

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 18 PM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 850764 (2)

1. Corporation Name

M.W. KELLOGG CONSTRUCTORS INC.

Principal Place of Business

601 JEFFERSON AVENUE
ATTN: TAX DEPARTMENT
HOUSTON TX 77002-990
US

Mailing Address

601 JEFFERSON AVENUE
ATTN: TAX DEPARTMENT
HOUSTON TX 77002-7990
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/20/1981

3a. Date of Last Report
04/26/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

77002-7990

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number
74-2091011

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCD
NAME	VAUGHN, DONALD C.
STREET ADDRESS	601 JEFFERSON AVENUE
CITY - ST - ZIP	HOUSTON TX
TITLE	D
NAME	STANLEY, ALBERT J
STREET ADDRESS	601 JEFFERSON AVENUE
CITY - ST - ZIP	HOUSTON TX
TITLE	VD
NAME	MCGRAW, DONALD R
STREET ADDRESS	601 JEFFERSON AVENUE
CITY - ST - ZIP	HOUSTON TX
TITLE	VF
NAME	WALKER, RICHARD L.
STREET ADDRESS	601 JEFFERSON AVENUE
CITY - ST - ZIP	HOUSTON TX
TITLE	AT
NAME	LANDRY, PAMELA J.
STREET ADDRESS	601 JEFFERSON AVENUE
CITY - ST - ZIP	HOUSTON TX
TITLE	VSD
NAME	GILES, THOMAS E.
STREET ADDRESS	601 JEFFERSON AVENUE
CITY - ST - ZIP	HOUSTON TX

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	VDY and CONTROLLER ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	ASST. CONTROLLER ☒ Change ☒ Addition
4.2 NAME	RICHARD MARKIEWICZ
4.3 STREET ADDRESS	601 JEFFERSON AVE.
4.4 CITY - ST - ZIP	HOUSTON, TX 77002
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(A), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pamela J. Landry, ASST. TREASURER

11 April 95 (713) 753-2000

Date

Telephone (Area #)

850764

M. W. KELLOGG CONSTRUCTORS, INC.

as of May 19, 1993

601 Jefferson Avenue, Houston, Texas 77002

FEIN#: 74-2091011

DIRECTORS

Thomas E. Giles
Donald R. McGraw

Albert J. Stanley
Donald C. Vaughn

OFFICERS

Chairman and President

Donald C. Vaughn

Vice President, General Counsel
and Secretary

Thomas E. Giles

Vice President, Finance
Treasurer/Controller

Donald R. McGraw

Assistant Controller
Assistant Controller

Richard Markiewicz
David D. Wilson

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Ronald F. Best
David C. Griffiths
David McFarlane
J Robert Taylor
Craig W. Walford
Renee M. Whitworth

Assistant Treasurer

Pamela J. Landry

(Wholly-owned subsidiary of M. W. Kellogg Holdings, Inc.)

Note: Officers and Directors are elected in May of each year.

The address of the above listed Officers and Directors is:

601 Jefferson Avenue
P.O. Box 4557
Houston, Texas 77210-4557