

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004613

**Entity Name:** ORBITAL INFRASTRUCTURE GROUP, INC.**Current Principal Place of Business:**5444 WESTHEIMER ROAD  
SUITE 1650  
HOUSTON, TX 77056**Current Mailing Address:**5444 WESTHEIMER ROAD  
SUITE 1650  
HOUSTON, TX 77056 US**FEI Number:** 84-1463284**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RIGHTMYER, LARRY G  
546 19 AVE NE  
ST PETERSBURG, FL 33704 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 DIRECTOR  
Name CLOUGH, WILLIAM J.  
Address 5444 WESTHEIMER ROAD  
SUITE 1650  
City-State-Zip: HOUSTON TX 77056

Title EXECUTIVE CHAIRMAN  
Name CLOUGH, WILLIAM J.  
Address 5444 WESTHEIMER ROAD  
SUITE 1650  
City-State-Zip: HOUSTON TX 77056

Title CFO  
Name GRINDSTAFF, NICK  
Address 5444 WESTHEIMER ROAD  
SUITE 1650  
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR  
Name WILLIAMS, LAFORREST  
Address 5444 WESTHEIMER ROAD  
SUITE 1650  
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR  
Name LAMBRECHT, COREY  
Address 5444 WESTHEIMER ROAD  
SUITE 1650  
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR/CEO  
Name O'NEIL, JAMES F  
Address 5444 WESTHEIMER ROAD  
SUITE 1650  
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR  
Name TUCKER, SARAH F  
Address 5444 WESTHEIMER ROAD  
SUITE 1650  
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR  
Name COCHENNET, STEPHEN  
Address 5444 WESTHEIMER ROAD  
SUITE 1650  
City-State-Zip: HOUSTON TX 77056

**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:** WILLIAM J. CLOUGH

EXECUTIVE CHAIRMAN

07/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name ADDISON, PAUL  
Address 5444 WESTHEIMER ROAD  
SUITE 1650  
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR  
Name THORNTON, JERRY SUE  
Address 5444 WESTHEIMER ROAD  
SUITE 1650  
City-State-Zip: HOUSTON TX 77056