2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330289

Entity Name: WILLIAMS ELECTRIC CO., INC.

Current Principal Place of Business:

350 RACETRACK RD NW

FORT WALTON BEACH, FL 32547

Current Mailing Address:

16055 SPACE CENTER BLVD STE 725 HOUSTON. TX 77062 US

FEI Number: 59-1213567 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O 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

FILED Mar 14, 2025

Secretary of State

5244396240CC

Officer/Director Detail:

Title TREASURER, VP Title ASST. SECRETARY

Name SCHREIMAN, DAVID E Name WILLIAMS, CARLTON E

Address 14291 PARK MEADOW DR., STE. 100 Address 16055 SPACE CENTER BLVD STE 725

City-State-Zip: CHANTILLY VA 20151

City-State-Zip: HOUSTON TX 77062

EX VP

DECKER, PAUL H

5875 TRINITY PKWY. #140

CENTREVILLE VA 20120

Title VP

Name BETANCOURT, JOSE

Address 100 W WALNUT ST

City-State-Zip: PASADENA CA 91124

Title VP

Name WENZEL, BRYAN

Address 695 DENTON BLVD NW

City-State-Zip: FORT WALTON BEACH FL 32547

Title DIRECTOR, EXEC VP
Name KOLLOWAY, MICHAEL R

Address 1422 S. TRYON ST. STE. 800

City-State-Zip: CHARLOTTE NC 28203

Title VP

City-State-Zip:

Title

Name

Address

Name DALVI, ASHAY V

Address 100 WEST WALNUT STREET

City-State-Zip: PASADENA CA 91124

Title PRESIDENT

Name MORETTA, JON

Address 2200 WEST LOOP S. STE 200

City-State-Zip: HOUSTON TX 77027

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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: CARLTON E. WILLIAMS

ASST. SECRETARY

03/14/2025

Officer/Director Detail Continued:

Title DIRECTOR, EXECUTIVE VP

Name OFILOS, MATTHEW

Address 14291 PARK MEADOW DR. STE. 100

City-State-Zip: CHANTILLY VA 20151

Title SECRETARY

Name MURPHY, BRENDAN

Address 350 RACETRACK RD. NW

City-State-Zip: FORT WALTON BEACH FL 32547

Title VP

Name WALKER-LANZ, PAUL

Address 100 WEST WALNUT STREET

City-State-Zip: PASADENA CA 91124