

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 855550 (0)

1. Corporation Name
CB&I CONSTRUCTORS, INC.



Principal Place of Business 1501 N DIVISION PLAINFIELD IL 60544 US	Mailing Address 1501 N DIVISION PLAINFIELD IL 60544 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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3. Date Incorporated or Qualified 02/16/1983	
4. FEI Number 36-3046868	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	LONG, ROBERT A	
STREET ADDRESS	30 MORING ARBOR PLACE	
CITY-ST-ZIP	THE WOODLANDS TX	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	GATELY, W	
STREET ADDRESS	890 FAIRBANKS	
CITY-ST-ZIP	HOUSTON TX 77064	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ADIMGER, T.L.	
STREET ADDRESS	501 DEVON DR.	
CITY-ST-ZIP	BORR RIDGE IL 60501	
TITLE	S	<input type="checkbox"/> DELETE
NAME	AVRIL, G.L.	
STREET ADDRESS	813 S. QUINCY	
CITY-ST-ZIP	HINSDALE IL	
TITLE	VPTD	<input type="checkbox"/> DELETE
NAME	WIGGINS, TIMOTHY J	
STREET ADDRESS	2505 HANFORD LANE	
CITY-ST-ZIP	AURORA IL	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	GLENN, GERALD M	
STREET ADDRESS	413 W WALNUT	
CITY-ST-ZIP	HINSDALE IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Bharat (Ben K) Shah	
1.3 STREET ADDRESS	8900 Faribanks North Houston Rd.	
1.4 CITY-ST-ZIP	Houston, TX 77064	
2.1 TITLE	VP / Asst. Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

CB&I CONSTRUCTORS, INC.

OFFICERS AND DIRECTORS

<u>SSN</u>	<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
251-68-7281	GERALD M. GLENN	11/1/96 CHAIRMAN/ DIRECTOR	413 WEST WALNUT HINSDALE, IL 60521
421-58-3712	BHARAT (BEN K.) SHAH	2/1/96 PRESIDENT/ DIRECTOR	8900 FAIRBANKS N. HOUSTON RD. HOUSTON, TX 77064
385-62-3116	TIMOTHY J. WIGGINS	11/1/96 VICE PRESIDENT/ DIRECTOR	2505 HANFORD LANE AURORA, IL 60504
308-46-6613	M. JEAN BROWN	6/1/97 TREASURER	2057 RICHTON DRIVE WHEATON, IL 60187
438-84-1467	WILLIAM GATELY	2/1/96 VICE PRESIDENT/ ASST TREASURER	30 WEST ROCK WING THE WOODLANDS, TX 77381
360-38-6316	GARY L. AVRIL	2/1/96 SECRETARY	813 S. QUINCY HINSDALE, IL 60521
336-48-8530	BILL R. STRENING	6/1/97 ASST. SECRETARY	404 HUDSON CLARENDON HILLS, IL 60514
047-46-9274	THOMAS L ALDINGER	2/1/96 DIRECTOR	501 DEVON DRIVE BURR RIDGE, IL 60521

EFFECTIVE 6/1997
W.GALATY