

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37592

FILED
Apr 09, 2011
Secretary of State

Entity Name: KBR TECHNICAL SERVICES, INC.

Current Principal Place of Business:

4100 CLINTON DRIVE
HOUSTON, TX 77020 US

New Principal Place of Business:

Current Mailing Address:

601 JEFFERSON ST.
KT-3455A
HOUSTON, TX 77002 US

New Mailing Address:

4100 CLINTON DRIVE
HOUSTON, TX 77020 US

FEI Number: 95-4164055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: UTT, WILLIAM P
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77002 US

Title: VPS
Name: KING, JEFFREY B
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77002 US

Title: TREA
Name: SCHNEIDER, CHARLES E
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77002 US

Title: DIR
Name: CARTER, SUSAN K
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020 US

Title: DIR
Name: FARLEY, ANDREW D
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020 US

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: MANDELINE HENDRICKS

POA

04/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date