

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29396

Entity Name: BALFOUR BEATTY INFRASTRUCTURE, INC.

Current Principal Place of Business:

300 GALLERIA PARKWAY
SUITE 2050
ATLANTA, GA 30339

Current Mailing Address:

300 GALLERIA PARKWAY
SUITE 2050
ATLANTA, GA 30339 US

FEI Number: 65-0183589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO, PRESIDENT
Name REMPE, JOHN
Address 300 GALLERIA PARKWAY
2050
City-State-Zip: ATLANTA GA 30339

Title CFO
Name BIRCH, MARK
Address 300 GALLERIA PARKWAY
2050
City-State-Zip: ATLANTA GA 30339

Title SEC
Name MCANNEY, CHRISTINE
Address 300 GALLERIA PARKWAY
2050
City-State-Zip: ATLANTA GA 30339

Title ASST. TREASURER
Name KENNEDY, LARRY
Address 300 GALLERIA PKWAY
2050
City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY
Name WILSON, ANTHONY
Address 300 GALLERIA PARKWAY
2050
City-State-Zip: ATLANTA GA 30339

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: MARK BIRCH

CFO

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date