



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
 Office of the Secretary of State - Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2008**

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 - FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>000142844</b>		2. Exact name of the Corporation <b>ULTRAFLOTE CORPORATION</b>		
3. Principal office address <b>8558 KATY FREEWAY SUITE 100</b>		City <b>HOUSTON</b>	State <b>TX</b>	Zip <b>77024</b>
4. Business Phone No. <b>713-461-2100</b>		5. State of Incorporation <b>DELAWARE</b>		
6. Brief description of the character of business conducted in Rhode Island <b>CONTRACTOR</b>				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
President Name <b>NICHOLAS S WARGETZ</b>		Vice-President Name <b>RONALD C KERN</b>		
Street Address <b>8558 KATY FREEWAY SUITE 100</b>		Street Address <b>8558 KATY FREEWAY SUITE 100</b>		
City <b>HOUSTON</b>	State <b>TX</b>	Zip <b>77024</b>	City <b>HOUSTON</b>	State <b>TX</b>
Secretary Name <b>STEPHEN M. HALL</b>		Treasurer Name <b>JAREL WHITNEY</b>		
Street Address <b>8558 KATY FREEWAY SUITE 100</b>		Street Address <b>8558 KATY FREEWAY SUITE 100</b>		
City <b>HOUSTON</b>	State <b>TX</b>	Zip <b>77024</b>	City <b>HOUSTON</b>	State <b>TX</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
Director Name <b>NICHOLAS S. WARGETZ</b>		Director Name <b>JACK W HOLCOMB</b>		
Street Address <b>8558 KATY FREEWAY SUITE 100</b>		Street Address <b>1415 LOUISIANA</b>		
City <b>HOUSTON</b>	State <b>TX</b>	Zip <b>77024</b>	City <b>HOUSTON</b>	State <b>TX</b>
Director Name <b>PAUL H BROWN</b>		Director Name <b>NIJAD I. FARES</b>		
Street Address <b>1415 LOUISIANA</b>		Street Address <b>1415 LOUISIANA</b>		
City <b>HOUSTON</b>	State <b>TX</b>	Zip <b>77002</b>	City <b>HOUSTON</b>	State <b>TX</b>
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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
		1000	COMMON	1

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 RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV

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.

File Date \_\_\_\_\_  
 Check No \_\_\_\_\_  
 BY \_\_\_\_\_  
 FOR SECRETARY OF STATE USE ONLY

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.

**FILED**

APR 13 2016

*Stephen M. Hall* 3/21/2016  
 Signature of Authorized Representative Date

**STEPHEN M. HALL**

Print or Type Name of Authorized Representative

202183  
 A.A. 9:45 A.M.