

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842900

Entity Name: RUST CONSTRUCTORS INC.

Current Principal Place of Business:

19219 KATY FREEWAY
SUITE 100
HOUSTON, TX 77094

Current Mailing Address:

19219 KATY FREEWAY
SUITE 100
HOUSTON, TX 77094 US

FEI Number: 13-2740970

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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
Name DRISCOLL, KEENAN EDWARD
Address 1999 AVENUE OF THE STARS
 SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title PRESIDENT
Name KENDRICK, DAVID
Address 19219 KATY FREEWAY
 SUITE 100
City-State-Zip: HOUSTON TX 77094

Title DIRECTOR
Name COLBY, KEVIN THOMAS
Address 510 CARNEGIE CENTER
City-State-Zip: PRINCETON NJ 08540

Title SECRETARY
Name COLBY, KEVIN THOMAS
Address 510 CARNEGIE CENTER
City-State-Zip: PRINCETON NJ 08540

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: KEVIN THOMAS COLBY

SECRETARY

03/16/2019

Electronic Signature of Signing Officer/Director Detail

Date