

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000230

**Entity Name:** NGI CONSTRUCTION, INC.**Current Principal Place of Business:**185 DEVLIN RD  
NAPA, CA 94558**Current Mailing Address:**2727 NORTH LOOP WEST  
HOUSTON, TX 77008 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 ASST. SECRETARY  
Name SANTOS, CLAUDIA G.  
Address 2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

Title DIRECTOR  
Name CAMPBELL, CAROLYN M.  
Address 2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

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

Title DIRECTOR  
Name NOBEL, PAUL M  
Address 2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

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

Title DIRECTOR  
Name UPPERMAN, DOROTHY C.  
Address 2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

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

Title TREASURER  
Name YANG, HAOWEI  
Address 2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

*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** 04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date