

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29979

1. Entity Name

KVAERNER U.S. INC.

**FILED**  
**Aug 15, 2000 8:00 am**  
**Secretary of State**

08-15-2000 90016 017 \*\*\*550.00

Principal Place of Business

7909 PARKWOOD CIRCLE DR  
HOUSTON TX 77036  
US

Mailing Address

7909 PARKWOOD CIRCLE DR  
HOUSTON TX 77036  
US

2. Principal Place of Business

440 ROUTE 22 EAST

3. Mailing Address

PO BOX 6884

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BRIDGEWATER, NJ

City & State

BRIDGEWATER, NJ

Zip

08807

Country

USA

Zip

08807

Country

USA

4. FEI Number

86-0419904

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

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) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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 PD ☐ Delete  
NAME BOND, PETER C  
STREET ADDRESS 12657 ALCOSTA BLVD  
CITY-ST-ZIP SAN RAMON CA 94583

TITLE VPD ☒ Delete  
NAME JACHEM, WALTER A  
STREET ADDRESS ONE COMMERCE SQ., 2005 MARKET ST  
CITY-ST-ZIP PHILADELPHIA PA 19103

TITLE TD ☒ Delete  
NAME KARLSEN, KJELL  
STREET ADDRESS 2005 MARKET STREET  
CITY-ST-ZIP PHILADELPHIA PA 19103

TITLE S ☒ Delete  
NAME HALLER, ANDREW  
STREET ADDRESS ONE COMMERCE SQ, 2005 MARKET ST  
CITY-ST-ZIP PHILADELPHIA PA 19103

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VPD ☒ Change ☐ Addition  
NAME JACHEM, WALTER A  
STREET ADDRESS 440 ROUTE 22 EAST  
CITY-ST-ZIP BRIDGEWATER, NJ 08807

TITLE T ☐ Change ☒ Addition  
NAME MURPHY, JOHN  
STREET ADDRESS 20 EASTBOURNE TERRACE  
CITY-ST-ZIP LONDON, W2 6LE, UK

TITLE SD ☐ Change ☒ Addition  
NAME PIERSON, GEORGE  
STREET ADDRESS 440 ROUTE 22 EAST  
CITY-ST-ZIP BRIDGEWATER, NJ 08807

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

SIGNATURE:

WALTER A. JACHEM

WALTER A. JACHEM President

August 1, 2000

Date

Daytime Phone #

(908)429-4966

CR2E034 (5/00)