

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90004 003 ***550.00

DOCUMENT # P25908

1. Corporation Name

~~BROWN & ROOT, INC.~~ KELLOGG 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1989

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 owes the current year intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

77020

30

US

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DSVP
NAME P. W. ARBOUR
STREET ADDRESS 4100 CLINTON DR
CITY-ST-ZIP HOUSTON TX
☐ DELETE

TITLE VPT
NAME BLURTON, J H
STREET ADDRESS 4100 CLINTON DR
CITY-ST-ZIP HOUSTON TX 77020
☐ DELETE

TITLE CEOP
NAME LESAR, D. J.
STREET ADDRESS 3600 LINCOLN PLAZA 500 NORTH AKARD
CITY-ST-ZIP DALLAS TX 75201
☒ DELETE

TITLE VD
NAME MORRIS, G. V.
STREET ADDRESS 4100 CLINTON
CITY-ST-ZIP HOUSTON TX
☐ DELETE

TITLE AS
NAME FINNEN, M W
STREET ADDRESS 4100 CLINTON DR
CITY-ST-ZIP HOUSTON TX 77020
☐ DELETE

TITLE
NAME See Attached List of
STREET ADDRESS Additional officers.
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SVP
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 77020
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE CEOP
3.2 NAME STANLEY, ALBERT J.
3.3 STREET ADDRESS 601 Jefferson Avenue
3.4 CITY-ST-ZIP Houston TX 77002
☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

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

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

14. 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 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 receiver or trustee 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, with all other like empowered.

SIGNATURE:

Anne R. Glasco
Signature and typed or printed name of signing officer or director
Tax Officer

May 14, 1999 713-676-4985
Date Daytime Phone #

CR2E034 (11/98)

0543031

Kellogg Brown & Root, Inc.

FEI #: 76-0284788

ENTITY #: 031

List of Officers and Directors

571149-90004-3
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Name and Title

Primary Business Address

DIRECTORS

Coleman, Lester L.

3600 Lincoln Plaza
500 N. Akard
Dallas, TX 75201-3391

Lesar, David J.

3600 Lincoln Plaza
500 N. Akard
Dallas, TX 75201-3391

Morris, Gary V.

4100 Clinton Drive
Houston, TX 77020

OFFICERS

Lesar, David J.

Chairman of the Board

3600 Lincoln Plaza
500 N. Akard
Dallas, TX 75201-3391

Stanley, Albert J.

President & Chief Executive Officer

601 Jefferson Avenue
Houston, TX 77002

Morris, Gary V.

Executive V.P. & Chief Financial Officer

4100 Clinton Drive
Houston, TX 77020

Pope, Lawrence D. J.

Senior Vice President & Chief Operating Officer

601 Jefferson Avenue
Houston, TX 77002

Giles, Thomas E.

Senior Vice President

601 Jefferson Avenue
Houston, TX 77002

Miller, James H.

Senior Vice President

601 Jefferson Avenue
Houston, TX 77002

Yancey, Franklin J.

Senior Vice President

601 Jefferson Avenue
Houston, TX 77002

Arbour, Peter W.

Vice President - Legal and Secretary

4100 Clinton Drive
Houston, TX 77020

Lehmann, James H.

Chief Counsel

601 Jefferson Avenue
Houston, TX 77002

Kellogg Brown & Root, Inc.

FEI #: 76-0284788 ENTITY #: 031

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Name and Title	Primary Business Address
Aldag, Michael A. Vice President	601 Jefferson Avenue Houston, TX 77002
Allen, Kenneth J. Vice President	601 Jefferson Avenue Houston, TX 77002
Andrews, James H. Vice President	1150 18th Street, N.W., Ste. 200 Washington D.C. 20026
Baugh, Donald G. Vice President	4100 Clinton Drive Houston, TX 77020
Beauvais, Laurance G. Vice President	4100 Clinton Drive Houston, TX 77020
Blurton, Jerry H. Vice President and Treasurer	4100 Clinton Drive Houston, TX 77020
Browder, Jack F. Vice President	601 Jefferson Avenue Houston, TX 77002
Calton, Dennis L. Vice President	4100 Clinton Drive Houston, TX 77020
Charlesworth, John Vice President	601 Jefferson Avenue Houston, TX 77002
Crew, Wayne A. Vice President	601 Jefferson Avenue Houston, TX 77002
Culp, John T. Vice President	4100 Clinton Drive Houston, TX 77020
Durr, Charlie Vice President	601 Jefferson Avenue Houston, TX 77002
Evans, Brian G. Vice President	601 Jefferson Avenue Houston, TX 77002
Gallinero, Nicholas C. Vice President	601 Jefferson Avenue Houston, TX 77002

Kellogg Brown & Root, Inc.

