### 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002878

Entity Name: CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC.

FILED
Mar 23, 2016
Secretary of State
CC1303905360

## **Current Principal Place of Business:**

2103 RESEARCH FOREST DRIVE THE WOODLANDS. TX 77380

## **Current Mailing Address:**

2103 RESEARCH FOREST DRIVE ATTN: SELENA WESTBROOK THE WOODLANDS. TX 77380 US

FEI Number: 77-0589932 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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 ASSISTANT SECRETARY Title DIRECTOR

NameHAMILTON, REGINA NNameCHANDLER, JR., RICHARD EAddress2103 RESEARCH FOREST DRIVEAddress2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip: THE WOODLANDS TX 77380

Title SECRETARY Title VP

Name EVERITT, EDWARD J Name DILLMAN, MICHAEL H

Address 2103 RESEARCH FOREST DRIVE Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip: THE WOODLANDS TX 77380

Title ASSISTANT SECRETARY Title DIRECTOR

Name BROWNING, WALTER G Name STOCKTON, WESTLEY S

Address 2103 RESEARCH FOREST DRIVE Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR Title EXECUTIVE VICE PRESIDENT &

Name REYES, LUCIANO CHIEF OPERATIONS OFFICER

Name DRAVECKY, HARRY

Address 2103 RESEARCH FOREST DRIVE Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380 City State Zip: THE WOODLANDS TX 77380

ity-State-Zip: THE WOODLANDS TX 77380 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

ASSISTANT SECRETARY

03/23/2016

#### Officer/Director Detail Continued:

VP, LIMITED TO LICENSURE PURPOSES Title

(RESIDENT ENGINEER IN THE STATE OF NEW

JERSEY)

KOLIBAS, KATHERINE Name

2103 RESEARCH FOREST DRIVE Address 2103 RESEARCH FOREST DRIVE Address City-State-Zip: THE WOODLANDS TX 77380

VP, LIMITED TO LICENSURE PURPOSES Title

(RESIDENT ENGINEER IN THE STATE OF

CALIFORNIA)

WILLIAMS, MICK Name

2103 RESEARCH FOREST DRIVE Address City-State-Zip: THE WOODLANDS TX 77380

Title VICE PRESIDENT

Name JARRELL, MALCOLM

Address 2103 RESEARCH FOREST DRIVE

THE WOODLANDS TX 77380 City-State-Zip:

Title VP, LIMITED TO LICENSURE PURPOSES

(RESIDENT ENGINEER IN THE STATE OF OHIO)

STEMPKOWSKI, TONY Name

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380

Title VP, LIMITED TO LICENSURE PURPOSES

(RESIDENT SURVEYOR IN THE STATE OF

FLORIDA)

ANDREWS, JEFF P.S.M. Name

2103 RESEARCH FOREST DRIVE Address

City-State-Zip: THE WOODLANDS TX 77380

VΡ Title

HACKENBERG, TYSON Name

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380

CFO, EXECUTIVE VICE PRESIDENT, TREASURER Title

Name LOWE, BRADLEY

2103 RESEARCH FOREST DRIVE Address

THE WOODLANDS TX 77380 City-State-Zip:

VP, LIMITED TO LICENSURE Title

PURPOSES (RESIDENT ENGINEER IN

THE STATE OF FLORIDA)

DOWNEY, STEVEN T Name

City-State-Zip: THE WOODLANDS TX 77380

Title VP, LIMITED TO LICENSURE

PURPOSES (RESIDENT ENGINEER IN

THE STATE OF KANSAS)

Name COFFMAN, GREG

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380

Title VP, LIMITED TO LICENSURE

PURPOSES (RESIDENT ENGINEER IN

THE STATE OF FLORIDA)

PIERRO, THOMAS P Name

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380

Title ASSISTANT TREASURER

Name GUIDROZ, ALLYSON

2103 RESEARCH FOREST DRIVE Address

THE WOODLANDS TX 77380 City-State-Zip:

VΡ Title

Name BRIDGES, ROBERT

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380

Title **VP - GLOBAL TAX** Name LAMB, WILLIAM G.

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380

Title **PRESIDENT** 

Name TRICE, KELLY

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380