



**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

**Limited Liability Company  
Annual Report**

Filing Period: September 1 - November 1

*In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2014

**1. ID No.** 000530605

**2. Exact Name of the Limited Liability Company** WILLBROS DOWNSTREAM, LLC

**3. State of Formation**

State: OK

**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**

Refinery and maintenance services; certain construction services

**5. Principal Office Address**

No. and Street: 1900 N 161ST E AVENUE

City or Town: TULSA

State: OK

Zip: 74116

Country: USA

**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**

Contact Name: Contact Title:

No. and Street: 4400 POST OAK PKWY

STE 1000

City or Town: HOUSTON

State: TX

Zip: 77027

Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS**

| Title   | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---------|------------------------------------------------|------------------------------------------------------------|
| MANAGER | MICHAEL FOURNIER                               | 4400 POST OAK PKWY, STE 1000<br>HOUSTON, TX 77027 USA      |
| MANAGER | CRAIG ELLISON                                  | 4400 POST OAK PKWY, STE 1000<br>HOUSTON, TX 77027 USA      |
| MANAGER | MICHAEL FUTCH                                  | 4400 POST OAK PKWY, STE 1000<br>HOUSTON, TX 77027 USA      |

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER**  
**Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

NATIONAL REGISTERED AGENTS, INC. 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST  
PROVIDENCE , RI 02914

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 3 Day of September, 2014 at 6:27:31 PM by the authorized person.** *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By LORI PINDER  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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