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Name and Title	Primary Business Address
Goode, R. Clark, Jr. Vice President	601 Jefferson Avenue Houston, TX 77002
Hardin, William B. Vice President	601 Jefferson Avenue Houston, TX 77002
Hargrave, John D. Vice President	4100 Clinton Drive Houston, TX 77020
Hedges, Peter F. Vice President	541 Orchard Road, 09-04 Liat Towers Singapore 0923
Jacobi, James G. Vice President	4100 Clinton Drive Houston, TX 77020
Kallmeyer, Harral W., Jr. Vice President	4100 Clinton Drive Houston, TX 77020
Lam, Wilfred K. Vice President	4100 Clinton Drive Houston, TX 77020
Menzies, John Vice President	601 Jefferson Avenue Houston, TX 77002
Moorehead, Eric Vice President	601 Jefferson Avenue Houston, TX 77002
Orriss, Raymond Vice President	601 Jefferson Avenue Houston, TX 77002
Pierce, Steve R. Vice President and Controller	601 Jefferson Avenue Houston, TX 77002
Pucher, Louis J. Vice President	601 Jefferson Avenue Houston, TX 77002
Quinn, John W. Vice President	601 Jefferson Avenue Houston, TX 77002
Reamer, David A. Vice President - Shared Services	4100 Clinton Drive Houston, TX 77020
Rich, Michael L. Vice President	601 Jefferson Avenue Houston, TX 77002
Rose, John L. Vice President	601 Jefferson Avenue Houston, TX 77002

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Name and Title	Primary Business Address
Scotti, James A. Vice President - Procurement	4100 Clinton Drive Houston, TX 77020
Steele, Stuart K. Vice President	Blue Tower Bldg., 11th Floor, Ste. 110 Khalifa Street Abu Dhabi, U.A. E.
Stokes, Donald G. Vice President	4100 Clinton Drive Houston, TX 77020
Sunseri, Joseph J. Vice President	601 Jefferson Avenue Houston, TX 77002
Timmons, Robert N. Vice President	601 Jefferson Avenue Houston, TX 77002
Sickels, Martin J. Van Vice President	601 Jefferson Avenue Houston, TX 77002
Verkerk, G.C. Vice President	601 Jefferson Avenue Houston, TX 77002
Vigneault, Harvey A. Vice President	601 Jefferson Avenue Houston, TX 77002
Ward, Julian R. Vice President	4100 Clinton Drive Houston, TX 77020
Welch, Van A. Vice President	601 Jefferson Avenue Houston, TX 77002
Zimmerman, David A. Vice President	79 Anson Road, Unit 20-01 Singapore 079906
Best, Ronald R. Assistant Secretary	601 Jefferson Avenue Houston, TX 77002
Davis, Jerry D. Assistant Secretary	601 Jefferson Avenue Houston, TX 77002
Finnen, Malachy W. Assistant Secretary	4100 Clinton Drive Houston, TX 77020
Heinrich, Christopher E. Assistant Secretary	9900 Westpark Drive Houston, TX 77063-5169
Quinn, Dean R. Assistant Secretary	601 Jefferson Avenue Houston, TX 77002

Kellogg Brown & Root, Inc.

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Name and Title	Primary Business Address
Stafford, Kathleen L. Assistant Secretary	4100 Clinton Drive Houston, TX 77020
Swift, Edward R. Assistant Secretary	601 Jefferson Avenue Houston, TX 77002
Taylor, J Robert Assistant Secretary	601 Jefferson Avenue Houston, TX 77002
Walford, Craig W. Assistant Secretary	601 Jefferson Avenue Houston, TX 77002
Bender, M. Steven Assistant Treasurer	4100 Clinton Drive Houston, TX 77020
Land, Laurence J. Assistant Treasurer	4100 Clinton Drive Houston, TX 77020
Glasco, Anne R. Tax Officer	4100 Clinton Drive Houston, TX 77020
