

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90037 038 ***150.00

DOCUMENT # F93000001671

1. Entity Name
WILLBROS RPI, INC.



Principal Place of Business
P.O. BOX 11875
HOUSTON, TX 77293 US

Mailing Address
P.O. BOX 11875
HOUSTON, TX 77293 US

60006537



2. Principal Place of Business - No P.O. Box #
7213 E. MT. HOUSTON ROAD
Suite, Apt. #, etc.

3. Mailing Address
4400 POST OAK PARKWAY
Suite, Apt. #, etc.
SUITE 1000

01102007 Chg-P CR2E034 (12/06)

City & State
HOUSTON TX

City & State
HOUSTON TX

4. FEI Number
76-0368402

Applied For
Not Applicable

Zip Country
77050 US

Zip Country
77027 US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME OWENS, ALAN
STREET ADDRESS 7213 E MOUNT HOUSTON ROAD
CITY-ST-ZIP HOUSTON, TX 77050

TITLE S ☒ Delete
NAME BUNN, DOUGLAS D
STREET ADDRESS 7213 E MOUNT HOUSTON ROAD
CITY-ST-ZIP HOUSTON, TX 77050

TITLE VP ☐ Delete
NAME CATER, KEVIN L
STREET ADDRESS 7213 E MOUNT HOUSTON RD
CITY-ST-ZIP HOUSTON, TX 77050

TITLE T ☒ Delete
NAME WILLIAMS, WARREN L
STREET ADDRESS 4400 POST OAK PARKWAY
CITY-ST-ZIP HOUSTON, TX 77027

TITLE S ☒ Delete
NAME BERRYHILL, DENNIS
STREET ADDRESS 4400 POST OAK PARKWAY
CITY-ST-ZIP HOUSTON, TX 77027

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SECRETARY ☒ Change ☐ Addition
NAME PARQUE, WILLIAM L
STREET ADDRESS 4400 POST OAK PKWY, STE 1000
CITY-ST-ZIP HOUSTON TX 77027

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TREASURER ☒ Change ☐ Addition
NAME MAXWELL, GAY S.
STREET ADDRESS 4400 POST OAK PKWY, STE 1000
CITY-ST-ZIP HOUSTON TX 77027

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William L. Parque
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM L. PARQUE

01/17/07

Date

713.403.8000

Daytime Phone #