

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90176 032 ***150.00

DOCUMENT # 839066			
1. Entity Name JACOBS FIELD SERVICES NORTH AMERICA, INC.			
Principal Place of Business 1111 S ARROYO PARKWAY PASADENA, CA 91105 US		Mailing Address P O BOX 7084 PASADENA, CA 91109-084 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40070040



04202006 Chg-P CR2E034 (11/05)

4. FEI Number
74-1712438

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		State FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

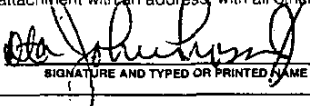
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD THACH, CARY S 5995 ROGRDALE RD. HOUSTON, TX 77072 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MARKLEY, III W C 1111 S ARROYO PARKWAY PASADENA, CA 91105 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HAMMOND, THOMAS R 111 S. ARROYO PARKWAY PASADENA, CA 91105 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T PROSSER, JOHN W JR 1111 S ARROYO PARKWAY PASADENA, CA 91105 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LANDRY, GREG J 5995 ROGERDALE RD. HOUSTON, TX 77072 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **John W. Prosser, Jr..** (626)578-3500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40078643

#839066

Jacobs Field Services North America, Inc.

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<i>Name</i>	<i>Title</i>	<i>Address</i>
Allen J. Landry	Vice President	4949 Essen Lane Baton Rouge, LA 70809
James E. Dixon	Vice President	5995 Rogerdale Road Houston, TX 77072-2211
Walt J. Lisiewski	Vice President	5995 Rogerdale Road Houston, TX 77072
William C. Markley, III	Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
John W. Prosser, Jr.	Treasurer	1111 S. Arroyo Parkway Pasadena, CA 91105
James E. Dixon	Director	5995 Rogerdale Road Houston, TX 77072-2211
Laurence R. Sadoff	Director	5995 Rogerdale Road Houston, TX 77072
Thomas R. Hammond	Director	1111 S. Arroyo Parkway Pasadena, CA 91105