

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001806

FILED
Apr 25, 2008
Secretary of State

Entity Name: KELLOGG BROWN & ROOT SERVICES, INC.

Current Principal Place of Business:

9900 WESTPARK DRIVE
HOUSTON, TX 770635169

New Principal Place of Business:

4100 CLINTON DR.
ATTN: LICENSING DEPT.
HOUSTON, TX 77020

Current Mailing Address:

4100 CLINTON DR.
ATTN: LICENSING DEPT.
HOUSTON, TX 77020

New Mailing Address:

601 JEFFERSON ST., KT-3455A
ATTN: CHARMANE R. WHATLEY
HOUSTON, TX 77002

FEI Number: 74-2731250

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANSKI, BRUCE A
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: VP () Delete
Name: BODIE, WILLIAM C
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: AVP (X) Delete
Name: BLAKE, KELLEY S
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: VPT () Delete
Name: SCHNEIDER, CHARELES E
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: VPS (X) Delete
Name: TAYLOR, J R
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UTT, WILLIAM
Address: 601 JEFFERSON ST.,
City-St-Zip: HOUSTON, TX 77002

Title: V (X) Change () Addition
Name: KING, JEFFERY
Address: 601 JEFFERSON ST.,
City-St-Zip: HOUSTON, TX 77002

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SCHNEIDER, CHARELES E
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: WILLIAM UTT

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date