

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90173 007 ***150.00

DOCUMENT # *P25908* ✓

1. Entity Name

Kellogg Brown & Root, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

601 Jefferson Ave.

3. Mailing Address

Attn: Corporate Licensing Dept.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4100 Clinton Dr.

DO NOT WRITE IN THIS SPACE

City & State
Houston, TX

City & State
Houston, TX

4. FEI Number
76-0284788

Applied For
Not Applicable

Zip
77002

Country
USA

Zip
77020

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 Plantation Island Rd.

City
Plantation

FL

Zip Code
33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director David J. Lesar 3600 Lincoln Plaza, 500 N. Akard Dallas, TX 75201
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President & Secretary Peter Arbour 4100 Clinton Dr. Houston, TX 77072
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President & Treasurer Jerry H. Blurton 4100 Clinton Dr. Houston, TX 77020
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sr. Vice President Albert J. Stanley 601 Jefferson Ave. Houston, TX 77002
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Kenneth J. Allen Vice President 601 Jefferson Ave. Houston, TX 77002
TITLE NAME STREET ADDRESS CITY - ST - ZIP	M. Steven Bender Asst. Treasurer 4100 Clinton Dr. Houston, TX 77020

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**DO NOT WRITE
IN THIS SPACE**

13. 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 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kelley S. Blake Kelley S. Blake, Asst Vice President 4/24/2002

713-676-5776

Date

Daytime Phone #



Kellogg Brown & Root, Inc.

A Halliburton Company

Corporate Licensing Department

4100 Clinton Drive (77020-6299) • Post Office Box 3 • Houston, TX 77001-0003 • 713-676-5776 • Fax: 713-676-5221

April 24, 2002

Division Of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

**Reference: Kellogg Brown & Root, Inc.
2002 Uniform Business Report, Document Number P25908**

Dear Sir,

Please find attached a completed 2002 Uniform Business Report for Kellogg Brown & Root, Inc., document number, P25908, along with check # 9518375 which is payment of the amount due and one copy of the company officer's listing.

Should you have any questions or require additional information, please contact Crystal Baudoin at (713) 676-4038.

Sincerely,


Crystal Baudoin

Attachments (3)