

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003758

Entity Name: BILFINGER WESTCON INC.

Current Principal Place of Business:

7401 YUKON DRIVE
BISMARCK, ND 58503

Current Mailing Address:

P.O. BOX 1735
BISMARCK, ND 58502

FEI Number: 45-0360840

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 PC
Name PETERSON, MARK C
Address 7401 YUKON DR, BOX 1735
City-State-Zip: BISMARCK ND 58502

Title VP
Name CHISMAR, DENNIS
Address 7401 YUKON DRIVE
City-State-Zip: BISMARCK ND 58503

Title VP
Name NORDBERG, CHRIS J
Address 7401 YUKON DR, BOX 1735
City-State-Zip: BISMARCK ND 58502

Title SEC
Name HAMMER, RODNEY
Address 7401 YUKON DR, PO BOX 1735
City-State-Zip: BISMARCK ND 58502

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: RODNEY HAMMER

SECRETARY

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date