

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90094 018 ***158.75

DOCUMENT # P25908

1. Entity Name

KELLOGG BROWN & ROOT, INC.



Principal Place of Business

**601 JEFFERSON AV
HOUSTON TX 77020
US**

Mailing Address

**ATTN: CORPORATE LICENSING DEPT.
4100 CLINTON DRIVE
HOUSTON TX 77020
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0284788**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 **N/A**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **LESAR, DAVID J**
STREET ADDRESS **3600 LINCOLN PLAZA, 500 NORTH AKARD**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **President/CEO** ☒ Change ☐ Addition
NAME **Robert R. Harl**
STREET ADDRESS **601 Jefferson Ave.**
CITY-ST-ZIP **Houston, TX 77002**

TITLE **VS** ☐ Delete
NAME **ARBOUR, PETER**
STREET ADDRESS **4100 CLINTON DR**
CITY-ST-ZIP **HOUSTON TX 77020**

TITLE **Sr. Vice President/Asst. Sec** ☐ Change ☐ Addition
NAME **Peter W. Arbour**
STREET ADDRESS **4100 Clinton Dr.**
CITY-ST-ZIP **Houston, TX 77020**

TITLE **VT** ☒ Delete
NAME **BLURTON, JERRY H**
STREET ADDRESS **4100 CLINTON DRIVE**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **Treasurer** ☒ Change ☐ Addition
NAME **M. S. Bender**
STREET ADDRESS **4100 Clinton Dr.**
CITY-ST-ZIP **Houston, TX 77020**

TITLE **SRV** ☒ Delete
NAME **STANLEY, ALBERT J**
STREET ADDRESS **601 JEFFERSON AVENUE**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **Sr Vice Pres/CFO** ☒ Change ☐ Addition
NAME **Bruce A. Stanski**
STREET ADDRESS **601 Jefferson Ave.**
CITY-ST-ZIP **Houston, TX 77002**

TITLE **V** ☒ Delete
NAME **ALLEN, KENNETH J**
STREET ADDRESS **601 JEFFERSON AVENUE**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **Asst. Vice President** ☒ Change ☐ Addition
NAME **Kelley S. Blake**
STREET ADDRESS **4100 Clinton Dr.**
CITY-ST-ZIP **Houston, TX 77020**

TITLE **AT** ☐ Delete
NAME **BENDER, STEVEN M**
STREET ADDRESS **4100 CLINTON DR**
CITY-ST-ZIP **HOUSTON TX 77020**

TITLE **Secretary** ☐ Change ☒ Addition
NAME **J. Robert Taylor**
STREET ADDRESS **601 Jefferson Ave.**
CITY-ST-ZIP **Houston, TX 77002**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Kelley S. Blake** **Blake Asst. Vice President**

01/21/2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)