

2016 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, DIRECTOR
Name SCORSONE, LUKE V
Address 2103 RESEARCH FOREST DR.
City-State-Zip: THE WOODLANDS TX 77380

Title ASST. SECRETARY
Name BROWNING, WALTER G
Address 2103 RESEARCH FOREST DR.
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name WESTLEY, STOCKTON S
Address 2103 RESEARCH FOREST DR.
City-State-Zip: THE WOODLANDS TX 77380

Title PRESIDENT - SPS
Name CANALS, CESAR E
Address 2103 RESEARCH FOREST DR.
City-State-Zip: THE WOODLANDS TX 77380

Title SR. VP AMERICAS
Name OWENS, STEVE L
Address 2103 RESEARCH FOREST DR.
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR, CFO
Name TAFF, MICHAEL S.
Address 2103 RESEARCH FOREST DR.
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name BISHOP, JAMES E.
Address 2103 RESEARCH FOREST DR.
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name BRIDGES, ROBERT
Address 2103 RESEARCH FOREST DR.
City-State-Zip: THE WOODLANDS TX 77380

Continues on page 2

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: REGINA N. HAMILTON

SECRETARY

04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name CAVIEDES, RHONDA
Address 2103 RESEARCH FOREST DR.
City-State-Zip: THE WOODLANDS TX 77380

Title ASST. SECRETARY
Name EVERITT, EDWARD J.
Address 2103 RESEARCH FOREST DR.
City-State-Zip: THE WOODLANDS TX 77380

Title ASST. SECRETARY
Name OBADIAH, RICHARD
Address 2103 RESEARCH FOREST DR.
City-State-Zip: THE WOODLANDS TX 77380

Title TREASURER
Name CHRISTALDI, JOSEPH
Address 2103 RESEARCH FOREST DR.
City-State-Zip: THE WOODLANDS TX 77380

Title SECRETARY
Name HAMILTON, REGINA N.
Address 2103 RESEARCH FOREST DR.
City-State-Zip: THE WOODLANDS TX 77380