

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000721

FILED
Jan 05, 2011
Secretary of State

Entity Name: WILLBROS GOVERNMENT SERVICES (U.S.), LLC

Current Principal Place of Business:

2087 E. 71ST STREET
TULSA, OK 74136

New Principal Place of Business:

Current Mailing Address:

2087 E. 71ST STREET
TULSA, OK 74136

New Mailing Address:

FEI Number: 73-1552915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CELLON, RICHARD E
Address: 4400 POST OAK PARKWAY, SUITE 1000
City-St-Zip: HOUSTON, TX 77027

Title: MGR
Name: HUGHES, CLAYTON W
Address: 4400 POST OAK PARKWAY, SUITE 1000
City-St-Zip: HOUSTON, TX 77027

Title: MGR
Name: PINDER, LORI
Address: 4400 POST OAK PARKWAY, SUITE 1000
City-St-Zip: HOUSTON, TX 77027

Title: MGR
Name: GROSSMAN, RICHARD
Address: 4400 POST OAK PARKWAY, SUITE 1000
City-St-Zip: HOUSTON, TX 77027

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LORI PINDER

MGR

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date