

F0000005387

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CB&I STONE & WEBSTER, INC.**

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2/4/2016 9:38:11 AM From: To: 8506176380(2/9)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CB&I STONE & WEBSTER, INC.
Name of Corporation

DOCUMENT NUMBER: F00000005387

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at ()
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000005387

(Document number of corporation (if known))

1. CB&I STONE & WEBSTER, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Louisiana

(Incorporated under laws of)

3. 09/27/2000

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/20/2016

5. WECTEC Global Project Services Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

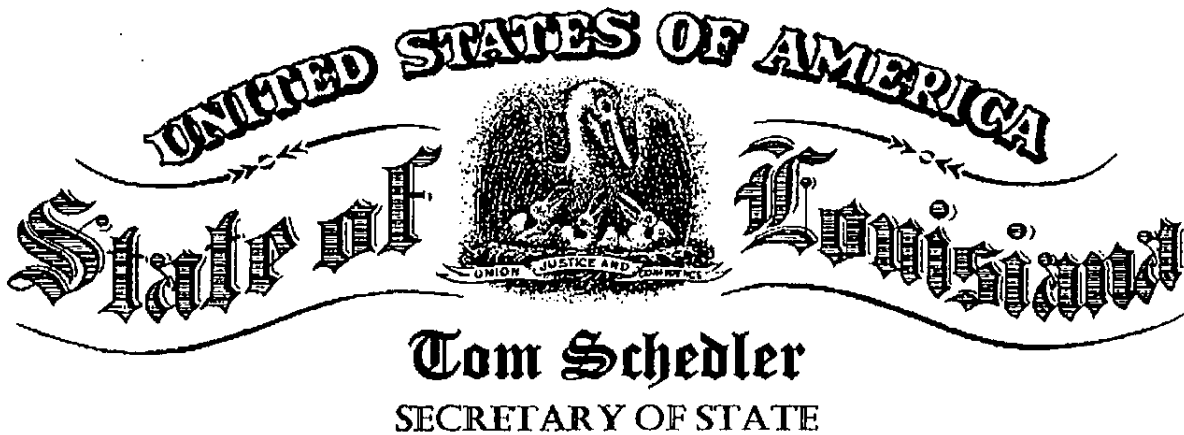
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael T. Sweeney

Vice President

(Typed or printed name of person signing)

(Title of person signing)



As Secretary of State of the State of Louisiana I do hereby Certify that

In response to your request we are pleased to provide the information on the subject
Business Corporation which filed articles of incorporation in this office on July 05, 2000.

Name: WECTEC GLOBAL PROJECT SERVICES INC.

Type: Business Corporation

City: BATON ROUGE

Status: ACTIVE

Previous Names:

CB&I STONE & WEBSTER, INC. (Changed: 1/20/2016)

STONE & WEBSTER, INC. (Changed: 12/26/2013)

SWINC ACQUISITION THREE, INC. (Changed: 7/20/2000)

Business: WECTEC GLOBAL PROJECT SERVICES INC.

Charter Number: 34960124 D

Registration Date: 7/5/2000

Domicile Address

C/O C T CORPORATION SYSTEM
5615 CORPORATE BLVD., STE. 400B
BATON ROUGE, LA 70808

Mailing Address

C/O C T CORPORATION SYSTEM
5615 CORPORATE BLVD., STE. 400B
BATON ROUGE, LA 70808

Status: ACTIVE

Annual Report Status: In Good Standing

Last Report Filed: 6/5/2015

Type: Business Corporation

Registered Agent(s)

2/4/2016 9:38:11 AM From: To: 8506176380(5/9)

Agent: C T CORPORATION SYSTEM
Address: 3867 PLAZA TOWER DR.
City, State, Zip: BATON ROUGE, LA 70816
Appointment Date: 11/6/2002

Officer(s)

Additional Officers: No

Officer: RICHARD OBADIAH
Title: Vice-President, Officer
Address: 4171 ESSEN LANE
(VP, ASSISTANT SECRETARY)
City, State, Zip: BATON ROUGE, LA 70809

Officer: E. KENNETH JENKINS
Title: Officer, Vice-President
Address: 4171 ESSEN LANE
(VP, ASSISTANT SECRETARY)
City, State, Zip: BATON ROUGE, LA 70809

Officer: REGINA N. HAMILTON
Title: Officer
Address: 4171 ESSEN LANE
(ASSISTANT SECRETARY)
City, State, Zip: BATON ROUGE, LA 70809

Officer: RICHARD CHANDLER
Title: Director
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: WILLIAM GRIFFITH
Title: Executive Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: SERGIO LOPEZ
Title: Vice-President
Address: 4171 ESSEN LANE
VP - TAX
City, State, Zip: BATON ROUGE, LA 70809

Officer: LUCIANO REYES
Title: Director
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: STEPHEN MARLO
Title: Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: WESTLEY S. STOCKTON
Title: Director
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: JEFF LYASH
Title: Director, President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: PATRICK K. MULLEN

