

1.) CORPORATION NAME: KBR Technical Services, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 2/28/2013 SCC ID NO: F1098419 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

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.

NAME: WILLIAM P. UTT TITLE: PRESIDENT ADDRESS: 601 Jefferson St., KT-3400 CITY/ST/ZIP/CO: HOUSTON, TX 77002	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JEFFREY B. KING TITLE: VP/SEC ADDRESS: 601 Jefferson St., KT-3400 CITY/ST/ZIP/CO: Houston, TX 77002	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CHARLES E. SCHNEIDER TITLE: VP/FINANCE/TREA 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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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	CHARMANE R. WHATLEY, ASST SECRETARY	1/24/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.