

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000544

FILED
Apr 20, 2012
Secretary of State

Entity Name: JACOBS PSG INC.

Current Principal Place of Business:

3010 BRIARPARK DRIVE STE 500
HOUSTON, TX 77042

New Principal Place of Business:

1111 SOUTH ARROYO PARKWAY
PASADENA, CA 91105

Current Mailing Address:

1111 SOUTH ARROYO PKWY
PASADENA, CA 91105

New Mailing Address:

FEI Number: 27-4502355 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, CRAIG L
Address: 1111 SOUTH ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: VPD
Name: KREMER, ANDREW
Address: 1111 SOUTH ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: VPD
Name: MANDEL, JOSEPH G
Address: 5995 ROGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

Title: T
Name: PROSSER, JOHN W
Address: 1111 SOUTH ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: S
Name: UDOVIC, MICHAEL S
Address: 1111 SOUTH ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: AT
Name: MCCLOSKEY, MICHAEL
Address: 5995 ROGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

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: JOHN W. PROSSER, JR.

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04/20/2012

Electronic Signature of Signing Officer or Director

Date