

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000004862

**Entity Name:** BRINK CONSTRUCTORS, INC.**Current Principal Place of Business:**2950 N PLAZA DRIVE  
RAPID CITY, SD 57702**Current Mailing Address:**2727 NORTH LOOP WEST  
HOUSTON, TX 77008 US**FEI Number:** 20-2920533**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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            KEELER, JOHN  
Address        2950 N PLAZA DRIVE  
City-State-Zip: RAPID CITY SD 57702

Title            VP  
Name            VOORHEES, BRENT KORY  
Address        2950 N PLAZA DRIVE  
City-State-Zip: RAPID CITY SD 57702

Title            ASSISTANT SECRETARY  
Name            SANTOS, CLAUDIA G.  
Address        2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

Title            DIRECTOR  
Name            UPPERMAN, DOROTHY C.  
Address        2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

Title            DIRECTOR  
Name            CAMPBELL, CAROLYN M.  
Address        2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

Title            DIRECTOR  
Name            NOBEL, PAUL M  
Address        2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

Title            TREASURER  
Name            YANG, HAOWEI  
Address        2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

*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:** CLAUDIA G. SANTOS**ASSISTANT SECRETARY    04/13/2023**

Electronic Signature of Signing Officer/Director Detail

Date