

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002878

FILED
Mar 21, 2017
Secretary of State
CC6828025909

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

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
Name HAMILTON, REGINA N
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

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

Title DIRECTOR
Name STOCKTON, WESTLEY S
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name REYES, LUCIANO
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title EXECUTIVE VICE PRESIDENT &
CHIEF OPERATIONS OFFICER
Name DRAVECKY, HARRY
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title VP, LIMITED TO LICENSURE
PURPOSES (RESIDENT ENGINEER IN
THE STATE OF NEW JERSEY)
Name KOLIBAS, KATHERINE
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)
Name DOWNEY, STEVEN T
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title VP, LIMITED TO LICENSURE
PURPOSES (RESIDENT ENGINEER IN
THE STATE OF CALIFORNIA)
Name WILLIAMS, MICK
Address 2103 RESEARCH FOREST DRIVE
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 03/21/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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)
Name PIERRO, THOMAS P
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title ASSISTANT TREASURER
Name GUIDROZ, ALLYSON
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title VP
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

Title VP
Name CHOPEK, JOSEPH M.
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title VICE PRESIDENT
Name JARRELL, MALCOLM
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title VP, LIMITED TO LICENSURE
PURPOSES (RESIDENT ENGINEER IN
THE STATE OF OHIO)
Name STEMPKOWSKI, TONY
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)
Name ANDREWS, JEFF P.S.M.
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name HACKENBERG, TYSON
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title CFO, EXECUTIVE VICE PRESIDENT,
TREASURER
Name LOWE, BRADLEY
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name DAVID, KIRSTEN B.
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name MARTIN, STEPHEN R.
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380