

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001863

Entity Name: BILFINGER INDUSTRIAL SERVICES INC.**Current Principal Place of Business:**1450 LAKE ROBBINS DRIVE
SUITE 200
THE WOODLANDS, TX 77380**Current Mailing Address:**1450 LAKE ROBBINS DRIVE
SUITE 200
THE WOODLANDS, TX 77380 US**FEI Number:** 26-1983340**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O 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	DIRECTOR
Name	COX, MICHAEL
Address	1450 LAKE ROBBINS DRIVE SUITE 200
City-State-Zip:	THE WOODLANDS TX 77380

Title	DIRECTOR
Name	BARAKE, IMAD
Address	1450 LAKE ROBBINS DRIVE SUITE 200
City-State-Zip:	THE WOODLANDS TX 77380

Title	PRESIDENT, CEO
Name	KNOBBE, ROB
Address	1450 LAKE ROBBINS DRIVE SUITE 200
City-State-Zip:	THE WOODLANDS TX 77380

Title	TREASURER, CFO
Name	CARR, CHRISTOPHER
Address	1450 LAKE ROBBINS DRIVE SUITE 200
City-State-Zip:	THE WOODLANDS TX 77380

Title	SECRETARY
Name	CHIPPAS, STEPHEN
Address	1450 LAKE ROBBINS DRIVE SUITE 200
City-State-Zip:	THE WOODLANDS TX 77380

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: CHIPPAS, STEPHEN**SECRETARY****03/28/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date