

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839066

FILED
Apr 03, 2009
Secretary of State

Entity Name: JACOBS FIELD SERVICES NORTH AMERICA, INC.

Current Principal Place of Business:

1111 S ARROYO PARKWAY
PASADENA, CA 91105 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 7084
PASADENA, CA 91109084 US

New Mailing Address:

P O BOX 7084
PASADENA, CA 911097084 US

FEI Number: 74-1712438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MARKLEY, WILLIAM C III
Address: 1111 SOUTH ARROYO PKWY
City-St-Zip: PASADENA, CA 91105

Title: D () Delete
Name: STASSI, PHILIP
Address: JACOBS HOUSE 424 LONDON ROAD
City-St-Zip: READING ENGLAND, RG61BL

Title: D () Delete
Name: KUNBERGER, GEORGE A
Address: TWO ASH ST. STE 3000
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: T () Delete
Name: PROSSER, JOHN W JR
Address: 1111 S ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: V () Delete
Name: LANDRY, ALLEN J
Address: 4949 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: D () Delete
Name: GREGORY, LANDRY J
Address: 5995 ROGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: UDOVIC, MICHAEL S
Address: 1111 SOUTH ARROYO PKWY
City-St-Zip: PASADENA, CA 91105

Title: D (X) Change () Addition
Name: STASSI, PHILIP J
Address: 1111 S. ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LANDRY, ALLEN J
Address: 4949 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: VP (X) Change () Addition
Name: LISIEWSKI, WALT J
Address: 5995 ROGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN W. PROSSER, JR.

TREA

04/03/2009

Electronic Signature of Signing Officer or Director

Date