

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005230

Entity Name: BGE, INC.

Current Principal Place of Business:

10777 WESTHEIMER, STE. 400
HOUSTON, TX 77042

Current Mailing Address:

10777 WESTHEIMER, STE. 400
HOUSTON, TX 77042 US

FEI Number: 74-1817951

Certificate of Status Desired: Yes

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 PRESIDENT
Name LENNARD, LEE
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title SECRETARY
Name HARRIS, ROB
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title TREASURER
Name RANDERMANN, RANDY
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title VP
Name DILLON, WILLIAM DOUGLAS
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR, LAND PLANNING
Name MANN, WILLIAM BRETT
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

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: RANDY RANDERMANN

TREASURER

01/10/2020

Electronic Signature of Signing Officer/Director Detail

Date