



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000063317

2. Name of Corporation Utilx Corporation

3. Street Address Principal Business Office:

No. and Street: 22820 RUSSELL ROAD

City or Town: KENT

State: WA

Zip: 98032

Country: USA

4. Business Phone No.

713-403-8000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PLACEMENT, REPLACEMENT OR MAINTENANCE OF UNDERGROUND UTILITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JACOB H. STEL	22820 RUSSELL ROAD KENT, WA 98032 USA
TREASURER	JEFFERY BORCHERS	4400 POST OAK PARKWAY SUITE 1000 HOUSTON, TX 77027 USA
SECRETARY	LORI PINDER	4400 POST OAK PARKWAY SUITE 1000 HOUSTON, TX 77027 USA
ASSISTANT SECRETARY	ANNE G. CAMERON	22820 RUSSELL ROAD KENT, WA 98032 USA
VICE PRESIDENT	JASON FRENCH	22820 RUSSELL ROAD KENT, WA 98032 USA
VICE PRESIDENT	KRIS RUBINO	3580 PROGRESS DRIVE, UNIT H BENSALEM, PA 19020 USA
VICE PRESIDENT	JAMES G. DEREZES	22820 RUSSELL ROAD KENT, WA 98032 USA
VICE PRESIDENT OF ENGINEERING	WILLIAM R. STAGI	22820 RUSSELL ROAD KENT, WA 98032 USA
DIRECTOR	MICHAEL GIARRATANO	100 MARCUS BLVD. SUITE #1 HAUPPAUGE, NY 11788 USA
DIRECTOR	JACOB H STEL	22820 RUSSELL ROAD KENT, WA 98032 USA
DIRECTOR	JAMES L GIBSON	4400 POST OAK PARKWAY, STE 1000 HOUSTON, TX 77027 USA
DIRECTOR	WILLIAM MCDUGALL	5631 STEUBENVILLE PIKE MCKEES ROCK, PA 15136 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000

9. 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.

Signed this 24 Day of January, 2012 at 12:00:28 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LORI PINDER
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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