

2024 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 30039

Current Mailing Address:

300 GALLERIA PARKWAY
SUITE 2050
ATLANTA, GA 30039 US

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

Title TREASURER
Name KELLEY, JENNIFER R.
Address 300 GALLERIA PARKWAY
 SUITE 2050
City-State-Zip: ATLANTA GA 30039

Title PRESIDENT, DIRECTOR
Name KONCHAR, MARK D
Address 300 GALLERIA PARKWAY
 SUITE 2050
City-State-Zip: ATLANTA GA 30039

Title DIRECTOR
Name JOHNNIE, MARK
Address 3314 JAECKLE DRIVE
City-State-Zip: WILMINGTON NC 28403

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 01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date