

F97000003158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

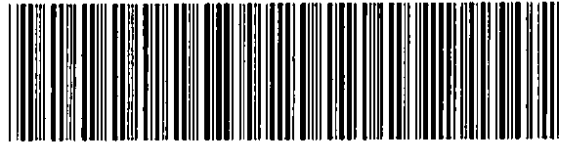
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
APR 12 2023

Office Use Only



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CU CN



2023 MAR 17 AM 8:10

SECRET
U.S. AIR FORCE

RECEIVED

2023 MAR 17 AM 9:32

ALABAMA SEC. 46



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2023

CT CORP

SUBJECT: BILFINGER INC.
Ref. Number: F97000003758

CORRECTED
Please Allow For
Same File Date

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a FOREIGN NON-PROFIT CORPORATION, but your entity is a FOREIGN PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 923A00006412

RECEIVED
2023 APR 11 PM 1:23
DIVISION OF CORPORATIONS
FLORIDA

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 03/17/2023

Acc#120160000072

mic DVI

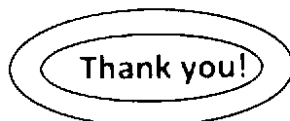
Name:	Bilfinger Inc.
Document #:	
Order #:	14825993

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Bilfinger Inc.

Name of Corporation

DOCUMENT NUMBER: F97000003758

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Chippas

Name of Contact Person

Bilfinger Inc.

Firm/Company

2909 Aaron Street

Address

Deer Park, TX 77536

City/State and Zip Code

bnallegal@bilfinger.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shannon Turner

Name of Contact Person

at (703) 885-4621

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000003758

(Document number of corporation (if known))

1. BILFINGER INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 07/18/1997

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

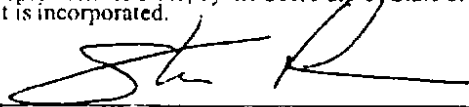
Signature of New Registered Agent, if changing

FILED
2023 APR 17 AM 8:10
SECRETARY OF STATE
FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director/Treasurer	Barake, Imad	7401 Yukon Drive	Add
		Bismarck, ND 58503	<input checked="" type="checkbox"/> Remove
President/CEO	Cox, Michael	1450 Lake Robbins Drive Suite 200	Add
		The Woodlands, TX 77380	<input checked="" type="checkbox"/> Remove
Director	Cox, Michael	1450 Lake Robbins Drive Suite 200	Add
		The Woodlands, TX 77380	<input checked="" type="checkbox"/> Remove
Vice President/Secretary	Chippas, Stephen	2909 Aaron Street	<input checked="" type="checkbox"/> Add
		Deer Park, TX 77536	<input type="checkbox"/> Remove
VP	Dwight, Abshire	1450 Lake Robbins Drive Suite 200	Add
		The Woodlands, TX 77380	<input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

STEPHEN J. CHIPPAS

(Typed or printed name of person signing)

VICE PRESIDENT & SECRETARY

(Title of person signing)

FILING FEE \$35.00

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Krebsbach, Scott	1450 Lake Robbins Drive Suite 200	Add
		The Woodlands, TX 77380	<input checked="" type="checkbox"/> Remove
Director	Geoff Preisman	2909 Aaron Street	<input checked="" type="checkbox"/> Add
		Deer Park, TX 77536	<input type="checkbox"/> Remove
Director	Clive Kendal	2909 Aaron Street	<input checked="" type="checkbox"/> Add
		Deer Park, TX 77536	<input type="checkbox"/> Remove
Senior Vice President	Jeremy Blilie	2909 Aaron Street	<input checked="" type="checkbox"/> Add
		Deer Park, TX 77536	<input type="checkbox"/> Remove
President/CEO	Benjamin Howard	2909 Aaron Street	<input checked="" type="checkbox"/> Add
		Deer Park, TX 77536	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO/Treasurer	Richard Nell	2909 Aaron Street	<input checked="" type="checkbox"/> Add
		Deer Park, TX 77536	<input type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of
a receiver or other court appointed fiduciary, by that fiduciary)

Stephen Chippas
(Typed or printed name of person signing)

Vice President Legal & Secretary
(Title of person signing)

FILING FEE \$35.00