

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000000046

**Entity Name:** KBR CONSTRUCTION COMPANY, LLC**Current Principal Place of Business:**601 JEFFERSON STREET  
#3455-A  
HOUSTON, TX 77002**Current Mailing Address:**601 JEFFERSON STREET  
#3455-A  
HOUSTON, TX 77002 US**FEI Number:** 63-0797613**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	DIRECTOR
Name	GOREE, ULYSSES
Address	601 JEFFERSON STREET #3455-A
City-State-Zip:	HOUSTON TX 77002
Title	PRESIDENT, GLOBAL TECHNOLOGY SOLUTIONS
Name	IBRAHIM, JALAL JAY
Address	601 JEFFERSON STREET #3455-A
City-State-Zip:	HOUSTON TX 77002
Title	PRESIDENT GOVERNMENT SOLUTIONS - EMEA
Name	BARRIE, ANDREW JONATHAN
Address	601 JEFFERSON STREET #3455-A
City-State-Zip:	HOUSTON TX 77002
Title	VICE PRESIDENT - FINANCE AND TREASURER
Name	FRAUSTO, NATASHA
Address	601 JEFFERSON STREET #3455-A
City-State-Zip:	HOUSTON TX 77002

Title	PRESIDENT GLOBAL GOVERNMENT SOLUTIONS
Name	BRIGHT, WILLIAM
Address	601 JEFFERSON STREET #3455-A
City-State-Zip:	HOUSTON TX 77002
Title	DIRECTOR
Name	IBRAHIM, JALAL JAY
Address	601 JEFFERSON STREET #3455-A
City-State-Zip:	HOUSTON TX 77002
Title	ASSISTANT TREASURER
Name	MAY, JOHN
Address	601 JEFFERSON STREET #3455-A
City-State-Zip:	HOUSTON TX 77002
Title	VP, CFO HYDROCARBONS AMERICAS
Name	WALSH, DAVID
Address	601 JEFFERSON STREET #3455-A
City-State-Zip:	HOUSTON TX 77002

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*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.*

**SIGNATURE:** ADAM KRAMERVICE PRESIDENT PUBLIC 04/25/2021  
LAW - CORPORATE  
SECRETARY

**Authorized Person(s) Detail Continued :**

Title VICE PRESIDENT PUBLIC LAW - CORPORATE SECRETARY  
Name KRAMER, ADAM  
Address 601 JEFFERSON STREET  
#3455-A  
City-State-Zip: HOUSTON TX 77002

Title ASSISTANT COMPANY SECRETARY  
Name NJOMGANG, JUDITH  
Address 601 JEFFERSON STREET  
#3455-A  
City-State-Zip: HOUSTON TX 77002

Title EXECUTIVE VICE PRESIDENT - GENERAL COUNSEL  
Name AKERSON, EILEEN G.  
Address 601 JEFFERSON STREET  
#3455-A  
City-State-Zip: HOUSTON TX 77002

Title EXECUTIVE VICE PRESIDENT - CHIEF FINANCIAL OFFICER  
Name SOPP, MARK  
Address 601 JEFFERSON STREET  
#3455-A  
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR  
Name AKERSON, EILEEN G  
Address 601 JEFFERSON STREET  
#3455-A  
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT - CORPORATE SECURITY  
Name SEAGLE, GEORGE H.  
Address 601 JEFFERSON STREET  
#3455-A  
City-State-Zip: HOUSTON TX 77002

Title ASSISTANT COMPANY SECRETARY  
Name PYLE, VANESSA  
Address 601 JEFFERSON STREET  
#3455-A  
City-State-Zip: HOUSTON TX 77002

Title VP, FINANCIAL PLANNING & INVESTOR RELATIONS  
Name VASQUEZ, ALISON  
Address 601 JEFFERSON STREET  
#3455-A  
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT - TAX  
Name HEATH, CHARLES  
Address 601 JEFFERSON STREET  
#3455-A  
City-State-Zip: HOUSTON TX 77002

Title VP  
Name HOWE, PETER S.  
Address 601 JEFFERSON STREET  
#3455-A  
City-State-Zip: HOUSTON TX 77002

Title TAX OFFICER  
Name TOWNSEND, ANDREW ARTHUR  
Address 601 JEFFERSON STREET  
#3455-A  
City-State-Zip: HOUSTON TX 77002

Title MEMBER  
Name BE&K, INC.  
Address 601 JEFFERSON STREET  
#3455-A  
City-State-Zip: HOUSTON TX 77002