

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000003588

Entity Name: FERROVIAL SERVICES INFRASTRUCTURE, INC.

Current Principal Place of Business:

10814 JOLLYVILLE ROAD
SUITE 160
AUSTIN, TX 78759

Current Mailing Address:

10814 JOLLYVILLE ROAD
SUITE 160
AUSTIN, TX 78759 US

FEI Number: 54-1769861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name CANETE, GONZALO
Address 10814 JOLLYVILLE ROAD
 SUITE 160
City-State-Zip: AUSTIN TX 78759

Title SECRETARY
Name TEGTMEIER, PHIL
Address 10814 JOLLYVILLE ROAD
 SUITE 160
City-State-Zip: AUSTIN TX 78759

Title TREASURER
Name RITTER, JAMES
Address 10814 JOLLYVILLE ROAD
 SUITE 160
City-State-Zip: AUSTIN TX 78759

Title DIRECTOR
Name NIETO MIER, GONZALO
Address 10814 JOLLYVILLE ROAD
 SUITE 160
City-State-Zip: AUSTIN TX 78759

Title DIRECTOR
Name VALLEJO, JOSE A
Address 10814 JOLLYVILLE ROAD
 SUITE 160
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: PHIL TEGTMEIER

SECRETARY

05/21/2018

Electronic Signature of Signing Officer/Director Detail

Date