

2014 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:

4171 ESSEN LANE
ATTN: THERESA MEYERS
BATON ROUGE, LA 70809 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 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

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

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

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

Title ASSISTANT SECRETARY
Name GEEDMAN, RONALD C
Address 33 ISLAND GRREN COURT
City-State-Zip: KINGWOOD TX 77339

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

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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

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP- SALES
Name SMITH, MARTY H
Address 436 ROYAL NAVIGATOR ROAD
City-State-Zip: MONTGOMERY TX 77316