

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210503012

1.) CORPORATION NAME:

Kellogg Brown & Root Services, Inc.

DUE DATE: **6/30/2010**

SCC ID NO: **F1218710**

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

AUTH IN VI

CAPITOL CORPORATE SERVICES INC

10 S JEFFERSON ST STE 1400

ROANOKE, VA 24011

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 JEFFERSON STREET, KT-3400
ATTN: CHARMANE WHATLEY

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 checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM P UTT	
TITLE:	PRESIDENT	
ADDRESS:	601 JEFFERSON AVENUE	
CITY/ST/ZIP/CO:	HOUSTON, TX 77002-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANDREW D FARLEY	
TITLE:	SR VP	
ADDRESS:	601 JEFFERSON AVENUE	
CITY/ST/ZIP/CO:	HOUSTON, TX 77002-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHARMANE R WHATLEY	
TITLE:	ASST S	
ADDRESS:	601 JEFFERSON AVENUE KT-3455A	
CITY/ST/ZIP/CO:	HOUSTON, TX 77002-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHARLES E. SCHNEIDER	
TITLE:	TREASURER	
ADDRESS:	601 JEFFERSON AVENUE	
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.

<u>/s/ CHARMANE R WHATLEY</u>	<u>CHARMANE R WHATLEY, ASST S</u>	<u>10/12/2010</u>
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.