

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90263 013 ***150.00

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04292008 Chg-P CR2E034 (12/06)

DOCUMENT # P17520 1. Entity Name WILLBROS ENGINEERS, INC.					
Principal Place of Business 4400 POST OAK PKWY 1000 HOUSTON, TX 77027 US			Mailing Address 4400 POST OAK PKWY SUITE 1000 HOUSTON, TX 77027		
2. Principal Place of Business - No P.O. Box # 4400 Post Oak Pkwy.			3. Mailing Address Suite, Apt. #, etc. Ste. 1000		
City & State Houston, TX			City & State _____		
Zip 77027		Country U.S.A.		4. FEI Number 73-0800703	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 _____		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11a		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIMKIN, CURTIS E 4400 POST OAK PKWY, STE 1000 HOUSTON, TX 77027	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BEASLEY, J R 4400 POST OAK PKWY, STE 1000 HOUSTON, TX 77027	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAMILTON, LONNIE R 4400 POST OAK PKWY, STE 1000 HOUSTON, TX 77027	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FOX, KEVIN R 4400 POST OAK PKWY, STE 1000 HOUSTON, TX 77027	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REIFEL, MICHAEL D 4400 POST OAK PKWY, STE 1000 HOUSTON, TX 77027	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GAYGAM, WILLIAM E 4400 POST OAK PKWY SUITE 1000 HOUSTON, TX 77027	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary William L. Pardue 4400 Post Oak Pkwy, Ste. 1000 Houston, TX 77027				
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: <u>Wardue</u>		4/28/08		713-403-8000	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	