

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37592

FILED  
Apr 13, 2012  
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:**

2000 INTERNATIONAL PARK  
BIRMINGHAM, AL 35243 US

**Current Mailing Address:**

4100 CLINTON DRIVE  
HOUSTON, TX 77020 US

**New Mailing Address:**

2000 INTERNATIONAL PARK  
BIRMINGHAM, AL 35243 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: 2000 INTERNATIONAL PARK  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: VPS  
Name: KING, JEFFREY B  
Address: 2000 INTERNATIONAL PARK  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: TREA  
Name: SCHNEIDER, CHARLES E  
Address: 2000 INTERNATIONAL PARK  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: SVPD  
Name: FARLEY, ANDREW D  
Address: 2000 INTERNATIONAL PARK  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: DIR  
Name: CARTER, SUSAN K  
Address: 2000 INTERNATIONAL PARK  
City-St-Zip: BIRMINGHAM, AL 35243 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

04/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date