



0003571617

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003571617

Date Filed: 7/17/2019 12:42:22 PM

Entity Name and Mailing Address:

H.L. CHAPMAN PIPELINE CONSTRUCTION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000457518

Address

2800 POST OAK BLVD
STE 2600
HOUSTON, TX 77056-6175

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C150391

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0304-3643 07/17/2019 12:42 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
SCOT P FLUHARTY	President	4500 N. MISSION ROAD ROSEBUSH, MI 48878
LAURA LEWIS	Treasurer	5051 WESTHEIMER ROAD SUITE 1650 HOUSTON, TX 77056
MAX W. THOMAS	Vice President	9250 FM 2243 LEANDER, TX 78641
CAROLYN M CAMPBELL	Director	2800 POST OAK BLVD., STE. 2600 HOUSTON, TX 77056
DOROTHY C UPPERMAN	Director	2800 POST OAK BLVD., STE. 2600 HOUSTON, TX 77056
JERRY K LEMON	Director	2800 POST OAK BLVD., STE. 2600 HOUSTON, TX 77056
STEPHEN L GUDE	Vice President	1606 EASTPORT PLAZA DRIVE, SUITE 106 COLLINSVILLE, IL 62234
COLBY GARMAN	Vice President	1606 EASTPORT PLAZA DRIVE, SUITE 106 COLLINSVILLE, IL 62234
CLAUDIA G SANTOS	Secretary	2800 POST OAK BLVD., STE. 2600 HOUSTON, TX 77056

The annual report must be signed by an authorized signer of the entity.

Claudia G. Santos

Sign Here

07/17/2019

Date

Signer's Title: Secretary