

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P29396

**Entity Name:** BALFOUR BEATTY INFRASTRUCTURE, INC.

**Current Principal Place of Business:**

999 PEACHTREE ST., N.E.  
SUITE 900  
ATLANTA, GA 30309

**Current Mailing Address:**

999 PEACHTREE ST., N.E.  
SUITE 900  
ATLANTA, GA 30309

**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 999 PEACHTREE ST NE  
900  
City-State-Zip: ATLANTA GA 30309

Title CFO  
Name BIRCH, MARK  
Address 999 PEACHTREE ST NE  
900  
City-State-Zip: ATLANTA GA 30309

Title SEC  
Name MCANNEY, CHRISTINE  
Address 999 PEACHTREE ST NE  
900  
City-State-Zip: ATLANTA GA 30309

Title A TR  
Name DANGELO, AL  
Address 19 SPEAR RD SUITE 201  
City-State-Zip: RAMSEY NJ 07446

Title ASST. SECRETARY  
Name WILSON, ANTHONY  
Address 999 PEACHTREE ST NE  
900  
City-State-Zip: ATLANTA FL 30309

*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/TREASURER**

**05/01/2018**

Electronic Signature of Signing Officer/Director Detail

Date