

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004032

Entity Name: BALFOUR BEATTY CONSTRUCTION, LLC**Current Principal Place of Business:**3100 MCKINNON STREET
DALLAS, TX 75201**Current Mailing Address:**3100 MCKINNON STREET
DALLAS, TX 75201**FEI Number:** 20-1627180**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MANAGER
Name HODNETT, DAVID R.
Address 3180 FAIRVIEW PARK DR
SUITE 200
City-State-Zip: FALLS CHURCH VA 22042

Title MANAGER
Name BLONDIN, LEON E.
Address 3100 MCKINNON STREET
City-State-Zip: DALLAS TX 75201

Title DIVISION PRESIDENT
Name SKIDELSKY, SCOTT
Address 255 SOUTH ORANGE AVENUE
SUITE 1100
City-State-Zip: ORLANDO FL 32801

Title MANAGER
Name STENMAN, ERIC G.
Address 3100 MCKINNON STREET
City-State-Zip: DALLAS TX 75201

Title AUTHORIZED MEMBER
Name BALFOUR BEATTY CONSTRUCTION
GROUP, INC
Address 3100 MCKINNON STREET
City-State-Zip: DALLAS TX 75201

Title AUTHORIZED PERSON
Name LILLEY, JANE E
Address 3100 MCKINNON STREET
City-State-Zip: DALLAS TX 75201

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET E. LILLEY**AUTHORIZED PERSON****03/28/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date