

2018 FOREIGN PROFIT CORPORATION AMENDED 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:** 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	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	DIRECTOR
Name	DILLON, DOUG
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****04/23/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date