

1.) CORPORATION NAME:

**GULF INTERSTATE ENGINEERING COMPANY**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD  
GLEN ALLEN, VA**

SCC ID NO: **F1894569**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16010 Barkers Point Lane

CITY/ST/ZIP: Houston, TX 77079

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: H. DOUGLAS EVANS TITLE: PRESIDENT & CEO ADDRESS: 16010 BARKERS POINT LANE STE. 600 CITY/ST/ZIP/CO: HOUSTON, TX 77079	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICK A. BARNARD TITLE: VICE PRESIDENT ADDRESS: 16010 BARKERS POINT LANE STE. 600 CITY/ST/ZIP/CO: HOUSTON, TX 77079	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM C. SHIPMAN TITLE: SR. VP ADDRESS: 16010 BARKERS POINT LANE STE. 600 CITY/ST/ZIP/CO: HOUSTON, TX 77079	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT J. SPRICK TITLE: VICE PRESIDENT ADDRESS: 16010 BARKERS POINT LANE STE. 600 CITY/ST/ZIP/CO: HOUSTON, TX 77079	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BEN E. SMITH TITLE: CFO ADDRESS: 16010 BARKERS POINT LANE STE. 600 CITY/ST/ZIP/CO: HOUSTON, TX 77079	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: A.R. ASSIR TITLE: DIRECTOR ADDRESS: 16010 BARKERS POINT LANE CITY/ST/ZIP/CO: HOUSTON, TX 77079	<input type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ H. DOUGLAS EVANS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>H. DOUGLAS EVANS, PRESIDENT &amp; CEO</u> PRINTED NAME AND CORPORATE TITLE	<u>3/25/2013</u> DATE
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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.