Title: Director
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: MICHAEL S. TAFF
Title: Director
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: DANIEL M. AQUILINO, P.E.
Title: Officer
Address: 4171 ESSEN LANE
ASST VP
City, State, Zip: BATON ROUGE, LA 70809

Officer: WALTER G. BROWNING
Title: Officer
Address: 4171 ESSEN LANE
ASST SECRETARY
City, State, Zip: BATON ROUGE, LA 70809

Officer: JOSEPH CRISTALDI
Title: Treasurer
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: DON DEPIERRO
Title: Vice-President
Address: 4171 ESSEN LANE
SR. VP
City, State, Zip: BATON ROUGE, LA 70809

Officer: N. ANDREW DUPUY, JR.
Title: Vice-President
Address: 4171 ESSEN LANE
SR. VP
City, State, Zip: BATON ROUGE, LA 70809

Officer: CLIFF EUBANKS
Title: Executive Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: DANIEL P. FADEL
Title: Executive Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: ARTHUR R. FITZPATRICK
Title: Officer
Address: 4171 ESSEN LANE
ASST VP
City, State, Zip: BATON ROUGE, LA 70809

Officer: DEBORAH A. GUSTAFSON
Title: Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: KENNETH W. HOLLENBACH
Title: Vice-President

Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: EDWARD J. HUBNER
Title: Executive Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: L.T.M. KESTER
Title: Vice-President, Secretary
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: DARYL EUGENE LAYNE, P.E.
Title: Officer
Address: 4171 ESSEN LANE
ASST VP
City, State, Zip: BATON ROUGE, LA 70809

Officer: MICHAEL MANNING, P.E.
Title: Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: FRED MCMANUS
Title: Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: JOSEPH SALEEBY
Title: Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: SEAN SEXTONE
Title: Vice-President
Address: 4171 ESSEN LANE
SR. VP
City, State, Zip: BATON ROUGE, LA 70809

Officer: JOHN SIMMONS
Title: Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: JOHN R. SMITH
Title: Vice-President
Address: 4171 ESSEN LANE
SR. VP
City, State, Zip: BATON ROUGE, LA 70809

Officer: SHARON TANSKI
Title: Officer
Address: 4171 ESSEN LANE
ASST SECRETARY
City, State, Zip: BATON ROUGE, LA 70809

Officer: KELLY TRICE
Title: Officer
Address: 4171 ESSEN LANE
ASST VP

City, State, Zip: BATON ROUGE, LA 70809

Officer: FAROUK F. YOUSSEF

Title: Officer

Address: 4171 ESSEN LANE

ASST VP

City, State, Zip: BATON ROUGE, LA 70809

Merger(s)

Filed Date: 10/2/2001

EffectiveDate: 10/2/2001

Type: MERGE

Charter #: 34960124D

Charter Name: WECTEC GLOBAL PROJECT SERVICES INC.

Role: SURVIVOR

Filed Date:

EffectiveDate:

Type: MERGE

Charter #: 34869942D

Charter Name: SHAW SERVICES INC.

Role: NON-SURVIVOR

Filed Date: 4/13/2011

EffectiveDate: 4/13/2011

Type: MERGE

Charter #: 34960124D

Charter Name: WECTEC GLOBAL PROJECT SERVICES INC.

Role: SURVIVOR

Filed Date:

EffectiveDate:

Type: MERGE

Charter #: 35315068D

Charter Name: SHAW STONE & WEBSTER PUERTO RICO, INC.

Role: NON-SURVIVOR

Filed Date: 4/13/2011

EffectiveDate: 4/13/2011

Type: MERGE

Charter #: 34960124D

Charter Name: WECTEC GLOBAL PROJECT SERVICES INC.

Role: SURVIVOR

Filed Date:

EffectiveDate:

Type: MERGE

Charter #: 34976237D

Charter Name: STONE & WEBSTER PURCHASING, INC.

Role: NON-SURVIVOR

Amendments on file

Date	Description
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7/20/2000	Name Change
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10/2/2001	Merger
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4/12/2002	Domicile, Agent Change or Resign of Agent
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11/6/2002	Domicile, Agent Change or Resign of Agent
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1/29/2008	Domicile, Agent Change or Resign of Agent
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4/13/2011	Merger
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4/13/2011	Merger
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12/26/2013	Name Change
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2/4/2016 9:38:11 AM From: To: 8506176380(9/9)

10/18/2015 Domicile, Agent Change or Resign of Agent
1/20/2016 Name Change

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

February 2, 2016



Secretary of State

Web 34960124D



Certificate ID: 10677640#P8Q83

To validate this certificate, visit the following web site,
go to **Business Services**, **Search for Louisiana**
Business Filings, **Validate a Certificate**, then follow
the instructions displayed.
www.sos.la.gov