## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06923

Entity Name: CBI SERVICES, INC.

**Current Principal Place of Business:** 

14107 S. ROUTE 59 PLAINFIELD. IL 60544

**Current Mailing Address:** 

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

FEI Number: 36-3369071 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

FILED Apr 08, 2016

**Secretary of State** 

CC9209368235

Officer/Director Detail:

Title DIRECTOR, ASST. SECRETARY,

TREASURER

Name BROWNE, TERRENCE G

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380

Title ASST. SECRETARY

Name BROWNING, WALTER G.

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380

Title ASST. SECRETARY

Name CAVIEDES, RHONDA

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380

Title SECRETARY

Name HAMILTON, REGINA N.

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR

Name ASHERMAN, PHILIP K

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR, PRESIDENT
Name LANDFRIED, D. KEVIN

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380

Title VP

Name DRAWBRIDGE, BRUCE

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380

Title ASST. SECRETARY, VP

Name MEDIEROS, MICHAEL L.

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

SECRETARY

04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP

Title

Name MESTAYER, JEEP

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

ASST. SECRETARY

ony onato zip. The Wooder and o The Tr

Name POLITZ, BRANDON

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380

Title ASST. SECRETARY

Name OBADIAH, RICHARD

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380