

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000230

Entity Name: NGI CONSTRUCTION, INC.**Current Principal Place of Business:**185 DEVLIN ROAD
NAPA, CA 94558**Current Mailing Address:**2800 POST OAK BOULEVARD
SUITE 2600
HOUSTON, TX 77056 US**FEI Number:** 94-1395180**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 CFO, VP, ASST. TREASURER
Name BIRDSALL, WALTER MICHAEL
Address 185 DEVLIN ROAD
City-State-Zip: NAPA CA 94558

Title VP
Name FEDRICK, DEE
Address 185 DEVLIN ROAD
City-State-Zip: NAPA CA 94558

Title DIRECTOR
Name UPPERMAN, DOROTHY C.
Address 2800 POST OAK BOULEVARD
SUITE 2600
City-State-Zip: HOUSTON TX 77056

Title PRESIDENT
Name VICTOR, SCOTT R.
Address 185 DEVLIN ROAD
City-State-Zip: NAPA CA 94558

Title ASST. SECRETARY
Name SANTOS, CLAUDIA G.
Address 2800 POST OAK BOULEVARD
SUITE 2600
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name CAMPBELL, CAROLYN M.
Address 2800 POST OAK BOULEVARD
SUITE 2600
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name LEMON, JERRY K.
Address 2800 POST OAK BOULEVARD
SUITE 2600
City-State-Zip: HOUSTON TX 77056

Title VP
Name SCHWARTZ, WALT
Address 185 DEVLIN ROAD
City-State-Zip: NAPA CA 94558

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: CLAUDIA G. SANTOS**ASSISTANT SECRETARY** 05/19/2020

Electronic Signature of Signing Officer/Director Detail

Date