

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003139

FILED
Apr 15, 2011
Secretary of State

Entity Name: BJ PROCESS AND PIPELINE SERVICES COMPANY

Current Principal Place of Business:

4601 WESTWAY PARK BLVD
HOUSTON, TX 77041 US

New Principal Place of Business:

Current Mailing Address:

4601 WESTWAY PARK BLVD
P.O. BOX 4442
HOUSTON, TX 772104442 US

New Mailing Address:

FEI Number: 74-1654037 **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: D
Name: MARSH, WILLIAM D
Address: 2929 ALLEN PARKWAY, SUITE 2100
City-St-Zip: HOUSTON, TX 77019 US

Title: P
Name: O'DONNELL, JOHN A
Address: 4601 WESTWAY PARK BLVD
City-St-Zip: HOUSTON, TX 77041 US

Title: V
Name: KEIFER, ALAN J
Address: 2929 ALLEN PARKWAY, SUITE 2100
City-St-Zip: HOUSTON, TX 77019 US

Title: T
Name: GAALLEN, JAN KEES V
Address: 2929 ALLEN PARKWAY, SUITE 2100
City-St-Zip: HOUSTON, TX 77019 US

Title: S
Name: ALFORD, SANDRA E
Address: 2929 ALLEN PARKWAY, SUITE 2100
City-St-Zip: HOUSTON, TX 77019 US

Title: D
Name: KEIFER, ALAN J
Address: 2929 ALLEN PARKWAY, SUITE 2100
City-St-Zip: HOUSTON, TX 77019 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: ALAN J. KEIFER

V.P.

04/15/2011

Electronic Signature of Signing Officer or Director

Date