

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007585

Entity Name: AUSTIN BRIDGE & ROAD, INC.

Current Principal Place of Business:

3535 TRAVIS STREET
STE 300
DALLAS, TX 75204

FILED
Apr 25, 2015
Secretary of State
CC5699197445

Current Mailing Address:

3535 TRAVIS STREET
STE 300
DALLAS, TX 75204 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 CEO, CHAIRMAN, DIRECTOR
Name WALLS, DAVID B.
Address 3535 TRAVIS STREET
STE 300
City-State-Zip: DALLAS TX 75204

Title VICE PRESIDENT, DIRECTOR
Name STUBBLEFIELD, DALE C.
Address 6330 COMMERCE DR., STE 150
City-State-Zip: IRVING TX 75063

Title TREASURER
Name SCHERTZ, BRENDA W
Address 3535 TRAVIS STREET, SUITE 300
City-State-Zip: DALLAS TX 75204

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

Title ASSISTANT SECRETARY
Name STAKEM, ALAN P.
Address 3535 TRAVIS STREET
STE 300
City-State-Zip: DALLAS TX 75204

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

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

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

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: ALAN P. STAKEM

ASST. SECRETARY

04/25/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LANDEN, MICHAEL P
Address 6330 COMMERCE DR
SUITE 150
City-State-Zip: IRVING TX 75063

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

Title DIRECTOR
Name SELERNO, BRIAN R
Address 6330 COMMERCE DR
SUITE 150
City-State-Zip: IRVING TX 75063

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

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

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