

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005855

Entity Name: FLUOR DANIEL ILLINOIS, INC.

Current Principal Place of Business:

6700 LAS COLINAS BLVD.
IRVING, TX 75039

Current Mailing Address:

6700 LAS COLINAS BLVD.
IRVING, TX 75039

FEI Number: 36-2100052

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 BOULEVARD
City-State-Zip: IRVING TX 75039

Title S
Name HERNANDEZ, CARLOS M
Address 6700 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039

Title P
Name KINNINGER, WILLIAM A
Address 6700 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039

Title D/VP
Name HAMBY, KENNETH A
Address 6700 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039

Title D
Name HAFER, SCOTT C.
Address 6700 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039

Title D
Name BAXTER, J E
Address 6700 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039

Title D
Name MACKNIGHT, G. T.
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

04/26/2014

Electronic Signature of Signing Officer/Director Detail

Date