

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330289

Entity Name: WILLIAMS ELECTRIC CO., INC.**Current Principal Place of Business:**695 DENTON BLVD 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

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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

03/08/2023

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