

1.) CORPORATION NAME:

**KBR Technical Services, Inc.**

DUE DATE: **2/29/2012**

SCC ID NO: **F1098419**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 INTERNATIONAL PARK

CITY/ST/ZIP: BIRMINGHAM, AL 35243-

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.

NAME: WILLIAM P. UTT  
TITLE: PRESIDENT  
ADDRESS: 2000 INTERNATIONAL PARK  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

NAME: JEFFREY B. KING  
TITLE: VP/SEC  
ADDRESS: 2000 INTERNATIONAL PARK  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

NAME: CHARMANE R. WHATLEY  
TITLE: ASST SECRETARY  
ADDRESS: 2000 INTERNATIONAL PARK  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

NAME: CHARLES E. SCHNEIDER  
TITLE: VP/FINANCE/TREA  
ADDRESS: 2000 INTERNATIONAL PARK  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

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

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

CHARMANE R. WHATLEY, ASST  
SECRETARY

PRINTED NAME AND CORPORATE TITLE

1/23/2012

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.