2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 10, 2019
Secretary of State
8157570441CC

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Entity Name: AUSTIN MAINTENANCE & CONSTRUCTION, INC.

Current Principal Place of Business:

2801 EAST 13TH STREET
LAPORTE, TX 77571

Current Mailing Address:

3535 TRAVIS STREET
SUITE 300
DALLAS, TX 75204 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, PRESIDENT
Name	COX, MICHAEL J.
Address	2801 EAST 13TH STREET
City-State-Zip:	LAPORTE TX 77571

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

Title	ASST. SECRETARY
Name	SHAW, MICHAEL J
Address	3535 TRAVIS STREET SUITE 300
City-State-Zip:	DALLAS TX 75204

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

Title	TREASURER
Name	JONES, PATRICIA A.
Address	3535 TRAVIS STREET SUITE 300
City-State-Zip:	DALLAS TX 75204

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

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 10/10/2019

Electronic Signature of Signing Officer/Director Detail — Date