

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
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
CB&I STONE & WEBSTER CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

2016 FEB -8 AM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
16 FEB -8 AM 11:16

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: F00000006851

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:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
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(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

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. CB&I 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? 01/20/2016

5. 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)

Michael T. Sweeney

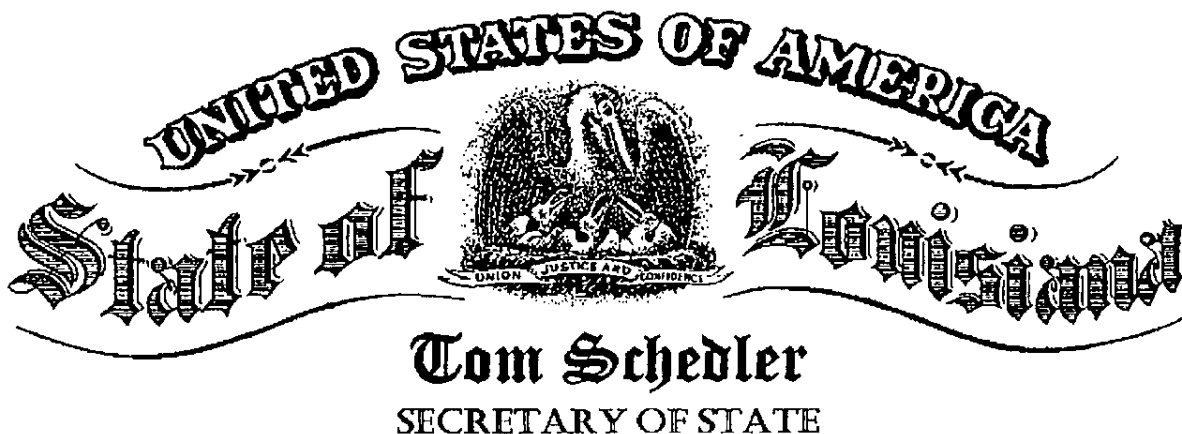
(Typed or printed name of person signing)

Vice President

(Title of person signing)

2016 FEB -8 AM 5:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100



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 August 04, 2000.

Name: STONE & WEBSTER CONSTRUCTION INC.

Type: Business Corporation

City: BATON ROUGE

Status: ACTIVE

Previous Names:

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

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

Business: 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: 7/6/2015

Type: Business Corporation

Registered Agent(s)

2/8/2016 10:53:18 AM From: To: 8506176380(5/7)

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: 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: 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: TERRY COPELAND Title: Director, President, Treasurer, Officer Address: 4171 ESSEN LANE (DIR, PRES, TREAS, ASST SEC) City, State, Zip: BATON ROUGE, LA 70809	

2/8/2016 10:53:18 AM From: To: 8506176380(6/7)

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: S. WALT COLEMAN
Title: Secretary, Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: BRUCE DRAWBRIDGE
Title: Vice-President
Address: 4171 ESSEN LANE
(SR. VP)
City, State, Zip: BATON ROUGE, LA 70809

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

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

Amendments on file

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

2/8/2016 10:53:18 AM From: To: 8506176380(7/7)

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 34972573D



Certificate ID: 10677639#Q8Q83

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