

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001806

FILED
Apr 12, 2011
Secretary of State

Entity Name: KELLOGG BROWN & ROOT SERVICES, INC.

Current Principal Place of Business:

4100 CLINTON DR.
HOUSTON, TX 77020 US

New Principal Place of Business:

4100 CLINTON DRIVE
HOUSTON, TX 770206237 US

Current Mailing Address:

601 JEFFERSON ST., KT-3455A
HOUSTON, TX 77002 US

New Mailing Address:

4100 CLINTON DRIVE
HOUSTON, TX 770206237 US

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
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANATION, 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: CARTER, SUSAN K
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 770206237 US

Title: DIR
Name: FARLEY, ANDREW D
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 770206237 US

Title: DIR
Name: SCHNEIDER, CHARLES E
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 770206237 US

Title: VP
Name: ALSPACH, VINCENT A
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 770206237 US

Title: PRES
Name: CHALLAND, TIMOTHY B
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 770206237 US

Title: SEC
Name: KING, JEFFREY B
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 770206237 US

I hereby 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 all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date