

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214531595

1.) CORPORATION NAME:

B E & K, INC.

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0270399**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA | 700,000 |
| COMB | 300,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 Jefferson St., KT-3400

CITY/ST/ZIP: Houston, TX 77002

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|----------------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | WILLIAM P. UTT | | |
| TITLE: | PRESIDENT/CEO | | |
| ADDRESS: | 601 JEFFERSON ST., KT-3400 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77002 | | |

| | | | |
|-----------------|----------------------------|----------------------------------|--|
| | | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JEFFREY B. KING | | |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 601 JEFFERSON ST., KT-3400 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77002 | | |

| | | | |
|-----------------|----------------------------|----------------------------------|--|
| | | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | BART H. TURNER | | |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 601 JEFFERSON ST., KT-3400 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77002 | | |

| | | | |
|-----------------|----------------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | CHARMANE R. WHATLEY | | |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 601 JEFFERSON ST., KT-3400 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77002 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|---|-----------|
| /s/ CHARMANE R. WHATLEY | CHARMANE R. WHATLEY, ASST | 6/19/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SECRETARY PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.