

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001837

FILED
Jan 05, 2012
Secretary of State

Entity Name: WILLBROS DOWNSTREAM, LLC

Current Principal Place of Business:

1900 N. 161ST E. AVE.
TULSA, OK 741164829

New Principal Place of Business:

Current Mailing Address:

4400 POST OAK PARKWAY
STE 1000
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 73-1450925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CELLON, RICHARD E
Address: 1900 NORTH 161ST EAST AVENUE
City-St-Zip: TULSA, OK 741164829

Title: VP
Name: BROWN, MARK A
Address: 4400 POST OAK PARKWAY, STE 1000
City-St-Zip: HOUSTON, TX 77027

Title: MGR
Name: DOLAN, MARK E
Address: 1900 N. 161ST EAST AVE
City-St-Zip: TULSA, OK 74116

Title: MGR
Name: PINDER, LORI
Address: 4400 POST OAK PARKWAY, STE 1000
City-St-Zip: HOUSTON, TX 77027

Title: T
Name: BORCHERS, JEFFERY J
Address: 4400 POST OAK PARKWAY, STE 1000
City-St-Zip: HOUSTON, TX 77027

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LORI PINDER

MGR

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date