



**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 2007**

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>				
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>				
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>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>				
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>
<b>9. SHARES AUTHORIZED</b>		<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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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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**

**FILED**  
 APR 13 2016  
 By 272183  
 A.A. 9:44 A.M.

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.

Signature of Authorized Representative: Stephen M. Hall Date: 3/21/2016  
 Print or Type Name of Authorized Representative: **STEPHEN M. HALL**