2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2020
Secretary of State
6168650858CC

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Entity Name: FERROVIAL AGROMAN US CORP.

Current Principal Place of Business:

9600 GREAT HILLS TRAIL, STE. 200E
AUSTIN, TX 78759

Current Mailing Address:

9600 GREAT HILLS TRAIL, STE. 200E
AUSTIN, TX 78759 US

FEI Number: 20-2699805

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, DIRECTOR	Title	TREASURER, DIRECTOR
Name	SANCHEZ GIL, ANGEL LUIS	Name	GONZALEZ, EDUARDO
Address	9600 GREAT HILLS TRAIL SUITE 200E	Address	9600 GREAT HILLS TRAIL SUITE 200E
City-State-Zip:	AUSTIN TX 78759	City-State-Zip:	AUSTIN TX 78759

Title	SECRETARY, DIRECTOR
Name	DAVID, CATHERINE
Address	9600 GREAT HILLS TRAIL SUITE 200E
City-State-Zip:	AUSTIN TX 78759

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: CATHERINE DAVID SECRETARY 06/30/2020

Electronic Signature of Signing Officer/Director Detail — Date