

**2024 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

**Officer/Director Detail :**

Title           TREASURER, VP  
Name           SCHREIMAN, DAVID E  
Address        5875 TRINITY PKWY STE 140  
City-State-Zip: CENTREVILLE VA 20120

Title           VP  
Name           BETANCOURT, JOSE  
Address        100 W WALNUT ST  
City-State-Zip: PASADENA CA 91124

Title           SECRETARY, SR VP  
Name           RADIN, MARC S  
Address        100 WEST WALNUT ST.  
City-State-Zip: PASADENA CA 91124

Title           VP  
Name           DALVI, ASHAY V  
Address        100 WEST WALNUT STREET  
City-State-Zip: PASADENA CA 91124

Title           ASST. SECRETARY  
Name           WILLIAMS, CARLTON E  
Address        16055 SPACE CENTER BLVD STE 725  
City-State-Zip: HOUSTON TX 77062

Title           EX VP  
Name           DECKER, PAUL H  
Address        5875 TRINITY PKWY. #140  
City-State-Zip: CENTREVILLE VA 20120

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

**Continues on page 2**

*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

03/20/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name           MORETTA, JON  
Address        2200 WEST LOOP S. STE 200  
City-State-Zip: HOUSTON TX 77027

Title            EXECUTIVE VP  
Name           SMITH, CAREY A  
Address        5875 TRINITY PKWY STE 140  
City-State-Zip: CENTREVILLE VA 20120

Title            DIRECTOR, EXECUTIVE VP  
Name           OFILOS, MATTHEW  
Address        14291 PARK MEADOW DR. STE. 100  
City-State-Zip: CHANTILLY VA 20151

Title            VP  
Name           WALKER-LANZ, PAUL  
Address        100 WEST WALNUT STREET  
City-State-Zip: PASADENA CA 91124