RI SOS Filing Number: 202326635430 Date: 1/25/2023 12:17:00 PM

Annual Report for the				FERENCE			
Corporation → Filing period: January → Filing Fee: \$50.00 → Penalty: Additional \$25	- 25 5 5 75 1 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1						
1 Entity ID Number 000319273		e of the Corporatio				\$ 75	
3 Principal Office Address	· · · · · · · · · · · · · · · · · · ·		City		State	Zıp	
13131 Dairy Ashford Rd Suite 600		Sugar Land	d	TX	77478		
1. NAICS Code	6. Brief desc	ription of the charac	cter of business o	conducted in Rho	de Island		
213112 State of Incorporation TX	Specialized	Specialized Industrial Maintenance Services					
'. List ALL officers (names an	d addresses)			Ch	eck the box to indi	cate an attachme	
President Name See attached	1		Vice-President Name				
freet Address			Street Address				
City	State	Žip	City	·	State	Zip	
Secretary Name		" · • • • • • • • • • • • • • • • • • • 	Treasurer Nan	ne	<u> </u>	1	
Streel Address			Street Address	s	<u> </u>		
City	State	Zip	City		State	Zip	
3 List ALL directors (names a	nd addresses)				eck the box to indi	cate an attachme	
Director Name André C. Bouchard			Director Name				
Street Address 13131 Dairy A	shford Rd. Suite	500	Street Address	5			
Sugar Land	State TX	^{Zip} 77478	City		State	Zip	
rector Name Matt Acosta		Director Name					
Street Address 13131 Dairy Ashford Rd. Suite 600			Stree! Address				
City Sugar Land	State TX	^{Zıp} 77478	City		State	Zip	
Shares Authorized This Information is currently of	record in the	10. Shares iss			eck the box to indic	cate an attachme	
nis information is currently of epartment of State.	record in the	1,000 issu				1.0000	
anges require an additional filing.					·		
1 This report must be execu	ecuted on behalf of	the corporation by	the receiver or tr ed this report, in	ustee.	•		
Inder penalty of perjury, I d		herein are true an	nd correct				
rustee, this report must be ex Inder penalty of perjury, I di Itatements, and that all stat Name of Authorized Represer	ements contained	herein are true an	id correct.		Date		

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov JAN 25 2023 BY F 5 CT 9

NFORM 630 - Revised: 08/2020

Officer Attachment

Name De 19 Grant	TIND TO A THE PARTY OF THE PART	Primary Business Address
Charles van Ravenswaa	y Assistant Treasurer	13131 Dairy Ashford Rd Suite 600 Sugar Land, TX 77478
André C. Bouchard	Executive Vice President/ Chief Legal Officer/ Secretary	13131 Dairy Ashford Rd Suite 600 Sugar Land, TX 77478
Keith Tucker	Interim Chief Executive Officer	13131 Dairy Ashford Rd Suite 600 Sugar Land, TX 77478
Robert Young	President	13131 Dairy Ashford Rd Suite 600 Sugar Land, TX 77478
Michael R. Wood	Senior Vice President	13131 Dairy Ashford Rd Suite 600 Sugar Land, TX 77478
Lee R. Johnson	Vice President	13131 Dairy Ashford Rd Suite 600 Sugar Land, TX 77478
Vicky Whitney	Vice President/ Assistant Secretary	13131 Dairy Ashford Rd Suite 600 Sugar Land, TX 77478
Matt Acosta	Vice President	13131 Dairy Ashford Rd Suite 600 Sugar Land, TX 77478
Scott Daniels	Vice President	13131 Dairy Ashford Rd Suite 600 Sugar Land, TX 77478

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