

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90237 034 ***158.75

DOCUMENT # P37592

1. Entity Name

KBR TECHNICAL SERVICES, INC.



10020266

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
601 JEFFERSON AVENUE

Suite, Apt. #, etc.

City & State
HOUSTON, TX

Zip
77002

Country
USA

3. Mailing Address
ATTN: Corp. Licensing Dept.

Suite, Apt. #, etc.

4100 Clinton Drive

City & State
Houston, TX

Zip
77020

Country
USA

4. FEI Number
95-4164055

Applied For

Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PLEASE SEE ATTACHED OFFICERS LIST

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kelley S. Blake

Kelley S. Blake

02/10/03

Date

713-676-5776

Daytime Phone #

Attachment
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**KBR Technical Services, Inc.
Officer's & Director's
(As of February 2003)**

Directors

Peter W. Arbour
Robert R. Harl
Bruce A. Stanski

601 Jefferson Ave.
Houston, TX 77002
601 Jefferson Ave.
Houston, TX 77002
601 Jefferson Ave.
Houston, TX 77002

Officers

Robert R. Harl
James W. Ferguson
Steven A. Kuxhausen
J. Robert Taylor
James H. Lehmann
M. Steven Bender
Peter W. Arbour
Bruce A. Stanski
Masoud Sepahi

President
Vice President
Vice President & Controller
Vice President & Secretary
Vice President
Vice President & Treasurer
Vice President & Asst. Secretary
Vice President & Chief Financial Officer
Asst. Vice President

601 Jefferson Ave.
Houston, TX 77002
4100 Clinton Drive
Houston, TX 77020
Jefferson Ave.
Houston, TX 77002
601 Jefferson Ave.
Houston, TX 77002
601 Jefferson Ave.
Houston TX 77002
4100 Clinton Dr.
Houston, TX 77020
601 Jefferson Ave.
Houston TX 77002
601 Jefferson Ave.
Houston, TX 77002
790 W. Colorado Blvd,
Ste 600
Pasadena, CA 91101
2970 Cottage Hill Road
Mobile, AL 36606
601 Jefferson Avenue
Houston TX 77002
9900 Westpark
Houston, TX 77063
601 Jefferson Ave.
Houston, TX 77002
4100 Clinton Dr.
Houston, TX 77020
4100 Clinton Dr.
Houston, TX 77020
Hillpark Court,
Springfield Dr.
Leatherhead UK
601 Jefferson Ave.
Houston, TX 77002
4100 Clinton Dr.
Houston, TX 77020
10200 Bellaire Blvd.
Houston TX 77072
601 Jefferson Ave.
Houston, TX 77002
4100 Clinton Dr.
Houston, TX 77020
9900 Westpark Dr.
Houston, TX 77063

Martin G. Schweers
Jerry L. Dame
Lynn G. Chester
Jon E. Ferguson
Kelley S. Blake
Steven Mathews
Richard W. Pye
Addar Chen
Mark Traylor
Kathleen L. Stafford
Jerry D. Davis
Patricia Muras
Christopher E. Heinrich

Asst. Vice President
Asst Vice President
Asst. Vice President
Asst. Vice President
Asst. Vice President
Asst. Treasurer
Asst. Treasurer
Asst. Controller
Asst. Controller
Asst. Secretary
Asst. Secretary
Asst. Secretary
Asst. Secretary

Attachment
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Edward R. Swift

Asst. Secretary

Charmane R. Whatley

Asst. Secretary

Steven Smart

Asst. Secretary

John P. Ward
Kimberly Mullins

Asst. Secretary
Asst. Secretary

KT, Greenford Rd.
Greenford
UB6 OJA, UK
601 Jefferson Ave.
Houston, TX 77002
601 Jefferson Ave.
Houston, TX 77002
Ft Smith AR 72903
601 Jefferson Ave.
Houston, TX 77002