

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 03, 2014
Secretary of State
CC6698744866

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

Current Principal Place of Business:

4171 ESSEN LANE
ATTN: THERESA W. MEYERS
BATON ROUGE, LA 70809

Current Mailing Address:

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

Title DIRECTOR
Name CHANDLER, JR., RICHARD E
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title SECRETARY
Name EVERITT, EDWARD J
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title PRESIDENT
Name DILLMAN, MICHAEL H
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title ASSISTANT SECRETARY
Name BROWNING, WALTER G
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VICE PRESIDENT- TAX
Name LOPEZ, SERGIO
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR
Name STOCKTON, WESTLEY S
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR
Name REYES, LUCIANO
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

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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: EDWARD J. EVERITT

SECRETARY

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER, AND TREASURER
Name BELLANGER, SHANE
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE PURPOSES (RESIDENT ENGINEER IN THE STATE OF NEW JERSEY)
Name KOLIBAS, KATHERINE
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE PURPOSES (RESIDENT ENGINEER IN THE STATE OF CALIFORNIA)
Name WILLIAMS, MICK
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VICE PRESIDENT
Name JARRELL, MALCOLM
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VICE PRESIDENT
Name ROBERTS, ROBERT A
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE PURPOSES (RESIDENT ENGINEER IN THE STATE OF OHIO)
Name STEMPKOWSKI, TONY
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE PURPOSES (RESIDENT SURVEYOR IN THE STATE OF FLORIDA)
Name ANDREWS, JEFF P.S.M.
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title EXECUTIVE VICE PRESIDENT & CHIEF OPERATIONS OFFICER
Name DRAVECKY, HARRY
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE PURPOSES (RESIDENT ENGINEER IN THE STATE OF FLORIDA)
Name DOWNEY, STEVEN T
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE PURPOSES (RESIDENT ENGINEER IN THE STATE OF KANSAS)
Name COFFMAN, GREG
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VICE PRESIDENT
Name SCHEXNAYDRE, GUY
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE PURPOSES (RESIDENT ENGINEER IN THE STATE OF FLORIDA)
Name PIERRO, THOMAS P
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title ASSISTANT TREASURER
Name GUIDROZ, ALLYSON
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809