

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002386

FILED
Apr 22, 2022
Secretary of State
2762925252CC

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: KENNETH SIBLE

ASSISTANT TREASURER 04/22/2022

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