

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839066

FILED
Apr 23, 2012
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 911097084 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: S
Name: UDOVIC, MICHAEL S
Address: 1111 SOUTH ARROYO PKWY
City-St-Zip: PASADENA, CA 91105

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

Title: D
Name: KUNBERGER, GEORGE A
Address: 1111 S ARROYO PKWY
City-St-Zip: PASADENA, CA 91105

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

Title: VP
Name: MCELROY, BAXTER
Address: 5995 ROGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

Title: VP
Name: LANDRY, GREGORY J
Address: 5995 ROGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

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 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 all other like empowered.

SIGNATURE: JOHN W. PROSSER, JR.

T

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date