

**2016 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	CEO
Name	FEDRICK, RONALD MICHAEL
Address	185 DEVLIN ROAD
City-State-Zip:	NAPA CA 94558

Title	CFO, VP, ASST. TREASURER
Name	BIRDSALL, WALTER MICHAEL
Address	185 DEVLIN ROAD
City-State-Zip:	NAPA CA 94558

Title	VP
Name	MATHIES, CHRISTOPHER WILLIAM
Address	185 DEVLIN ROAD
City-State-Zip:	NAPA CA 94558

Title	VP, SECRETARY
Name	BIONDA, CAROLE LOUISE
Address	185 DEVLIN ROAD
City-State-Zip:	NAPA CA 94558

Title	VP, DIRECTOR
Name	GOVIN, DANIEL P.
Address	2800 POST OAK BOULEVARD SUITE 2600
City-State-Zip:	HOUSTON TX 77056

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

*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** 04/30/2016\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date