

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P25908

(5)

1. Corporation Name:

BROWN & ROOT, INC.



Principal Place of Business:

4100 CLINTON DR
P.O. BOX 3, ATTENTION: TAX DEPT.
HOUSTON TX 77020
US

Mailing Address:

4100 CLINTON DR
PO BOX 3 ATTN: TAX DEPT
HOUSTON TX 77001-0003
US

2. Principal Place of Business:

2a. Mailing Address:

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

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

81	Name:
82	Street Address (If P.O. Box Number is Not Acceptable):
83	
84	City:
85	Zip Code:

FL

11. Pursuant to the provisions of Sections 637.06(2) and 637.15(3), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 637.06(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	VD	☐ DELETE
NAME	MOORE, P H	
STREET ADDRESS	4100 CLINTON DR	
CITY, ST, ZIP	HOUSTON TX	
TITLE	AT	☐ DELETE
NAME	LOCKWOOD, T W	
STREET ADDRESS	4100 CLINTON DR	
CITY, ST, ZIP	HOUSTON TX	
TITLE	P	☐ DELETE
NAME	KNIGHT, T. E.	
STREET ADDRESS	518 RAMBLEWOOD	
CITY, ST, ZIP	HOUSTON TX	
TITLE	VD	☐ DELETE
NAME	MONTGOMERY, G. M.	
STREET ADDRESS	6358 MERCER	
CITY, ST, ZIP	HOUSTON TX	
TITLE	AS	☐ DELETE
NAME	FINNEN, M W	
STREET ADDRESS	3218 REBA DRIVE	
CITY, ST, ZIP	HOUSTON TX	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Director/Sr. Vice Pres.	☒ Change ☐ Addition
2. NAME	Fischer, R. B.	
3. STREET ADDRESS		
4. CITY, ST, ZIP		☐ Change ☐ Addition
5. TITLE		
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		☐ Change ☐ Addition
9. TITLE		
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		☐ Change ☐ Addition
13. TITLE		
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		☐ Change ☒ Addition
17. TITLE		
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

Vice President
Ward, J. R.
4100 Clinton Dr.
Houston, TX 77020

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. W. Lockwood, Assist. Treasurer

3/20/96

713/676-3011

CR2E034 (12/95)