


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90183 007 ***150.00

DOCUMENT # P17520 1. Entity Name WILLBROS ENGINEERS, INC.	
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Principal Place of Business 2087 E. 71ST STREET TULSA, OK 74136-5462 US	Mailing Address 2087 EAST 71ST STREET TULSA, OK 74136-5462
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address 4400 Post Oak Pkwy Suite 1000 Houston, TX City & State Zip Country
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40078970



04252006 Chg-P CR2E034 (11/05)

4. FEI Number
73-0800703
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIMKIN, CURTIS E 2087 E 71ST STREET TULSA, OK 74136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Annex A
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD BEASLEY, J R 2087 EAST 71ST STREET TULSA, OK 74136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAMILTON, LONNIE R 2087 E 71ST STREET TULSA, OK 74136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FOX, K R 2087 EAST 71ST STREET TULSA, OK 74136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REIFEL, M D 2087 EAST 71ST STREET TULSA, OK 74136 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

William L. Pardue, Asst. Secy 4-25-06 713-403-8123

ATTACHMENT

Annex A

Willbros Engineers, Inc.

LIST OF OFFICERS AND DIRECTORS As of 12/31/2005

NAME	TITLE	ADDRESS
Curtis E. Simkin	Director and President	4400 Post Oak Parkway #1000 Houston, Texas 77027
James R. Beasley	Director, Senior Vice President and Treasurer	4400 Post Oak Parkway #1000 Houston, Texas 77027
Michael D. Reifel	Director	4400 Post Oak Parkway #1000 Houston, Texas 77027
Kevin R. Fox	Director and Secretary	4400 Post Oak Parkway #1000 Houston, Texas 77027
Lonnie R. Hamilton	Vice President	4400 Post Oak Parkway #1000 Houston, Texas 77027
William L. Pardue	Assistant Secretary	4400 Post Oak Parkway #1000 Houston, Texas 77027
Kathy E. Alexander	Assistant Secretary	4400 Post Oak Parkway #1000 Houston, Texas 77027
Gay S. Mayeux	Assistant Treasurer	4400 Post Oak Parkway #1000 Houston, Texas 77027
William E. Gaygan	Assistant Treasurer	4400 Post Oak Parkway #1000 Houston, Texas 77027

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