

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855550

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: CB&I CONSTRUCTORS, INC.

## Current Principal Place of Business:

2103 RESEARCH FOREST DR.  
THE WOODLANDS, TX 77380 US

## New Principal Place of Business:

## Current Mailing Address:

2103 RESEARCH FOREST DR.  
THE WOODLANDS, TX 77380 US

## New Mailing Address:

THE WOODLANDS, TX

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: SCORSONE, LUKE V  
Address: 5 MAYSTAR  
City-St-Zip: SPRING, TX 77380

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

Title: T ( ) Delete  
Name: REYES, LUCIANO  
Address: 59 N. WINTERPORT CR.  
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: V ( ) Delete  
Name: STOCKTON, WESTLEY S  
Address: 10 WILDEVER PL.  
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: THE WOODLANDS, TX 77380 US

Title: V/S (X) Change ( ) Addition  
Name: DELMAN, DAVID A  
Address: 14 FLINTSHIRE PLACE  
City-St-Zip: THE WOODLANDS, TX 77382 US

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

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

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

Title: V (X) Change ( ) Addition  
Name: STOCKTON, WESTLEY S  
Address: 10 WILDEVER PL.  
City-St-Zip: THE WOODLANDS, TX 77382 US

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

V/S

04/21/2009

Electronic Signature of Signing Officer or Director

Date