

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State
 05-12-2002 90613 008 ***150.00

DOCUMENT # 855550

1. Entity Name
CB&I CONSTRUCTORS, INC.

Principal Place of Business

**1501 N DIVISION
 PLAINFIELD IL 60544
 US**

Mailing Address

**1501 N DIVISION
 PLAINFIELD IL 60544
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3046868

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOODRICH, RICHARD E 8900 FARIBANKS N HOUSTON RD HOUSTON TX 77064 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT BROWN, M. JEAN 337 SCOTT AVE GLEN ELLYN IL 60137 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S AVRIL, G.L. 813 S. QUINCY HINSDALE IL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD WIGGINS, TIMOTHY J 2505 HANFORD LANE AURORA IL ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GLENN, GERALD M 413 W WALNUT HINSDALE IL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MORAN, TIMOTHY J P 1501 NO DIVISION STREET PLAINFIELD IL 60544 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Stephen P. Crain 1450 Lake Robbins Dr. The Woodlands, TX 77380 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Tommy C. Rhodes 3404 Dorchester Court Sugar Land, TX 77478 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1450 Lake Robbins Drive The Woodlands, Tx 77380 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1450 Lake Robbins Drive The Woodlands, Tx 77380 ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-02

Date

(815) 439-6315

Daytime Phone #

CR2E034 (9/01)