

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000006057

**Entity Name:** AUSTIN MAINTENANCE & CONSTRUCTION, INC.

**Current Principal Place of Business:**

2801 EAST 13TH STREET  
LAPORTE, TX 77571

**Current Mailing Address:**

P O BOX 87888  
HOUSTON, TX 77287-7888 US

**FEI Number: 76-0623027**

**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 SECRETARY, DEPUTY GC  
Name HOLT, JUSTIN B.  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR, SENIOR VP, CLO  
Name HENRY, D. STEVEN  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title PRESIDENT, COO, EXECUTIVE  
COMMITTEE MEMBER, EXECUTIVE  
VICE PRESIDENT OF OPERATIONS,  
AUSTIN INDUSTRIES  
Name HEWETT, BERNARD E.  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title CEO, CHAIRMAN OF EXECUTIVE  
COMMITTEE, CHAIRMAN  
Name WALLS, DAVID B.  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title SENIOR VP OF FINANCE, DIRECTOR  
Name ADAIR, VALERIE L  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204

Title ASST. SECRETARY  
Name SHAW, MICHAEL J  
Address 2801 EAST 13TH STREET  
City-State-Zip: LA PORTE TX 77571

Title DIRECTOR, VP  
Name MCCOUN, GREG  
Address 2801 EAST 13TH STREET  
City-State-Zip: LAPORTE TX 77571

Title DIRECTOR, EXECUTIVE VICE  
PRESIDENT  
Name RICHARDSON, JACK B.  
Address 115 SAND BAR FERRY ROAD  
City-State-Zip: AUGUSTA GA 30901

**Continues on page 2**

*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: JUSTIN B. HOLT**

**SECRETARY**

**03/03/2023**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           BROWN, KARYN D.  
Address        2801 EAST 13TH STREET  
City-State-Zip: LAPORTE TX 77571

Title           DIRECTOR, CHIEF FINANCIAL OFFICER OF  
                  AUSTIN INDUSTRIES  
Name           MCLAUGHLIN, P. JOSEPH  
Address        3535 TRAVIS STREET  
                  STE 300  
City-State-Zip: DALLAS TX 75204

Title           DIRECTOR, VP, TECHNICAL SERVICES  
Name           GRONNERUD, DEAN R.  
Address        2801 EAST 13TH STREET  
City-State-Zip: LAPORTE TX 77571

Title           DIRECTOR, VP, PEOPLE  
Name           KASUBINSKI, BOB  
Address        2801 EAST 13TH STREET  
City-State-Zip: LAPORTE TX 77571

Title           DIRECTOR, SENIOR VP  
Name           SANDERSON, TONY G.  
Address        2801 EAST 13TH STREET  
City-State-Zip: LAPORTE TX 77571

Title           DIRECTOR, VP, PRE-CONSTRUCTION  
Name           HODGES, JIM  
Address        2801 EAST 13TH STREET  
City-State-Zip: LAPORTE TX 77571

Title           DIRECTOR, VP, CONSTRUCTION  
Name           MORRIS, BRAD  
Address        2801 EAST 13TH STREET  
City-State-Zip: LAPORTE TX 77571