

1.) CORPORATION NAME:

GULF INTERSTATE ENGINEERING COMPANY

DUE DATE: **4/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS, INC.
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA**

SCC ID NO: **F1894569**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREFER	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER 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.

<p>NAME: H. DOUGLAS EVANS TITLE: PRESIDENT & CEO ADDRESS: 16010 BARKERS POINT LANE STE. 600 CITY/ST/ZIP/CO: HOUSTON, TX 77079</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: RICK A. BARNARD TITLE: VICE PRESIDENT ADDRESS: 16010 BARKERS POINT LANE STE. 600 CITY/ST/ZIP/CO: HOUSTON, TX 77079</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM C. SHIPMAN TITLE: SR. VP ADDRESS: 16010 BARKERS POINT LANE STE. 600 CITY/ST/ZIP/CO: HOUSTON, TX 77079</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: ROBERT J. SPRICK TITLE: VICE PRESIDENT ADDRESS: 16010 BARKERS POINT LANE STE. 600 CITY/ST/ZIP/CO: HOUSTON, TX 77079</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: JOHN D THOMAS TITLE: CFO ADDRESS: 16010 BARKERS POINT LANE CITY/ST/ZIP/CO: HOUSTON, TX 77079</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: A.R. ASSIR TITLE: DIRECTOR ADDRESS: 16010 BARKERS POINT LANE CITY/ST/ZIP/CO: HOUSTON, TX 77079</p>	<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 & CEO</u> PRINTED NAME AND CORPORATE TITLE	<u>4/9/2015</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.