

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855550

FILED
Mar 05, 2008
Secretary of State

Entity Name: CB&I CONSTRUCTORS, INC.

Current Principal Place of Business:

2103 RESEARCH FOREST DR.
THE WOODLANDS, TX 77381 US

New Principal Place of Business:

2103 RESEARCH FOREST DR.
THE WOODLANDS, TX 77380 US

Current Mailing Address:

2103 RESEARCH FOREST DR.
THE WOODLANDS, TX 77381 US

New Mailing Address:

2103 RESEARCH FOREST DR.
THE WOODLANDS, TX 77380 US

FEI Number: 36-3046868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDER, RICK L
Address: 10435 CRESTWATER CIRCLE
City-St-Zip: MAGNOLIA, TX 77354

Title: VP () Delete
Name: SMITH, MARTY H
Address: 436 ROYAL NAVIGATOR RD.
City-St-Zip: MONTGOMERY, TX 77316

Title: S () Delete
Name: WOLFE, ROBERT H
Address: 7 WINSLOW WAY
City-St-Zip: THE WOODLANDS, TX 77382

Title: D () Delete
Name: ASHERMAN, PHILIP K
Address: 38 GRAND GARDEN CT.
City-St-Zip: THE WOODLANDS, TX 77381

Title: D () Delete
Name: BALLSCHMIEDE, RONALD A
Address: 1075 SOUTH SADDLE RIDGE CR.
City-St-Zip: PALATINE, IL 60067

Title: T (X) Delete
Name: REYES, LUCIANO
Address: 59 N. WINTERPORT CIRCLE
City-St-Zip: THE WOODLANDS, TX 77382

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCORSONE, LUKE V
Address: 5 MAYSTAR
City-St-Zip: SPRING, TX 77380

Title: S (X) Change () Addition
Name: DELMAN, DAVID A
Address: 2103 RESEARCH FOREST DR.
City-St-Zip: THE WOODLANDS, TX 77380

Title: T (X) Change () Addition
Name: REYES, LUCIANO
Address: 59 N. WINTERPORT CR.
City-St-Zip: THE WOODLANDS, TX 77382

Title: () Change () Addition
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Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID A. DELMAN

S

03/05/2008

Electronic Signature of Signing Officer or Director

_____ Date