



**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: 2014

1. Corporate ID No. 000793850

2. Name of Corporation WILLBROS UNITED STATES HOLDINGS, INC.

3. Street Address Principal Business Office:

No. and Street: 4400 POST OAK PARKWAY, SUITE 1000

City or Town: HOUSTON

State: TX Zip: 77027 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

ADMINISTRATIVE SERVICES COMPANY

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	ROBERT R. HARL	4400 POST OAK PARKWAY, SUITE 1000 HOUSTON, TX 77027 USA
TREASURER	RICHARD W. RUSSLER	4400 POST OAK PKWY, STE 1000 HOUSTON, TX 77027 USA
SECRETARY	LORI PINDER	4400 POST OAK PKWY, STE 1000 HOUSTON, TX 77027 USA
EXECUTIVE VICE PRESIDENT	JAMES L. GIBSON	4400 POST OAK PKWY, STE 1000 HOUSTON, TX 77027 USA
SENIOR VICE PRESIDENT	JERRIT M. COWARD	4400 POST OAK PKWY, STE 1000

		HOUSTON, TX 77027 USA
EXECUTIVE VICE PRESIDENT/CFO/ASSIST. TREASURER	VAN A. WELCH	4400 POST OAK PKWY, STE 1000 HOUSTON, TX 77027 USA
SENIOR VICE PRESIDENT, ENTERPRISE SUPPORT	BRADLEY K. MACLEAN	4400 POST OAK PKWY, STE 1000 HOUSTON, TX 77027 USA
SENIOR VICE PRESIDENT AND GENERAL COUNSEL	PETER W. ARBOUR	4400 POST OAK PKWY, STE 1000 HOUSTON, TX 77027 USA
SENIOR VICE PRESIDENT, SALES	JOHN ALLCORN	4400 POST OAK PKWY, STE 1000 HOUSTON, TX 77027 USA
SENIOR VICE PRESIDNET, OIL & GAS	EARL R COLLINS	4400 POST OAK PKWY, STE 1000 HOUSTON, TX 77027 USA
VICE PRESIDENT - ONTRACTS	NEIL J WHITE	4400 POST OAK PKWY, STE 1000 HOUSTON, TX 77027 USA
SENIOR VICE PRESIDENT, PROFESSIONAL SERVICES	EDWARD J WIEGELE	2087 EAST 71ST STREET TULSA, OK 74136 USA
DIRECTOR	JAMES L GIBSON	4400 POST OAK PKWY, STE 1000 HOUSTON, TX 77027 USA
DIRECTOR	ROBERT R HARL	4400 POST OAK PKWY, STE 10000 HOUSTON, TX 77027 USA
DIRECTOR	VAN A WELCH	4400 POST OKK PKWY, STE 1000 HOUSTON, TX 77027 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		\$1.0000	12,917.00	0

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 22 Day of January, 2014 at 6:07:13 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.

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