

**2023 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

**FILED**  
**Mar 03, 2023**  
**Secretary of State**  
**1340456203CC**

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

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

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

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

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

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

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

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

**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:** JUSTIN B. HOLT

**SECRETARY**

**03/03/2023**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR, SENIOR VP  
Name SALEMO, BRIAN R.  
Address 6330 COMMERCE DRIVE  
SUITE 150  
City-State-Zip: IRVING TX 75063

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

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

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

Title DIRECTOR  
Name MILLS, RICHARD  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

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

Title CONTROLLER, ASSISTANT  
SECRETARY  
Name KIM, SEAN  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR  
Name MCLAUGHLIN, JOE  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR  
Name LANDEN, MIKE  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title ASSISTANT SECRETARY  
Name HILL, TRAVIS H.  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466