

2020 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 SECRETARY
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 DIRECTOR, CHAIRMAN
Name WALLS, DAVID B.
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 LANDEN, 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

Title DIRECTOR
Name SHINE, JOHN H.
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

02/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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