

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831643

Entity Name: WILLIAMS BROTHERS ENGINEERING COMPANY

Current Principal Place of Business:

6700 LAS COLINAS BLVD.
IRVING, TX 75039

Current Mailing Address:

6700 LAS COLINAS BLVD.
IRVING, TX 75039 US

FEI Number: 73-0777873

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title TREASURER
Name LUCAS, JAMES M
Address 6700 LAS COLINAS BLVD.
City-State-Zip: IRVING TX 75039

Title CFO
Name PORTER, BIGGS C
Address 6700 LAS COLINAS BLVD.
City-State-Zip: IRVING TX 75039

Title VP
Name CONNOR, THOMAS E.
Address 6700 LAS COLINAS BLVD.
City-State-Zip: IRVING TX 75039

Title D/S
Name HERNANDEZ, CARLOS M
Address 6700 LAS COLINAS BLVD.
City-State-Zip: IRVING TX 75039

Title P
Name DEL TUFO, LOU J.
Address 6700 LAS COLINAS BLVD.
City-State-Zip: IRVING TX 75039

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS M. HERNANDEZ

SECRETARY

04/19/2015

Electronic Signature of Signing Officer/Director Detail

Date