

**2021 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

Title            VP  
Name            HEISCH, RODNEY R  
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

01/18/2021

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date