

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000002386

**FILED**  
**Feb 27, 2023**  
**Secretary of State**  
**6926058596CC**

**Entity Name:** AMERICAN BRIDGE COMPANY

**Current Principal Place of Business:**

1100 KUBOTA DR.  
GRAPEVINE, TX 76051

**Current Mailing Address:**

1100 KUBOTA DR.  
GRAPEVINE, TX 76051 US

**FEI Number:** 25-1736719

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT 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 DIRECTOR  
Name RENDA, FRANKIE S.  
Address 1100 KUBOTA DR.  
City-State-Zip: GRAPEVINE TX 76051

Title VP  
Name HORN, JIM VAN  
Address 1100 KUBOTA DR.  
City-State-Zip: GRAPEVINE TX 76051

Title VP  
Name RENDA, RUDOLPH V.  
Address 1100 KUBOTA DR.  
City-State-Zip: GRAPEVINE TX 76051

Title VP  
Name WINN, WALTER TIMOTHY  
Address 1100 KUBOTA DR.  
City-State-Zip: GRAPEVINE TX 76051

Title VP  
Name HENDERSON, RICHARD  
Address 1100 KUBOTA DR.  
City-State-Zip: GRAPEVINE TX 76051

Title ASSISTANT SECRETARY  
Name HORN, JIM VAN  
Address 1100 KUBOTA DR.  
City-State-Zip: GRAPEVINE TX 76051

Title COO  
Name WINN, WALTER TIMOTHY  
Address 1100 KUBOTA DR.  
City-State-Zip: GRAPEVINE TX 76051

Title SECRETARY  
Name GALLARDA, CODY JAMES  
Address 1100 KUBOTA DR.  
City-State-Zip: GRAPEVINE TX 76051

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*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:** SIBLE, KENNETH

**ASSISTANT TREASURER** 02/27/2023

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER/CFO  
Name           GALLARDA, CODY JAMES  
Address        1100 KUBOTA DR.  
City-State-Zip: GRAPEVINE TX 76051

Title           ASSISTANT TREASURER  
Name           SIBLE, KENNETH  
Address        1100 KUBOTA DR.  
City-State-Zip: GRAPEVINE TX 76051

Title           DIRECTOR  
Name           WINN, WALTER TIMOTHY  
Address        1100 KUBOTA DR.  
City-State-Zip: GRAPEVINE TX 76051

Title           PRESIDENT/CEO  
Name           RENDA, FRANKIE S.  
Address        1100 KUBOTA DR.  
City-State-Zip: GRAPEVINE TX 76051

Title           DIRECTOR  
Name           GALLARDA, CODY JAMES  
Address        1100 KUBOTA DR.  
City-State-Zip: GRAPEVINE TX 76051

Title           DIRECTOR  
Name           RENDA, RUDOLPH V.  
Address        1100 KUBOTA DR.  
City-State-Zip: GRAPEVINE TX 76051