

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005438

Entity Name: GENCO INFRASTRUCTURE SOLUTIONS, INC.**Current Principal Place of Business:**145 LT. GEORGE W. LEE AVE.
MEMPHIS, TN 38103**Current Mailing Address:**145 LT. GEORGE W. LEE AVE.
MEMPHIS, TN 38103 US**FEI Number:** 02-0617854**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 SECRETARY
Name BROWN, ALLAN W
Address 100 PEABODY PLACE
City-State-Zip: MEMPHIS TN 38103

Title COO, SR. VP
Name SMITH, STEPHEN A
Address 700 CRANBERRY WOODS DRIVE
City-State-Zip: CRANBERRY TWP PA 16066

Title ASSISTANT SECRETARY
Name GRIFFIN, ALANA L
Address 942 S SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title ASSISTANT SECRETARY
Name KLANK, CLEMENT E III
Address 942 S. SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title ASSISTANT TREASURER
Name BUSTAMANTE, RENE
Address 942 S. SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title ASSISTANT TREASURER
Name CONNELL, D MARK
Address 3630 HACKS CROSS RD
City-State-Zip: MEMPHIS TN 38125

Title ASSISTANT TREASURER
Name HARTNEY, JOHN D
Address 942 S. SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title ASSISTANT TREASURER
Name LENZ, MICHAEL C
Address 942 S. SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

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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: ALLAN BROWN

SVP

04/05/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name MIZE, JEFFREY T
Address 3630 HACKS CROSS RD
City-State-Zip: MEMPHIS TN 38125

Title ASST. TREASURER
Name SKINNER, HUGH A
Address 3630 HACKS CROSS RD
City-State-Zip: MEMPHIS TN 38125

Title ASST. TREASURER
Name WATKINS, ANDREW W
Address 3630 HACKS CROSS RD
City-State-Zip: MEMPHIS TN 38125

Title ASSISTANT SECRETARY
Name ESLAMI, SHAHRAM A
Address 942 S SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title CEO, PRESIDENT
Name TEMPLE, SCOTT M
Address 700 CRANBERRY WOODS DRIVE
City-State-Zip: CRANBERRY TWP PA 16066

Title ASST. TREASURER
Name POURCIAUX, JAMIE M
Address 3630 HACKS CROSS RD
City-State-Zip: MEMPHIS TN 38125

Title ASST. TREASURER
Name SWINDLE, SHERRI R
Address 3630 HACKS CROSS RD
City-State-Zip: MEMPHIS TN 38125

Title ASST. TREASURER
Name WRIGHT, TIMOTHY W
Address 942 S. SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title CFO
Name SCHIMPF, MICHAEL
Address 700 CRANBERRY WOODS DRIVE
City-State-Zip: CRANBERRY TWP PA 16066