

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: JACOBS INDUSTRIAL SERVICES INC.

Current Principal Place of Business:

501 N. BROADWAY
SAINT LOUIS, MO 63102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7084
PASADENA, CA 911097084

New Mailing Address:

FEI Number: 43-1865020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: STASSI, PHILIP J
Address: 1111 S. ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: AT
Name: GOLDFARB, JEFFREY M
Address: 501 N. BROADWAY
City-St-Zip: SAINT LOUIS, MO 63102

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

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

Title: D
Name: LANDRY, GREGORY J
Address: 5995 ROGERDALE RD
City-St-Zip: HOUSTON, TX 77072

Title: DOO
Name: HILLIER, STEPHEN
Address: 205 QUARRY PARK BLVD SE
City-St-Zip: CALGARY, AB T2C 3E7 CA

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.

T

04/04/2011

Electronic Signature of Signing Officer or Director

Date