

2015 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 DRIVE
ATTN: SELENA WESTBROOK
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 PRESIDENT
Name SCORSONE, LUKE V
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

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

Title VP
Name WESTLEY, STOCKTON S
Address 10 WILDEVER PLACE
City-State-Zip: THE WOODLANDS TX 77382

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

Title DIRECTOR, CFO
Name BALLSCHMIEDE, RONALD A
Address 26 N PALMIERA CIRCLE
City-State-Zip: THE WOODLANDS TX 77382

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

Title PRESIDENT - SPS
Name CANALS, CESAR E
Address 46 E. SANDALBRANCH CIRCLE
City-State-Zip: THE WOODLANDS TX 77382

Title SR. VP AMERICAS
Name OWENS, STEVE L
Address 98 SANDALBRANCH CIRCLE
City-State-Zip: THE WOODLANDS TX 77382

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

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date