

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90263 012 ***150.00

DOCUMENT # F93000001671 1. Entity Name WILLBROS RPI, INC.					
Principal Place of Business 7213 E. MT. HOUSTON ROAD HOUSTON, TX 77050 US			Mailing Address 4400 POST OAK PARKWAY STE 1000 HOUSTON, TX 77027 US		
2. Principal Place of Business - No P.O. Box # 4400 Post Oak Pkwy.			3. Mailing Address Suite, Apt. #, etc. Ste. 1000		
Suite, Apt. #, etc. Ste. 1000			Suite, Apt. #, etc. _____		
City & State Houston, TX			City & State _____		
Zip 77027		Country U.S.A.		Zip _____	
Country U.S.A.		Zip _____		Country _____	
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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OWENS, ALAN 7213 E MOUNT HOUSTON ROAD HOUSTON, TX 77050	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director / President Kevin Cater 4400 Post Oak Pkwy, Ste. 1000 Houston, TX 77027	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PARDUE, WILLIAM L 4400 POST OAK PKWY STE 1000 HOUSTON, TX 77027	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Douglas O. Bum 4400 Post Oak Pkwy, Ste 1000 Houston, TX 77027	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CATER, KEVIN L 7213 E MOUNT HOUSTON RD HOUSTON, TX 77050	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Douglas W. Fletcher 4400 Post Oak Pkwy, Ste. 1000 Houston, TX 77027	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MAYEUZ, GAY S 4400 POST OAK PARKWAY HOUSTON, TX 77027	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Angela B. Patterson 4400 Post Oak Pkwy, Ste. 1000 Houston, TX 77027	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	☐ Change ☐ Addition
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: <u>Wardue</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/28/08 Date		
_____ Daytime Phone #			713-403-8000 Daytime Phone #		