

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211508851

1.) CORPORATION NAME:

**Kellogg Brown & Root Services, Inc.**

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**

DUE DATE: **6/30/2011**

SCC ID NO: **F1218710**

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: 4100 CLINTON DRIVE

CITY/ST/ZIP: HOUSTON, TX 77020-

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: 4100 CLINTON DRIVE  
CITY/ST/ZIP/CO: HOUSTON, TX 77020-

OFFICER

DIRECTOR

NAME: JEFFREY B. KING  
TITLE: TREASURER  
ADDRESS: 4100 CLINTON DRIVE  
CITY/ST/ZIP/CO: HOUSTON, TX 77020-

OFFICER

DIRECTOR

NAME: CHARLES E. SCHNEIDER  
TITLE: SECRETARY  
ADDRESS: 4100 CLINTON DRIVE  
CITY/ST/ZIP/CO: HOUSTON, TX 77020-

OFFICER

DIRECTOR

NAME: SUSAN K. CARTER  
TITLE: DIRECTOR  
ADDRESS: 4100 CLINTON DRIVE  
CITY/ST/ZIP/CO: HOUSTON, TX 77020-

OFFICER

DIRECTOR

NAME: ANDREW D. FARLEY  
TITLE: DIRECTOR  
ADDRESS: 4100 CLINTON DRIVE  
CITY/ST/ZIP/CO: HOUSTON, TX 77020-

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.

<u>/s/ JEFFREY B. KING</u>	<u>JEFFREY B. KING, TREASURER</u>	<u>4/29/2011</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.