2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001837

Entity Name: WILLBROS DOWNSTREAM, LLC

Current Principal Place of Business:

1900 N. 161ST E. AVE. TULSA, OK 74116-4829

Current Mailing Address:

4400 POST OAK PARKWAY

STE 1000

HOUSTON, TX 77027

FEI Number: 73-1450925 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title Title **SECRETARY**

Name RUSSLER, RICHARD W Name PINDER, LORI

Address 4400 POST OAK PARKWAY, STE 1000 Address 4400 POST OAK PARKWAY

STE 1000

City-State-Zip: City-State-Zip: HOUSTON TX 77027 HOUSTON TX 77027

Title MANAGER, PRESIDENT Title **MANAGER**

NEW. HARRY FOURNIER. MICHAEL Name Name

Address 4400 POST OAK PKWY Address 4400 POST OAK PARKWAY, SUITE 1000

STE 1000

City-State-Zip: HOUSTON TX 77027 City-State-Zip: HOUSTON TX 77027

Title MANAGER Name ELLISON, CRAIG

Address 4400 POST OAK PARKWAY, SUITE

1000

City-State-Zip: HOUSTON TX 77027

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/15/2015 SIGNATURE: LORI PINDER **SECRETARY**

FILED Apr 15, 2015

Secretary of State

CC6953712636