

2022 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

FILED
Apr 24, 2022
Secretary of State
2837736772CC

Current Mailing Address:

P O BOX 87888
LA PORTE, TX 77571 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

04/24/2022

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