

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000005230

Entity Name: BGE, INC.**Current Principal Place of Business:**10777 WESTHEIMER, STE. 400
HOUSTON, TX 77042**Current Mailing Address:**10777 WESTHEIMER, STE. 400
HOUSTON, TX 77042 US**FEI Number:** 74-1817951**Certificate of Status Desired:** Yes**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 PRESIDENT
Name LENNARD, LEE
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title TREASURER
Name RANDERMANN, RANDY
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title VP
Name DILLON, WILLIAM DOUGLAS
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR, LAND PLANNING
Name MANN, WILLIAM BRETT
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title VP
Name HEISCH, RODNEY R
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title VP
Name VANN, NICOLAS HARLAN
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title VP
Name JASEK, WESLEY
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title VP
Name BEARD, JAMIE
Address 2595 DALLAS PKWY.
 101
City-State-Zip: FRISCO TX 75034

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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: CHARLES DAVIS

VICE PRESIDENT

03/23/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BRANNEN, MATTHEW
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title VP
Name DAVIS, CHARLES
Address 245 TOWNPARK DR.
STE. 470
City-State-Zip: KENNESAW GA 30701

Title VP
Name FITZGERALD, MICHAEL
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title VP
Name GREGORY, JAMES
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title VP
Name GRIJALVA, ROMAN
Address 1701 DIRECTORS BLVD.
1000
City-State-Zip: AUSTIN TX 78744

Title VP
Name HAMPTON, ERIC
Address 1111 METROPOLITAN AVE.
250
City-State-Zip: CHARLOTTE NC 28204

Title VP
Name HARRIS, RONNIE D
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title VP
Name KROGNESS, CARL
Address 777 MAIN ST.
1900
City-State-Zip: FORT WORTH TX 76102

Title VP
Name MEARIG, SETH
Address 1701 DIRECTORS BLVD.
1000
City-State-Zip: AUSTIN TX 78744

Title VP
Name RUSSELL, CLAYTON
Address 2595 DALLAS PKWY.
101
City-State-Zip: FRISCO TX 75034

Title VP
Name CALVIN, TODD
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title VP
Name FALLIN, THOMAS
Address 10151 DEERWOOD PARK BLVD.
BLDG. 200, STE. 200
City-State-Zip: JACKSONVILLE FL 32256

Title VP
Name GARRISON, MICHAEL
Address 2595 DALLAS PKWY.
ST. 101
City-State-Zip: FRISCO TX 75034

Title VP
Name GONZALES, ERIN
Address 7330 SAN PEDRO AVE.
SUITE 202
City-State-Zip: SAN ANTONIO TX 78216

Title VP
Name GUTHRIE, KIP
Address ONE STEELE PLAZA 3739 N. STEELE
BLVD.
340
City-State-Zip: FAYETTEVILLE AR 72703

Title VP
Name HARRIS, CHARLES
Address 101 W. LOUIS HENNA BLVD.
400
City-State-Zip: AUSTIN TX 78728

Title VP
Name JACOB, CHRIS
Address 10777 WESTHEIMER, STE. 400
City-State-Zip: HOUSTON TX 77042

Title VP
Name KUYKENDALL, CHRISTOPHER
Address 700 NORTH PEARL ST.
2100
City-State-Zip: DALLAS TX 75201

Title VP
Name OBR, JOHN
Address 2595 DALLAS PKWY.
101
City-State-Zip: FRISCO TX 75034

Title VP
Name SAFE, JEFF
Address 23501 CINCO RANCH BLVD.
A-250

Title	VP	City-State-Zip:	KATY TX 77494
Name	VITTER, JAMES II		
Address	301 21ST ST. 410		
City-State-Zip:	VERO BEACH FL 32960		