

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90030 019 ***150.00

DOCUMENT # 855550

1. Entity Name
CB&I CONSTRUCTORS, INC.

| | |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------|
| Principal Place of Business 1501 N DIVISION PLAINFIELD IL 60544 US | Mailing Address 1501 N DIVISION PLAINFIELD IL 60544-8984 US |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------|



DO NOT WRITE IN THIS SPACE

| | |
|-------------------------------------------------------|-------------------------------------------|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
|-------------------------------------------------------|-------------------------------------------|

| | |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

| | |
|------------------------------------|--------------------------------------------------------|
| 4. FEI Number 36-3046868 | Applied For <input type="checkbox"/> Not Applicable |
|------------------------------------|--------------------------------------------------------|

| | | | |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SHAH, BHARAT (BEN K) 8900 FARIBANKS N HOUSTON RD HOUSTON TX 77064 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD Rick P. Nieland 8900 Fairbanks N Houston Road Houston, TX 77064 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPT Treasurer BROWN, M. JEAN 337 SCOTT AVE GLEN ELLYN IL 60137 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S AVRIL, G.L. 813 S. QUINCY HINSDALE IL | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPTD WIGGINS, TIMOTHY J 2505 HANFORD LANE AURORA IL | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD GLENN, GERALD M 413 W WALNUT HINSDALE IL | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Date 4-14-00 (815) 439-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/99)

855550
00033969

CB&I CONSTRUCTORS, INC.

OFFICERS AND DIRECTORS

| <u>SSN</u> | <u>OFFICERS</u> | <u>TITLE</u> | <u>ADDRESS</u> | <u>ADDRESS</u> |
|-------------|--------------------|-----------------------------|--------------------------------------------------------|----------------------------------------------|
| 251-68-7281 | GERALD M. GLENN | CHAIRMAN/ DIRECTOR | 1501 N. DIVISION STREET PLAINFIELD, IL 60544 | 413 WEST WALNUT HINSDALE, IL 60521 |
| 250-17-5944 | RICK P. NIELAND | PRESIDENT/ DIRECTOR | 8900 FAIRBANKS NORTH HOUSTON ROAD HOUSTON, TX 77064 | 5/28/56 |
| 385-62-3116 | TIMOTHY J. WIGGINS | VICE PRESIDENT/ DIRECTOR | 1501 N. DIVISION STREET PLAINFIELD, IL 60544 | 2505 HANSFORD LANE AURORA, IL 60504 |
| 308-46-6613 | M. JEAN BROWN | TREASURER | 1501 N. DIVISION STREET PLAINFIELD, IL 60544 | 337 SCOTT AVE. GLEN ELLYN, IL 60137 |
| 360-38-6316 | GARY L. AVRIL | SECRETARY | 1501 N. DIVISION STREET PLAINFIELD, IL 60544 | 813 S. QUINCY HINSDALE, IL 60521 |
| 336-48-8530 | BILL R. STRENING | ASST. SECRETARY | 1501 N. DIVISION STREET PLAINFIELD, IL 60544 | 404 HUDSON CLARENDON HILLS, IL 60514 |
| 459-80-9195 | TOMMY C. RHODES | VICE PRESIDENT | 8900 FAIRBANKS NORTH HOUSTON ROAD HOUSTON, TX 77064 | 3403 DORCHESTER COURT SUGARLAND, TX 77478 |
| 396-48-1620 | ROBERT B. JORDAN | DIRECTOR | 1501 NORTH DIVISION STREET. PLAINFIELD, IL 60544 | 2319 FLEETWOOD CT. NAPERVILLE, IL 60565 |