



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2600
401.222.3000

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 109569		2. Name of Corporation Jacobs Industrial Services, Inc.		
3. Street Address Principal Business Office 501 N. Broadway			City St. Louis	State MO
4. Business Phone No. (314) 335-4000		5. State of Incorporation Delaware		
6. Brief Description of the Character of Business Conducted in Rhode Island To carry on, maintain, conduct and manage the business of builders and contractors for the purpose of designing, building, erecting, excavating, altering and repairing				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Vacant		Vice President Name Vacant		
Street Address		Street Address		
City	State	Zip	City	State
Secretary Name Michael S. Udovic		Treasurer Name John W. Prosser, Jr.		
Street Address 1111 South Arroyo Parkway		Street Address 1111 South Arroyo Parkway		
City Pasadena	State CA	Zip 91105	City Pasadena	State CA
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Philip J. Stassi		Director Name Gregory J. Landry		
Street Address 1111 South Arroyo Parkway		Street Address 5995 Rogerdale Road		
City Pasadena	State CA	Zip 91105	City Houston	State TX
Director Name George A. Kunberger		Director Name		
Street Address 1111 South Arroyo Parkway		Street Address		
City Pasadena	State CA	Zip 91105	City	State
9. SHARES AUTHORIZED Authorized Shares				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares	Class/Series	Par Value
30,000 Common \$1.00 Par Value		30,000	Common	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date _____

Check No. **FEB 08 2011**

By: **BY 6340681**

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

John W. Prosser, Jr.
Signature _____ Date **Jan 31, 2011**

John W. Prosser, Jr.
Print or Type Name _____

Treasurer
Title _____

ID 109569

Jacobs Industrial Services Inc.

FEIN: 43-1865020

<u>Name</u>	<u>Title</u>	<u>Address</u>
Stephen Hillier	Director of N.A. Operations	205 Quarry Park Blvd SE Calgary, AB T2C 3E7, CA
John W. Prosser, Jr.	Treasurer	1111 S. Arroyo Parkway Pasadena, CA 91105
Michael S. Udovic	Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Jeffrey M. Goldfarb	Assistant Treasurer	501 N. Broadway St. Louis, MO 63102
Jeffrey D Robertson	Assistant Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Philip J. Stassi	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
Gregory J. Landry	Director	5995 Rogerdale Road Houston, TX 77072
George A. Kunberger	Director	1111 S. Arroyo Pkwy Pasadena, CA 91105

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Wednesday, January 26, 2011

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