

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90004 005 ***550.00

DOCUMENT # **850764**

1. Corporation Name

M.W. KELLOGG CONSTRUCTORS INC.

Principal Place of Business

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

4. FEI Number

74-2091011

Applied For

Not Applicable

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE **C**
NAME **STANLEY, ALBERT J**
STREET ADDRESS **601 JEFFERSON AVE**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **PD**
NAME **EVANS, PETER M**
STREET ADDRESS **601 JEFFERSON AVE**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **VT**
NAME **MCGRAW, DONALD R**
STREET ADDRESS **601 JEFFERSON AVENUE**
CITY-ST-ZIP **HOUSTON TX**

TITLE **AT**
NAME **WARE, WELDON**
STREET ADDRESS **601 JEFFERSON AVE**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **VSD**
NAME **GILES, THOMAS E.**
STREET ADDRESS **601 JEFFERSON AVENUE**
CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

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 ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

Weldon M. Ware
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Weldon M. Ware

May 14, 1999

Date

Daytime Phone #

713-676-4985

CR2E034 (1/98)

0543042

OFFICERS AND DIRECTORS
as of 08 JANUARY 1999

571151-90004-5
850764

M. W. KELLOGG CONSTRUCTORS INC.
(Delaware)

601 Jefferson Avenue, Houston, Texas 77210-4557

DIRECTORS

L. D. J. Pope
S. R. Pierce

A. J. Stanley
F. J. Yancey

OFFICERS

Chairman
President

Albert J. Stanley
Lawrence D. J. Pope

Vice President
Vice President - Finance, Treasurer and Controller
Vice President and General Counsel
Vice President
Secretary

Thomas E. Giles
Steve R. Pierce
James H. Lehmann
Franklin J. Yancey
J Robert Taylor

Assistant Controller
Assistant Controller
Assistant Controller

Michael R. Rylander
Raymon P. Spreen
David D. Wilson

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Ronald F. Best
Dean R. Quinn
Edward R. Swift
Craig W. Walford
Charmane R. Whatley

Assistant Treasurer

Weldon M. Ware

(Wholly-owned subsidiary of Kellogg Brown & Root, Inc.)

NOTE - Officers and Directors are elected in May of each year.