


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

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90329 043 ***158.75

DOCUMENT # P37592 1. Entity Name KBR TECHNICAL SERVICES, INC.	
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 601 JEFFERSON AVENUE Suite, Apt. #, etc.	3. Mailing Address ATTN: CORPORATE LICENSING Suite, Apt. #, etc. 4100 CLINTON DRIVE
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DO NOT WRITE IN THIS SPACE

City & State HOUSTON, TX	City & State HOUSTON, TX	4. FEI Number 95-4164055	Applied For <input type="checkbox"/> Not Applicable
Zip 77002	Country USA	Zip 77020	Country USA
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	

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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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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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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** **11/24/03** **713-753-2886**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Attachment
24046908
#P37592

KBR TECHNICAL SERVICES, INC.
OFFICER/DIRECTOR LIST
(As of March 2004)

Directors

Robert R. Harl	4100 Clinton Dr. Houston, TX 77020
James H. Lehmann	4100 Clinton Dr. Houston, TX 77020
Bruce A. Stanski	4100 Clinton Dr. Houston, TX 77020

Officers

Robert R. Harl	President	4100 Clinton Dr. Houston, TX 77020
M. Steven Bender	Vice President & Treasurer	4100 Clinton Dr. Houston, TX 77020
Daniel R. Gaubert	Vice President, Controller & Chief Accounting Officer	4100 Clinton Drive Houston, TX 77020
James H. Lehmann	Vice President	4100 Clinton Dr. Houston TX 77020
Bruce A. Stanski	Vice President & Chief Financial Officer	4100 Clinton Dr. Houston, TX 77020
J. Robert Taylor	Vice President & Secretary	4100 Clinton Dr. Houston, TX 77020
Kelley S. Blake	Asst. Vice President	4100 Clinton Dr. Houston, TX 77020
Lynn G. Chester	Asst. Vice President	4100 Clinton Dr. Houston, TX 77020
Jerry L. Dame	Asst. Vice President	9950 Westpark Houston TX 77063
Jon E. Ferguson	Asst. Vice President	601 Jefferson Ave. Houston, TX 77002
Mark T. Fields	Asst. Vice President	4100 Clinton Dr. Houston, TX 77020
Martin G. Schweers	Asst. Vice President	2970 Cottage Hill Road Mobile, AL 36606
Masoud Sepahi	Asst. Vice President	790 W. Colorado Blvd, Ste 600 Pasadena, CA 91101
William L. Wormington	Asst. Vice President	601 Jefferson Ave. Houston, TX 77002
Steven Mathews	Asst. Treasurer	4100 Clinton Dr. Houston, TX 77020
Michael J. Kershaw	Asst. Controller	4100 Clinton Dr. Houston, TX 77020
Patricia D. Muras	Asst. Secretary	4100 Clinton Dr. Houston, TX 77020
John P. Ward	Asst. Secretary	7700 Ball Rd. Ft Smith AR 72903
Charmane R. Whatley	Asst. Secretary	4100 Clinton Dr. Houston, TX 77020
Judy Kilgore	Tax Officer-Director of Tax	4100 Clinton Dr. Houston, TX 77020