

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000000388

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** WILLBROS CONSTRUCTION (U.S.), LLC

**Current Principal Place of Business:**

4400 POST OAK PARKWAY, SUITE 1000  
HOUSTON, TX 77027

**New Principal Place of Business:**

**Current Mailing Address:**

4400 POST OAK PARKWAY, SUITE 1000  
HOUSTON, TX 77027

**New Mailing Address:**

**FEI Number:** 76-0368402

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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:** COWARD, JERRIT M  
**Address:** 4400 POST OAK PARKWAY, SUITE 1000  
**City-St-Zip:** HOUSTON, TX 77027

**Title:** MGR  
**Name:** SCHNEIDER, PATRICK C  
**Address:** 4400 POST OAK PARKWAY, STE. 1000  
**City-St-Zip:** HOUSTON, TX 77027

**Title:** SECR  
**Name:** PINDER, LORI  
**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

SECR

01/05/2011

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