

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006701

Entity Name: WILHELMSSEN PORT SERVICES, INC.**Current Principal Place of Business:**9400 NEW CENTURY DRIVE
PASADENA, TX 77507**Current Mailing Address:**9400 NEW CENTURY DRIVE
PASADENA, TX 77507 US**FEI Number:** 87-3162763**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	SECRETARY
Name	VILLAMAGNA, STEFANIE
Address	9400 NEW CENTURY DRIVE
City-State-Zip:	PASADENA TX 77507

Title	CFO
Name	VILLAMAGNA, STEFANIE
Address	9400 NEW CENTURY DRIVE
City-State-Zip:	PASADENA TX 77507

Title	DIRECTOR
Name	VILLAMAGNA, STEFANIE
Address	9400 NEW CENTURY DRIVE
City-State-Zip:	PASADENA TX 77507

Title	PRESIDENT/CEO
Name	SPECKMAN, STACIE
Address	9400 NEW CENTURY DRIVE
City-State-Zip:	PASADENA TX 77507

Title	VP
Name	EDSALL, SIMON
Address	9400 NEW CENTURY DRIVE
City-State-Zip:	PASADENA TX 77507

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: STEFANIE VILLAMAGNA**CFO****04/13/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date