

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
10 DEC 28 PM 1:50

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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**\*RE-SUBMIT\***

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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REGISTERED AGENT CHANGE  
KELLOGG BROWN & ROOT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RA/RD/chs  
10 12/29/10

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Corporate Filing Menu

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: KELLOGG BROWN & ROOT SERVICES, INC.  
Name of Corporation

DOCUMENT NUMBER: P03000001806

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Charmane Whatley  
Name of Contact Person

Kellogg Brown & Root  
Firm/Company

601 Jefferson Avenue, 3463-D  
Address

Houston, TX 77002  
City/State and Zip Code

CHARMANE.WHATLEY@KBR.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charmane Whatley at ( 713 ) 753-2154  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (8/05)



December 28, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KELLOGG BROWN & ROOT SERVICES, INC.

601 JEFFERSON ST., KT-3455A

HOUSTON, TX 77002US

SUBJECT: KELLOGG BROWN & ROOT SERVICES, INC.

REF: F03000001806

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CURRENT REGISTERED AGENT INFORMATION IS INCORRECT.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H10000276986  
Letter Number: 110A00029970

RECEIVED  
10 DEC 29 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of Delaware  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KELLOGG BROWN & ROOT SERVICES, INC.  
2. The principal office address: 4100 CLINTON DRIVE, HOUSTON, TX 77020  
3. The mailing address (if different): 601 JEFFERSON ST., KT-3455A, HOUSTON, TX 77002

4. Date of incorporation/qualification: 04/11/2003 Document number: F03000001806

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State: (If resigned, enter resigned)

CAPITOL CORPORATE SERVICES, INC.

155 8 OFFICE PLAZA DR., SUITE A

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

Sharlin Aldao  
Signature of an officer or director

Sharlin Aldao, Vice President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity,  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.

By: Rebecca Barth  
Signature of Registered Agent

12/21/2010

Date

If signing on behalf of an entity:

Rebecca Barth, Assistant Secretary

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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DIVISION OF CORPORATIONS  
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