

**2023 FOREIGN PROFIT CORPORATION AMENDED 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

**FEI Number:** 65-0183589

**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 CEO, DIRECTOR  
Name STENMAN, ERIC  
Address 13520 EVENING CREEK DRIVE  
NORTH  
SUITE 270  
City-State-Zip: SAN DIEGO CA 92128

Title ASSISTANT SECRETARY  
Name LILLEY, JANET E.  
Address 1930 CAMDEN ROAD  
STE. 280  
City-State-Zip: CHARLOTTE NC 28203

Title COO, DIRECTOR  
Name JOHNNIE, MARK  
Address 430 EASTWOOD ROAD  
City-State-Zip: WILMINGTON NC 28403

Title CFO, VP, TREASURER  
Name KELLEY, JENNIFER R.  
Address 3100 MCKINNON ST.  
City-State-Zip: DALLAS TX 75201

Title PRESIDENT, DIRECTOR  
Name KONCHAR, MARK D  
Address 3180 FAIRVIEW PARK DR  
SUITE 200  
City-State-Zip: FALLS CHURCH VA 22042

Title SECRETARY AND VICE PRESIDENT  
Name MCANNEY, CHRISTINE  
Address 600 GALLERIA PARKWAY  
SUITE 1500  
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:** JANET E. LILLEY

**ASSISTANT SECRETARY** 05/22/2023

Electronic Signature of Signing Officer/Director Detail

Date