

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000388

Entity Name: WILLBROS CONSTRUCTION (U.S.), LLC**Current Principal Place of Business:**4400 POST OAK PARKWAY, SUITE 1000
HOUSTON, TX 77027**Current Mailing Address:**4400 POST OAK PARKWAY, SUITE 1000
HOUSTON, TX 77027**FEI Number:** 76-0368402**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name GIBSON, JAMES L
Address 4400 POST OAK PARKWAY, STE 1000
City-State-Zip: HOUSTON, TX 77027

Title SECRETARY
Name PINDER, LORI
Address 4400 POST OAK PKWY
STE 1000
City-State-Zip: HOUSTON TX 77027

Title TREASURER
Name RUSSLER, RICHARD W
Address 4400 POST OAK PARKWAY, SUITE
1000
City-State-Zip: HOUSTON TX 77027

Title VP
Name COLLINS, EARL R
Address 4400 POST OAK PARKWAY, SUITE
1000
City-State-Zip: HOUSTON TX 77027

Title VP
Name MCNULTY, CHERRI
Address 4400 POST OAK PARKWAY, SUITE
1000
City-State-Zip: HOUSTON TX 77027

Title PRESIDENT
Name TIMPONE, SCOTT
Address 4400 POST OAK PARKWAY, SUITE
1000
City-State-Zip: HOUSTON TX 77027

Title VP
Name BROWN, MARK A
Address 4400 POST OAK PARKWAY, SUITE
1000
City-State-Zip: HOUSTON TX 77027

Title VP
Name FUTCH, MICHAEL
Address 4400 POST OAK PARKWAY, SUITE
1000
City-State-Zip: HOUSTON TX 77027

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI PINDER**SECRETARY****04/21/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	MANAGER
Name	COLLINS, EARL R
Address	4400 POST OAK PARKWAY, SUITE 1000
City-State-Zip:	HOUSTON TX 77027