

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006816

FILED
Apr 11, 2012
Secretary of State

Entity Name: KELLOGG BROWN & ROOT LLC

Current Principal Place of Business:

601 JEFFERSON ST., KT-34
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

601 JEFFERSON ST., KT-34
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 20-3897734

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARTER, SUSAN K
Address: 601 JEFFERSON ST., KT-34
City-St-Zip: HOUSTON, TX 77002 US

Title: MGRM
Name: FARLEY, ANDREW D
Address: 601 JEFFERSON ST., KT-34
City-St-Zip: HOUSTON, TX 77002 US

Title: MGRM
Name: KING, JEFFREY B
Address: 601 JEFFERSON ST., KT-34
City-St-Zip: HOUSTON, TX 77002 US

Title: MGRM
Name: WHATLEY, CHARMANE R
Address: 601 JEFFERSON ST., KT-34
City-St-Zip: HOUSTON, TX 77002 US

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: MANDELINE HENDRICKS

POA

04/11/2012

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