2001 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2001 8:00 am **DOCUMENT # P11770 Secretary of State** 1. Entity Name BROWN & ROOT INTERNATIONAL, INC. 02-05-2001 90087 001 ***150.00 Principal Place of Business Mailing Address 601 JEFFERSON AVE 4100 CLINTON DRIVE HOUSTON TX 77002 ATTN: TAX DEPT 711146 HOUSTON TX 77020 2. Principal Place of Business 3. Mailing Address Attn: <u>Licensing Dept</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4100 Clinton Dr City & State City & State 4. FEI Number Applied For 76-0196617 Not Applicable Houston, Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 77020 IIS7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CEOP (10/00)TITLE ☐ Delete Asst. Treasurer LESAR, D.J. NAME NAME M. Steven Bender STREET ADDRESS 4100 CLINTON DR STREET ADDRESS CR2E(0)4 4100 Clinton Dr., Houston, TX CITY-ST-ZIP **HOUSTON TX 77020** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition ARBOUR, P.W. NAME NAME STREET ADDRESS 4100 CLINTON DRIVE STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77020** CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME BLURTON, J.H. NAME 4100 CLINTON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77020** AS Change Addition TITLE Delete TITLE FINNEN, M W NAME NAME STREET ADDRESS 4100 CLINTON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77020** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME LAND, L.J. NAME STREET ADDRESS 4100 CLINTON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77020** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: No. 1/30/01 713-676-5776 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DELCE DESCRIPTION OF DELCE DELCE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with air other like empowered.