

1/29/2014 16:35:29 From: To: 8506176880

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000008913 3)))



H140000089133ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCAJ000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHAW ENVIRONMENTAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04 4
Estimated Charge	\$35.00

Handwritten signature/initials

RE-SUBMIT

Electronic Filing Menu

Corporate Filing Menu

Handwritten: Please refer to filing date of submission

1/13

Handwritten: 01-31-14

850-617-6381

1/14/2014 4:59:57 PM PAGE 1/001 Fax Server



January 14, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHAW ENVIRONMENTAL, INC.
4171 EASEN LANE
ATTN: DEBRA J. ROBERSON
BATON ROUGE, LA 70809

SUBJECT: SHAW ENVIRONMENTAL, INC.
REF: F02000002878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE #4 OF THE APPLICATION WITH THE DATE THE NAME CHANGE WAS FILED IN THE STATE OF LOUISIANA. THIS DATE IS 12-26-13. THE OFFICERS/DIRECTORS LISTED IN THE CERTIFICATE FROM THE STATE OF LOUISIANA MAY BE CHANGED WHEN FILING YOUR 2014 ANNUAL REPORT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H14000008913
Letter Number: 014A00000961

RE-SUBMIT

Please refile original filing
date of submission 1/13

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED
14 JAN 29 PM 4:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shaw Environmental, Inc.

Name of Corporation

DOCUMENT NUMBER: F02600002878

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

theresa.meyers@cbl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000002878

(Document number of corporation (if known))

1. Shaw Environmental, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Louisiana

(Incorporated under laws of)

3. 06/07/2002

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/26/2013

5. CB&I Environmental & Infrastructure, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

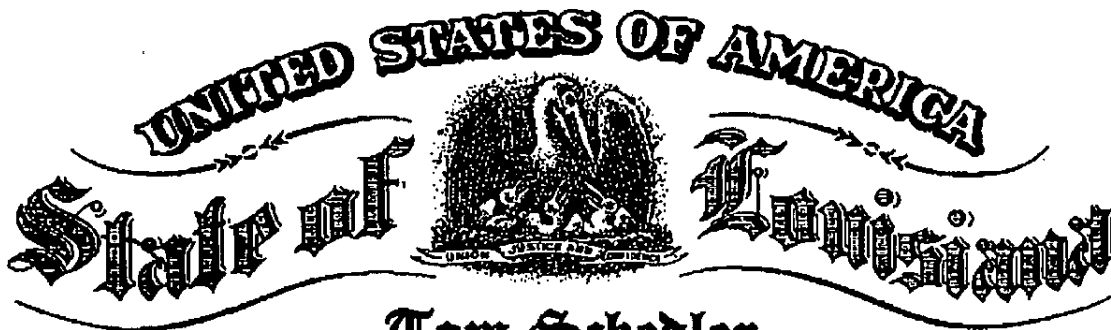
Edward J. Bveritt 1/7/2014
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Edward J. Bveritt

(Typed or printed name of person signing)

Secretary

(Title of person signing)



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

In response to your request we are pleased to provide the information on the subject
Business Corporation which filed articles of incorporation in this office on April 23, 2002.

Name: CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC.

Type: Business Corporation

City: BATON ROUGE

Status: ACTIVE

Previous Names:
SHAW ENVIRONMENTAL, INC. (Changed: 12/26/2013)

Business: CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC.

Charter Number: 35256487 D

Registration Date: 4/23/2002

Domicile Address
C/O C T CORPORATION SYSTEM
5615 CORPORATE BLVD., SUITE 400B
BATON ROUGE, LA 70809

Mailing Address
C/O C T CORPORATION SYSTEM
5615 CORPORATE BLVD., SUITE 400B
BATON ROUGE, LA 70809

Status: ACTIVE

Annual Report Status: In Good Standing

Last Report Filed: 4/18/2013

Type: Business Corporation

Registered Agent(s)
Agent: C T CORPORATION SYSTEM
Address: 5615 CORPORATE BLVD., STE. 400B

City, State, Zip: BATON ROUGE, LA 70808
Appointment Date: 10/2/2006

Officer(s)	Additional Officers: No
Officer: MICHAEL H. DILLMAN Title: President Address: 4171 ESSEN LANE (EVP, TREASURER, CFO) City, State, Zip: BATON ROUGE, LA 70809	
Officer: REGINA N. HAMILTON Title: Officer Address: (ASSISTANT SECRETARY) 4171 ESSEN LANE City, State, Zip: BATON ROUGE, LA 70809	
Officer: KATHRINE LISTA Title: Vice-President Address: 4171 ESSEN LANE (VP LIMITED TO LICENSURE PURPOSES) City, State, Zip: BATON ROUGE, LA 70809	
Officer: RICHARD E. CHANDLER, JR. Title: Director Address: 4171 ESSEN LANE City, State, Zip: BATON ROUGE, LA 70809	
Officer: LUCIANO REYES Title: Director Address: 4171 ESSEN LANE City, State, Zip: BATON ROUGE, LA 70809	
Officer: WESTLEY S. STOCKTON Title: Director Address: 4171 ESSEN LANE City, State, Zip: BATON ROUGE, LA 70809	
Officer: WALTER G. BROWNING Title: Officer Address: 4171 ESSEN LANE (ASSISTANT SECRETARY) City, State, Zip: BATON ROUGE, LA 70809	
Officer: EDWARD J. EVERITT Title: Secretary Address: 4171 ESSEN LANE City, State, Zip: BATON ROUGE, LA 70809	
Officer: CORNELIUS MURPHY Title: Vice-President Address: 4171 ESSEN LANE City, State, Zip: BATON ROUGE, LA 70809	
Officer: SHANE BELLANGER Title: Treasurer, Executive Vice-President, Officer Address: 4171 ESSEN LANE (EVP, CFO, TREASURER) City, State, Zip: BATON ROUGE, LA 70809	
Officer: JACK BAYLIS Title: Vice-President	

Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: GREG COFFMAN
Title: Vice-President
Address: 4171 ESSEN LANE
(VP LIMITED TO LICENSURE PURPOSES)
City, State, Zip: BATON ROUGE, LA 70809

Officer: HARRY DRAVECKY
Title: Executive Vice-President, Officer
Address: 4171 ESSEN LANE
(EVP, CHIEF OPERATING OFFICER)
City, State, Zip: BATON ROUGE, LA 70809

Officer: GUY SCHEXNAYDRE
Title: Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: ROBERT A. ROBERSON
Title: Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: BOB SORVILLO
Title: Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: MICK WILLIAMS
Title: Vice-President
Address: 4171 ESSEN LANE
(VP LIMITED TO LICENSURE PURPOSES)
City, State, Zip: BATON ROUGE, LA 70809

Officer: STEVEN T. DOWNEY
Title: Vice-President
Address: 4171 ESSEN LANE
(VP LIMITED TO LICENSURE PURPOSES)
City, State, Zip: BATON ROUGE, LA 70809

Amendments on file

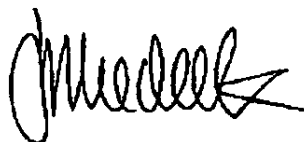
Date	Description
10/2/2006	Domicile, Agent Change or Resign of Agent
1/29/2008	Domicile, Agent Change or Resign of Agent
6/27/2008	Disclosure of Ownership
12/26/2013	Name Change

1/29/2014 16:35:29 From: To: 8506176380

(8/8)

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 9, 2014



Secretary of State

Web 35256487D



Certificate ID: 10451763#PKH62

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov