FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR -7 AM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P32580** **(3)**

1. Corporation Name

BROWN & ROOT SERVICES CORPORATION

Principal Place of Business	Mailing Address
ATTN: TAX DEPARTMENT BOX 3 ATTN TAX DEPT HOUSTON TX 77001	ATTN: TAX DEPARTMENT BOX 3 ATTN TAX DEPT HOUSTON TX 77001

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/24/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: 76-0203829 ☐ 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

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 _____ DATE
Signature (and if Printed Name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	11 TITLE		☐ Change ☐ Addition
NAME	KNIGHT, T. E	12 NAME		
STREET ADDRESS	4100 CLINTON DR.	13 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX	14 CITY-ST-ZIP		
TITLE	PD	21 TITLE	PD	☐ Change ☐ Addition
NAME	STEPHENS, A. E.	22 NAME	Smith, T., III	
STREET ADDRESS	4100 CLINTON DR.	23 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX	24 CITY-ST-ZIP		
TITLE	T	31 TITLE		☐ Change ☐ Addition
NAME	JENKINS, R. T.	32 NAME		
STREET ADDRESS	4100 CLINTON DR.	33 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX	34 CITY-ST-ZIP		
TITLE	S	41 TITLE		☐ Change ☐ Addition
NAME	FINNEN, M.W.	42 NAME		
STREET ADDRESS	4100 CLINTON DR.	43 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX	44 CITY-ST-ZIP		
TITLE	T	51 TITLE		☐ Change ☐ Addition
NAME	LOCKWOOD, T.W.	52 NAME		
STREET ADDRESS	4100 CLINTON DR.	53 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX	54 CITY-ST-ZIP		
TITLE	S	61 TITLE		☐ Change ☐ Addition
NAME	BROWN, LOUIS	62 NAME		
STREET ADDRESS	4100 CLINTON DR.	63 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX	64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is absolutely furnished and 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.

SIGNATURE: T. W. Lockwood, Asst. Treasurer — 3/30/95 — 713/676-8464
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0472016 FP