

1/29/2014 16:32:47 From: To: 8506176380

Division of Corporations

**F00000006851** (1/2) Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000010231 3)))



H140000102313ABCM

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
STONE & WEBSTER CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06 1
Estimated Charge	\$35.00

Name Change

\*FEE-SUBMIT\*

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 JAN 14 AM 10:03



January 15, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STONE & WEBSTER CONSTRUCTION, INC.

4171 ESSEN LANE

ATTN: DEBRA J. ROBERSON

BATON ROUGE, LA 70809

SUBJECT: STONE & WEBSTER CONSTRUCTION, INC.

REF: F00000006851

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The Certificate of Name Change from the State of Louisiana did not scan completely through.

The Florida Statutes does not provide for the update of officers/directors on a Foreign Amendment Application therefore, this office cannot update the officer/director list submitted with the Foreign Name Change Amendment.

The officers/directors can be updated by filing the 2014 Annual Report on our website at [www.sunbiz.org](http://www.sunbiz.org).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D. Carter  
Regulatory Specialist

FAX Aud. #: H14000010231  
Letter Number: 514A00001032

RECEIVED

14 JAN 29 PM 4:11

P.O. BOX 6327 - Tallahassee, Florida 32314

\*RE SUBMIT\*

1/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Stone & Webster Construction, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P00000006851

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

Theresa.Meyers@cbi.com

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:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JAN 14 AM 10:03

**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)**

F00000006851

(Document number of corporation (if known))

1. Stone & Webster Construction, Inc.

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

2. Louisiana

(Incorporated under laws of)

3. 12/08/2000

(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? 12/26/2013

5. CB&I Stone & Webster Construction, 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)

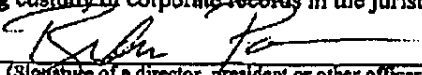
6. If the amendment changes the period of duration, indicate new period of duration.

(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.

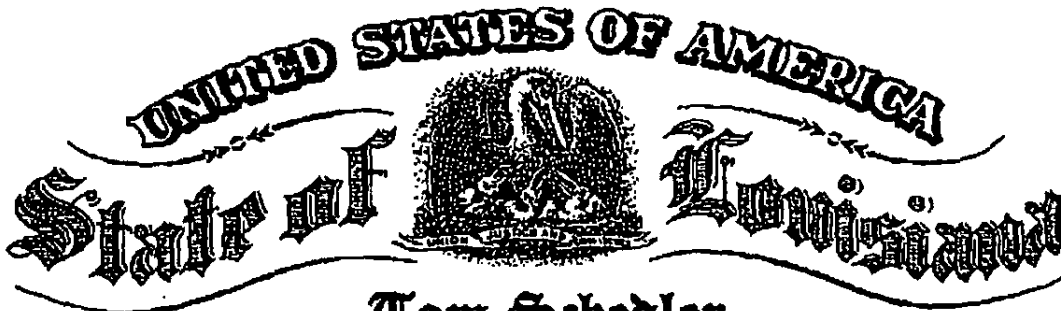
  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brandon Politz

(Typed or printed name of person signing)

Vice President

(Title of person signing)



**Tom Schedler**  
**SECRETARY OF STATE**

*No 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 August 04, 2000.

**Name:** CB&I STONE & WEBSTER CONSTRUCTION, INC.

**Type:** Business Corporation

**City:** BATON ROUGE

**Status:** ACTIVE

**Previous Names:**  
STONE & WEBSTER CONSTRUCTION, INC. (Changed: 12/26/2013)

**Business:** CB&I STONE & WEBSTER CONSTRUCTION, INC.

**Charter Number:** 34972573 D

**Registration Date:** 8/4/2000

**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:** 7/9/2013

**Type:** Business Corporation

**Registered Agent(s)**  
**Agent:** C T CORPORATION SYSTEM

**Address:** 5615 CORPORATE BLVD., STE. 400B  
**City, State, Zip:** BATON ROUGE, LA 70808  
**Appointment Date:** 11/6/2002

**Officer(s)** **Additional Officers: No**  
**Officer:** MICHAEL A. HICKEY  
**Title:** Director, President, Treasurer, Officer  
**Address:** 4171 ESSEN LANE  
(DIRECTOR, PRESIDENT, TREASURER, ASSISTANT

**SECRETARY**  
**City, State, Zip:** BATON ROUGE, LA 70809

**Officer:** MICHAEL FAULKNER  
**Title:** Vice-President, Secretary  
**Address:** 4171 ESSEN LANE  
**City, State, Zip:** BATON ROUGE, LA 70809

**Officer:** PAUL EDWARDS  
**Title:** Vice-President  
**Address:** 4171 ESSEN LANE  
**City, State, Zip:** BATON ROUGE, LA 70809

**Officer:** JOE VOZZELLA  
**Title:** Vice-President  
**Address:** 4171 ESSEN LANE  
**City, State, Zip:** BATON ROUGE, LA 70809

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

**Officer:** LYNN LAMBERT  
**Title:** Vice-President  
**Address:** 4171 ESSEN LANE  
(SENIOR VICE PRESIDENT)  
**City, State, Zip:** BATON ROUGE, LA 70809

**Officer:** BRANDON POLITZ  
**Title:** Vice-President  
**Address:** 4171 ESSEN LANE  
**City, State, Zip:** BATON ROUGE, LA 70809

**Officer:** FRANKLIN R. TIMMONS, CPP  
**Title:** Vice-President  
**Address:** 4171 ESSEN LANE  
(ASSISTANT VICE PRESIDENT)  
**City, State, Zip:** BATON ROUGE, LA 70809

**Officer:** RICHARD E. CHANDLER, JR.  
**Title:** Director  
**Address:** 4171 ESSEN LANE  
(DIRECTOR)  
**City, State, Zip:** BATON ROUGE, LA 70809

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

**Officer:** LUCIANO REYES  
**Title:** Director  
**Address:** 4171 ESSEN LANE  
(DIRECTOR/TREASURER)  
**City, State, Zip:** BATON ROUGE, LA 70809

**Officer:** WALTER BROWNING  
**Title:** Secretary  
**Address:** 4171 ESSEN LANE  
(ASST. SECRETARY)  
**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

**Amendments on file**

<b>Date</b>	<b>Description</b>
4/12/2002	Domicile, Agent Change or Resign of Agent
11/6/2002	Domicile, Agent Change or Resign of Agent
1/29/2008	Domicile, Agent Change or Resign of Agent
12/26/2013	Name Change

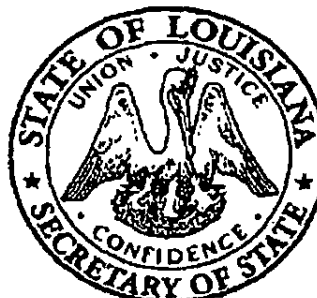
In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 8, 2014



*Secretary of State*

SSP34972573D



Certificate ID: 10451542#M7D52

To validate this certificate, visit the following web site, go to Commercial Division, Certificate Validation, then follow the instructions displayed.  
[www.sos.louisiana.gov](http://www.sos.louisiana.gov)