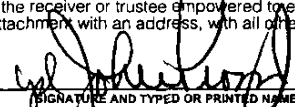


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90025 012 ***150.00

DOCUMENT # 839066 1. Entity Name JACOBS FIELD SERVICES NORTH AMERICA, INC.					
Principal Place of Business 1111 S ARROYO PARKWAY PASADENA, CA 91105 US			Mailing Address P O BOX 7084 PASADENA, CA 91109-084 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		03202008 Chg-P CR2E034 (12/06)	
4. FEI Number 74-1712438				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	S MARKLEY, WILLIAM C III 1111 SOUTH ARROYO PKWY PASADENA, CA 91105	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	PD DIXON, JAMES E 5995 ROGERDALE ROAD HOUSTON, TX 77072	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	D KUNBERGER, GEORGE A TWO ASH ST. STE 3000 CONSHOHOCKEN, PA 19428	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	T PROSSER, JOHN W JR 1111 S ARROYO PARKWAY PASADENA, CA 91105	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	V LANDRY, ALLEN J 4949 ESSENE LANE BATON ROUGE, LA 70809	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	D SADOFF, LAURENCE R 5995 ROGERDALE RD HOUSTON, TX 77072	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	D Stassi, Philip J. Jacobs House, 427 London Road Reading, England RG6 1BL	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	4949 Essen Lane Baton Rouge, LA 70809	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	D Landry, Gregory J. 5995 Rogerdale Road Houston, TX 77072	☐ Change ☒ Addition			
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.					
SIGNATURE:  John W. Prosser, Jr. 4/9/08 (626) 578-3500					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

60023289

Jacobs Field Services North America, Inc.

DOCUMENT NO: 839066

<i>Name</i>	<i>Title</i>	<i>Address</i>
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