

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855550

Entity Name: CB&I CONSTRUCTORS, INC.

Current Principal Place of Business:

2103 RESEARCH FOREST DR.
THE WOODLANDS, TX 77380

Current Mailing Address:

2103 RESEARCH FOREST DR.
C/O TAX DEPT.
THE WOODLANDS, TX 77380 US

FEI Number: 36-3046868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SCORSONE, LUKE V
Address 5 MAYSTAR CT.
City-State-Zip: THE WOODLANDS TX 77380

Title S
Name BROWNING, WALTER G
Address 6 HAMPTON PLACE
City-State-Zip: THE WOODLANDS TX 77381

Title V
Name BERTHA, GREG
Address 825 SHABBONA TRAIL
City-State-Zip: BATAVIA IL 60510

Title D
Name ASHERMAN, PHILIP K
Address 38 GRAND GARDEN CT.
City-State-Zip: THE WOODLANDS TX 77381

Title D
Name BALLSCHMIEDE, RONALD A
Address 8900 RESEARCH PARK DR.
APT 1202
City-State-Zip: THE WOODLANDS TX 77381-5245

Title T
Name REYES, LUCIANO
Address 18 IVORY MOON PLACE
City-State-Zip: THE WOODLANDS TX 77381

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WALTER G. BROWNING

SECRETARY

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date