

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004532

Entity Name: WILH. WILHELMSSEN (USA), INC.

FILED  
Dec 11, 2009  
Secretary of State

## Current Principal Place of Business:

8030 NW 77TH COURT  
MEDLEY, FL 33167 US

## New Principal Place of Business:

## Current Mailing Address:

9400 NEW CENTURY DRIVE  
PASADENA, TX 77507 US

## New Mailing Address:

9400 NEW CENTURY DRIVE  
ATTN: TAX DEPT  
PASADENA, TX 77507 US

FEI Number: 13-5529338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT 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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: FONTEROSA, FREDERICK  
Address: 9400 NEW CENTURY DRIVE  
City-St-Zip: PASADENA, TX 77507 US

Title: C ( ) Delete  
Name: HALTON, COLIN  
Address: 9400 NEW CENTURY DRIVE  
City-St-Zip: PASADENA, TX 77507 US

Title: C ( ) Delete  
Name: FLO, THOMAS  
Address: 9400 NEW CENTURY DRIVE  
City-St-Zip: PASADENA, TX 77507 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: FONTEROSA, FREDERICK  
Address: 9400 NEW CENTURY DRIVE  
City-St-Zip: PASADENA, TX 77507 US

Title: CEO (X) Change ( ) Addition  
Name: HALTON, COLIN  
Address: 9400 NEW CENTURY DRIVE  
City-St-Zip: PASADENA, TX 77507 US

Title: CFO (X) Change ( ) Addition  
Name: FLO, THOMAS  
Address: 9400 NEW CENTURY DRIVE  
City-St-Zip: PASADENA, TX 77507 US

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: THOMAS FLO

CFO

12/11/2009

Electronic Signature of Signing Officer or Director

Date