

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17520

1. Entity Name

WILLBROS ENGINEERS, INC.

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90119 031 ***550.00

0601395

Principal Place of Business

Mailing Address

2087 E. 71ST STREET
TULSA OK 74136-5462
US

2087 EAST 71ST STREET
TULSA OK 74136-5462

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 73-0800703

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☐ Delete
NAME SHORES, S.W.
STREET ADDRESS 2087 EAST 71ST STREET
CITY-ST-ZIP TULSA OK

TITLE V/D ☐ Change ☒ Addition
NAME Curtis E. Simkin
STREET ADDRESS 2087 E 71st Street
CITY-ST-ZIP Tulsa, OK 74136

TITLE PD ☐ Delete
NAME BEASLEY, J.R.
STREET ADDRESS 2087 EAST 71ST STREET
CITY-ST-ZIP TULSA OK

TITLE V ☐ Change ☒ Addition
NAME David E. Hairston
STREET ADDRESS 2087 E 71st Street
CITY-ST-ZIP Tulsa, OK 74136

TITLE S ☒ Delete
NAME HOVE, JOHN N
STREET ADDRESS 2431 E 61ST STREET, SUITE 600
CITY-ST-ZIP TULSA OK 74136

TITLE S ☒ Change ☐ Addition
NAME Dennis G. Berryhill
STREET ADDRESS 4400 Post Oak Parkway, Suite 1000
CITY-ST-ZIP Houston, TX 77027

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Change ☒ Addition
NAME Warren L. Williams
STREET ADDRESS 4400 Post Oak Parkway, Suite 1000
CITY-ST-ZIP Houston, TX 77027

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Change ☒ Addition
NAME Kathy E. Alexander
STREET ADDRESS 2087 E 71st Street
CITY-ST-ZIP Tulsa, OK 74136

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Change ☒ Addition
NAME William E. Gaygan
STREET ADDRESS 2087 E 71st Street
CITY-ST-ZIP Tulsa, OK 74136

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 all other like empowered.

SIGNATURE: Kathy E. Alexander Kathy E. Alexander, Asst Secy

6/25/01

(918) 496-0400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)