

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0496524
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2024

ARP

Company: BALFOUR BEATTY INFRASTRUCTURE, INC.
Company ID: 0496524
State of origin: Delaware
Formation date: 6/21/2000 12:00:00 AM
Date filed: 6/5/2024 12:39:06 AM
Fee: \$15.00

Principal Office

300 GALLERIA PARKWAY
STE. 2050
ATLANTA, GA 30339

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Eric G Stenman	Suite 270 13520 Evening Creek Drive North, San Diego, CA 92128
President	Mark D Konchar	300 GALLERIA PKWAY, STE 2050 ATLANTA GA 30339
Secretary	CHRISTINE MCANNEY	Suite 1500 600 Galleria Parkway, Atlanta, GA 30339
Treasurer	Jennifer R. Kelley	300 GALLERIA PARKWAY, STE 2050 ATLANTA GA 30339
Vice President	Christine McAnney	Suite 1500 600 Galleria Parkway, Atlanta, GA 30339
Vice President	Jennifer R. Kelley	300 GALLERIA PARKWAY, STE 2050 ATLANTA GA 30339

Directors

Director	Mark Johnnie	3314 Jaeckle Drive, Wilmington, NC 28403
Director	Eric G. Stenman	Suite 270 13520 Evening Creek Drive North, San Diego, CA 92128
Director	Mark D. Konchar	300 GALLERIA PARKWAY, STE 2050 ATLANTA GA 30339

County:	Franklin
Business size:	Small
Business type:	Heavy Construction other than Building Construction Contractors

Signatures

Signature	Janet E. Lilley
Title	Authorized Person