

1.) CORPORATION NAME:

GULF INTERSTATE ENGINEERING COMPANY

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1894569**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREFER	10,000

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT & CEO		
ADDRESS:	16010 BARKERS POINT LANE		
CITY/ST/ZIP/CO:	STE. 600 HOUSTON, TX 77079		
NAME:	RICK A. BARNARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	16010 BARKERS POINT LANE		
CITY/ST/ZIP/CO:	STE. 600 HOUSTON, TX 77079		
NAME:	WILLIAM C. SHIPMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR. VP		
ADDRESS:	16010 BARKERS POINT LANE		
CITY/ST/ZIP/CO:	STE. 600 HOUSTON, TX 77079		
NAME:	ROBERT J. SPRICK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	16010 BARKERS POINT LANE		
CITY/ST/ZIP/CO:	STE. 600 HOUSTON, TX 77079		
NAME:	A.R. ASSIR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	16010 BARKERS POINT LANE		
CITY/ST/ZIP/CO:	HOUSTON, TX 77079		
NAME:	John D Thomas	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	16010 Barkers Point Lane		
CITY/ST/ZIP/CO:	Houston, TX 77079		

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 & CEO</u> PRINTED NAME AND CORPORATE TITLE	<u>4/2/2014</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.