

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213520405

1.) CORPORATION NAME:

H.L. Chapman Pipeline Construction, Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1419987**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9250 FM 2243

CITY/ST/ZIP: LEANDER, TX 78641

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: SCOT P. FLUHARTY OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 4500 N. MISSION RD
CITY/ST/ZIP/CO: ROSEBUSH, MI 48878

NAME: GERARD J. SONNIER OFFICER DIRECTOR
TITLE: AS/VP
ADDRESS: 2800 POST OAK BLVD STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056

NAME: STEPHEN L. GUDE OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1622 EASTPORT PLAZA DRIVE
CITY/ST/ZIP/CO: COLLINSVILLE, IL 62234

NAME: VICTORIA L. LAUX OFFICER DIRECTOR
TITLE: CFO/VP/AT/AS
ADDRESS: 1622 EASTPORT PLAZA DRIVE
CITY/ST/ZIP/CO: COLLINSVILLE, IL 62234

NAME: PETER B. OBRIEN OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 2800 POST OAK BLVD.
STE. 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056

NAME: STEVEN J. WILHELM OFFICER DIRECTOR
TITLE: COO/EVP/AS
ADDRESS: 1622 EASTPORT PLAZA DRIVE
CITY/ST/ZIP/CO: COLLINSVILLE, IL 62234

| | | |
|---|---|-----------------------------------|
| NAME: MAX W. THOMAS TITLE: SVP ADDRESS: 9250 FM 2243 CITY/ST/ZIP/CO: LEANDER, TX 78641 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|---|---|-----------------------------------|

| | | |
|--|---|-----------------------------------|
| NAME: MICHAEL G. WILSON TITLE: ASST SECRETARY ADDRESS: 9250 FM 2243 CITY/ST/ZIP/CO: LEANDER, TX 78641 | <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/ PETER B. OBRIEN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PETER B. OBRIEN, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE | 4/29/2013 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.