

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001863

Entity Name: BILFINGER INDUSTRIAL SERVICES INC.

Current Principal Place of Business:

2909 AARON STREET
DEER PARK, TX 77536

Current Mailing Address:

2909 AARON STREET
DEER PARK, TX 77536 US

FEI Number: 26-1983340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT/CEO
Name STAINES, CHRISTOPHER
Address 2909 AARON STREET
City-State-Zip: DEER PARK TX 77536

Title VP
Name BAKER, MATTHEW
Address 2909 AARON STREET
City-State-Zip: DEER PARK TX 77536

Title DIRECTOR
Name OATMAN, PAUL
Address 2909 AARON STREET
City-State-Zip: DEER PARK TX 77536

Title VICE PRESIDENT-LEGAL, AND
SECRETARY
Name CHIPPAS, STEPHEN
Address 2909 AARON STREET
City-State-Zip: DEER PARK TX 77536

Title CFO
Name HELBLING, KERRY
Address 2909 AARON STREET
City-State-Zip: DEER PARK TX 77536

Title DIRECTOR
Name PREISMAN, GEOFF A.
Address 2909 AARON STREET
City-State-Zip: DEER PARK TX 77536

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: STEPHEN CHIPPAS

**VICE PRESIDENT-LEGAL, 04/09/2024
AND SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date