## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 15, 2008 8:00 am Secretary of State **DOCUMENT #839066** 04-15-2008 90025 012 \*\*\*150.00 1. Entity Name JACOBS FIELD SERVICES NORTH AMERICA, INC. Principal Place of Business Mailing Address 1111 S ARROYO PARKWAY P 0 B0X 7084 PASADENA, CA 91109-084 US PASADENA, CA 91105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 74-1712438 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE MARKLEY, WILLIAM C III NAME NAME STREET ADDRESS 1111 SOUTH ARROYO PKWY STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91105 CITY-ST-ZIP PD Delete TITLE П Спапое Addition TITLE Stassi, Philip J. DIXON, JAMES E NAME NAME Jacobs House, 427 London Road Reading, England RG6 1BL STREET ADDRESS 5995 ROGERDALE ROAD STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77072 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change Addition TITLE KUNBERGER, GEORGE A NAME NAME TWO ASH ST. STE 3000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CONSHOHOCKEN, PA 19428 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PROSSER, JOHN W JR NAME NAME 1111 S ARROYO PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91105 CITY-ST-ZIP Change ☐ Delete TITLE Addition LANDRY, ALLEN J NAME NAME 4949 Essen Lane Baton Rouge, LA 10809 STREET ADDRESS STREET ADDRESS 4949 ESSENE LANE CITY-ST-ZIP BATON ROUGE, LA 70809 CITY-ST-ZIP TITLE X Delete **Addition** TITLE SADOFF, LAURENCE R Landry, Giregory I, 5995 Rogerdale Roa NAME NAME 5995 ROGERDALE RD STREET ADDRESS STREET ADDRESS 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. HOUSTON, TX 77072 CITY-ST-ZIP

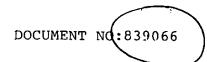
John W. Prosser, Jr. 4/9/08 SIGNATURE: \_\_

FILED

## ATTACHMENT

60023289

## Jacobs Field Services North America, Inc.



Name	Title	Address
Allen J. Landry	Vice President	4949 Essen Lane Baton Rouge, LA 70809
Walt J. Lisiewski	Vice President	5995 Rogerdale Road Houston, TX 77072
John W. Prosser, Jr.	Treasurer	1111 S. Arroyo Parkway Pasadena, CA 91105
William C. Markley, III	Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Jeffrey D. Robertson	Assistant Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Philip J. Stassi	Director	Jacobs House, 427 London Road Reading, England RG6 1BL
Gregory J. Landry	Director	5995 Rogerdale Road Houston, TX 77072
George A. Kunberger	Director	Two Ash St., Ste. 3000 Conshohocken, PA 19428