

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212523524

1.) CORPORATION NAME:

Kellogg Brown & Root Services, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1218710**

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM P. UTT		
TITLE:	PRESIDENT		
ADDRESS:	2000 International Park		
CITY/ST/ZIP/CO:	Birmingham, AL 35243		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Charles E Schneider		
TITLE:	TREASURER		
ADDRESS:	2000 International Park		
CITY/ST/ZIP/CO:	Birmingham, AL 35243		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Jeffrey B. King		
TITLE:	SECRETARY		
ADDRESS:	2000 International Park		
CITY/ST/ZIP/CO:	Birmingham, AL 35243		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Susan K. Carter		
TITLE:	DIRECTOR		
ADDRESS:	2000 International Park		
CITY/ST/ZIP/CO:	Birmingham, AL 35243		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Andrew D. Farley		
TITLE:	DIRECTOR		
ADDRESS:	2000 International Park		
CITY/ST/ZIP/CO:	Birmingham, AL 35243		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Charmane R. Whatley		
TITLE:	ASST SECRETARY		
ADDRESS:	2000 International Park		
CITY/ST/ZIP/CO:	Birmingham, AL 35243		

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,	6/23/2012
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.