIDGE & ROAD, INC.

**Current Principal Place of Business:**

3535 TRAVIS STREET  
SUITE 300  
DALLAS, TX 75204-1466

**Current Mailing Address:**

P O BOX 1590  
DALLAS, TX 75221-1590 US

**FEI Number:** 75-2499469

**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 DIRECTOR  
Name STUBBLEFIELD, DALE C.  
Address 6330 COMMERCE DRIVE  
SUITE 150  
City-State-Zip: IRVING TX 75063

Title SECRETARY  
Name HOLT, JUSTIN B.  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title PRESIDENT, DIRECTOR  
Name HEWETT, BERNARD E.  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR  
Name FISHER, JEFFREY T.  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR  
Name HENRY, D. STEVEN  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, VP  
Name LANDON, MICHAEL P.  
Address 6330 COMMERCE DRIVE  
SUITE 150  
City-State-Zip: IRVING TX 75063

Title DIRECTOR, VP  
Name MICHAEL, JOEL S.  
Address 6330 COMMERCE DR  
SUITE 150  
City-State-Zip: IRVING TX 75063

Title DIRECTOR, PRESIDENT  
Name MILLS, JR., RICHARD L.  
Address 6330 COMMERCE DR  
SUITE 150  
City-State-Zip: IRVING TX 75063

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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**

**01/04/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR, SVP  
Name NARAYANAN, V. SHANKAR  
Address 6330 COMMERCE DR  
SUITE 150  
City-State-Zip: IRVING TX 75063

Title DIRECTOR  
Name MANNING, MICHAEL D.  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR  
Name SHINE, JOHN H.  
Address 6330 COMMERCE DR  
SUITE 150  
City-State-Zip: IRVING TX 75063

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