

**2017 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  
Name HOLT, JUSTIN B.  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR  
Name POTTER JR., VICTOR D.  
Address 2801 EAST 13TH STREET  
City-State-Zip: LAPORTE TX 77571

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

Title DIRECTOR  
Name FISHER, JEFFERY T.  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title PRESIDENT, DIRECTOR  
Name BABYAK, BARRY W.  
Address 2801 EAST 13TH STREET  
City-State-Zip: LAPORTE TX 77571

Title DIRECTOR  
Name COFFMAN, P. DOUG  
Address 2801 EAST 13TH STREET  
City-State-Zip: LAPORTE TX 77571

Title DIRECTOR  
Name TRAYLOR JR., MELVIN R.  
Address 2801 EAST 13TH STREET  
City-State-Zip: LAPORTE TX 77571

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

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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: JUSTIN B. HOLT****SECRETARY****04/10/2017**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name DELGADO, GERARDO R.  
Address 2801 EAST 13TH STREET  
City-State-Zip: LAPORTE TX 77571

Title TREASURER  
Name JONES, PATRICIA A.  
Address 2801 EAST 13TH STREET  
City-State-Zip: LAPORTE TX 77571

Title DIRECTOR  
Name COX, MICHAEL J.  
Address 2801 EAST 13TH STREET  
City-State-Zip: LAPORTE TX 77571