

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000406

FILED
Jan 05, 2012
Secretary of State

Entity Name: WILLBROS ENGINEERS (U.S.), LLC

Current Principal Place of Business:

4400 POST OAK PARKWAY, SUITE 1000
HOUSTON, TX 77027

New Principal Place of Business:

2087 EAST 71ST STREET
TULSA, OK 74136

Current Mailing Address:

4400 POST OAK PARKWAY, SUITE 1000
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 73-0800703 **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: LORI PINDER
Address: 4400 POST OAK PARKWAY, SUITE 1000
City-St-Zip: HOUSTON, TX 77027

Title: MGR
Name: WEIGELE, EDWARD J
Address: 2087 EAST 71ST STREET
City-St-Zip: TULSA, OK 74136

Title: MGR
Name: BEASLEY, JAMES R
Address: 2087 EAST 71ST STREET
City-St-Zip: TULSA, OK 74136

Title: MGR
Name: REIFEL, MICHAEL
Address: 2087 EAST 71ST STREET
City-St-Zip: TULSA, OK 74136

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