

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001923

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: KIER USA, INC.

Current Principal Place of Business:

5797 DIETRICH ROAD
SAN ANTONIO, TX 78219

New Principal Place of Business:

Current Mailing Address:

PO BOX 200350
SAN ANTONIO, TX 782200350

New Mailing Address:

FEI Number: 74-2997713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SHENNA, GRAHAM A
Address: 5797 DIETRICH ROAD
City-St-Zip: SAN ANTONIO, TX

Title: VD () Delete
Name: MYERS, DAVID J
Address: 5797 DIETRICH ROAD
City-St-Zip: SAN ANTONIO, TX

Title: ST () Delete
Name: STANILAND, PAUL J
Address: 5797 DIETRICH ROAD
City-St-Zip: SAN ANTONIO, TX

Title: AS () Delete
Name: EVANS, RICHARD
Address: 5797 DIETRICH ROAD
City-St-Zip: SAN ANTONIO, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HALLER, RICHARD A
Address: 5797 DIETRICH ROAD
City-St-Zip: SAN ANTONIO, TX 78219

Title: VD (X) Change () Addition
Name: MYERS, DAVID J
Address: 5797 DIETRICH ROAD
City-St-Zip: SAN ANTONIO, TX 78219

Title: STD (X) Change () Addition
Name: STANILAND, PAUL J
Address: 5797 DIETRICH ROAD
City-St-Zip: SAN ANTONIO, TX 78219

Title: AS (X) Change () Addition
Name: EVANS, RICHARD
Address: 5797 DIETRICH ROAD
City-St-Zip: SAN ANTONIO, TX 78219

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

SIGNATURE: RICHARD EVANS

AS

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date