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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

3. Date Incorporated or Qualified

09/06/1989

3a. Date of Last Report

04/02/1996

4. FEI Number

76-0284788

Applied for

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature, required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DSVP
NAME FISCHER, R B
STREET ADDRESS 4100 CLINTON DR
CITY-ST-ZIP HOUSTON TX

TITLE AT
NAME LOCKWOOD, T W
STREET ADDRESS 4100 CLINTON DR
CITY-ST-ZIP HOUSTON TX

TITLE P
NAME KNIGHT, T. E.
STREET ADDRESS 518 RAMBLEWOOD
CITY-ST-ZIP HOUSTON TX

TITLE VD
NAME MONTGOMERY, G. M.
STREET ADDRESS 6358 MERCER
CITY-ST-ZIP HOUSTON TX

TITLE AS
NAME FINNEN, M W
STREET ADDRESS 3218 REBA DRIVE
CITY-ST-ZIP HOUSTON TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
P. W. ARBOUR

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
L. J. LAND

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
D. J. LESAR
4100 CLINTON DR
HOUSTON TX

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
G. V. MORRIS
4100 CLINTON
HOUSTON TX

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 incorporator or a stockholder empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

4/16/97

713/676-3669

CR2E034 (9/96)