

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 855550

FILED
Feb 14, 2011
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:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SCORSONE, LUKE V
Address: 5 MAYSTAR
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: S
Name: BROWNING, WALTER G
Address: 6 HAMPTON PLACE
City-St-Zip: THE WOODLANDS, TX 77381 US

Title: V
Name: BACON, NED A
Address: 1409 SHEPHERD DRIVE
City-St-Zip: NAPERVILLE, IL 60565 US

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

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

Title: T
Name: REYES, LUCIANO
Address: 18 IVORY MOON PLACE
City-St-Zip: THE WOODLANDS, TX 77381 US

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: WALTER G. BROWNING

S

02/14/2011

Electronic Signature of Signing Officer or Director

Date