

2/5/2016 10:56:06 AM From: To: 8506176380(1/7)

Florida Department of State
Division of Corporations
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((H16000030513 3)))



H160000305133ABCT

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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 annual report mailings. Enter only one email address please.**

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16 FEB -5 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CB&I CONTRACTORS, INC.**

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

RECEIVED
16 FEB -5 PM 12:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

AC
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Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CB&I Contractors, Inc.

Name of Corporation

DOCUMENT NUMBER: F97000004026

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

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☐ \$52.50 Filing Fee,
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Certified Copy
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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)

F97000004026

(Document number of corporation (if known))

1. CB&I Contractors, Inc.

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

2. Louisiana

(Incorporated under laws of)

3. 07/31/1997

(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 Contractors 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.

Michael F. Sweeney
(Signature of a director, president, or officer)

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

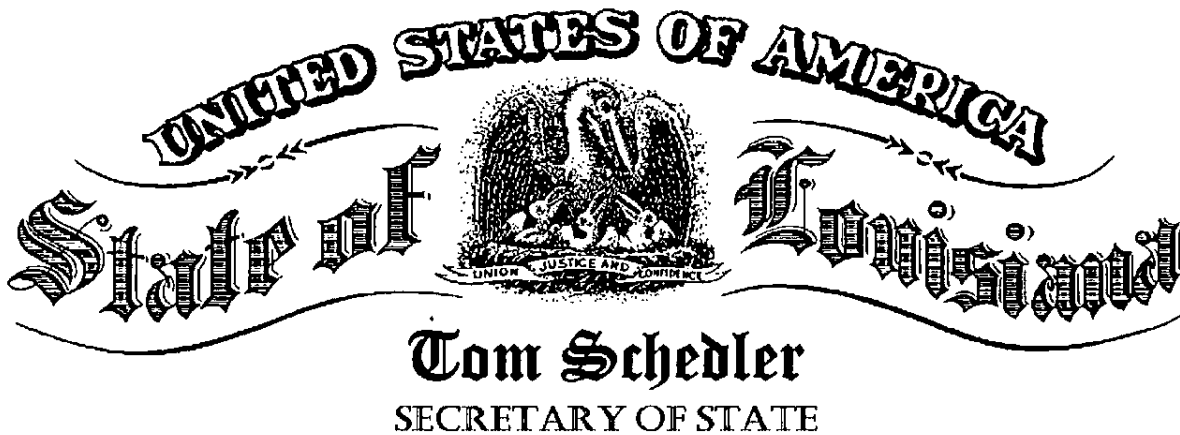
Michael T. Sweeney

(Typed or printed name of person signing)

Secretary

(Title of person signing)

16 FEB -5 PM 3:20
SECRETARY OF STATE
SEC OF STATE
TALLAHASSEE, FLORIDA



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 November 02, 1981.

Name: WECTEC CONTRACTORS INC.

Type: Business Corporation

City: BATON ROUGE

Status: ACTIVE

Previous Names:

CB&I CONTRACTORS, INC. (Changed: 1/20/2016)
CB&I SHAW CONSTRUCTORS, INC. (Changed: 9/10/2014)
SHAW CONSTRUCTORS, INC. (Changed: 12/26/2013)
UNITED CRAFTS, INC. (Changed: 12/15/1997)
CAPITAL RIVER INDUSTRIES, INC. (Changed: 4/11/1985)

Business: WECTEC CONTRACTORS INC.

Charter Number: 33619160 D

Registration Date: 11/2/1981

Domicile Address

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

Mailing Address

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

Status: ACTIVE

Annual Report Status: In Good Standing

Last Report Filed: 10/5/2015

Type: Business Corporation

Registered Agent(s)

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: RONNIE VOLENTINE
Title: Treasurer, Director, Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

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

Officer: CLIFFORD SIMON DURAND, III
Title: Officer
Address: 4171 ESSEN LANE
(ASSISTANT VP)
City, State, Zip: BATON ROUGE, LA 70809

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

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

Officer: DOUG FUSSELL
Title: President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: PETER R. RANO
Title: Vice-President
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

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

Officer: WALTER G. BROWNING
Title: Secretary
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, TX 70809

Officer: PATRICK K. MULLEN
Title: Director
Address: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: RICHARD OBADIAH
Title: Vice-President, Officer
Address: 4171 ESSEN LANE
(VP & ASST SECRETARY)
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: L. T. M. KESTER
Title: Vice-President, Officer
Address: 4171 ESSEN LANE
(VP & ASST. SECRETARY)
City, State, Zip: BATON ROUGE, LA 70809

Officer: WILLIAM G. LAMB
Title: Vice-President
Address: 4171 ESSEN LANE
(VP - GLOBAL TAX)
City, State, Zip: BATON ROUGE, LA 70809

Merger(s)

Filed Date: 4/11/1985
EffectiveDate: 4/11/1985
Type: MERGE
Charter #: 33619160D
Charter Name: WECTEC CONTRACTORS INC.
Role: SURVIVOR

Filed Date:
EffectiveDate:
Type: MERGE
Charter #: 32220060D
Charter Name: NADCO, INC.
Role: NON-SURVIVOR

Filed Date:
EffectiveDate:
Type: MERGE
Charter #: 33364330D
Charter Name: UNITED CRAFTS, INC.
Role: NON-SURVIVOR

Filed Date: 8/31/1998
EffectiveDate: 8/31/1998
Type: MERGE
Charter #: 33619160D
Charter Name: WECTEC CONTRACTORS INC.
Role: SURVIVOR

Filed Date:
EffectiveDate:
Type: MERGE

2/5/2016 10:56:06 AM From: To: 8506176380(7/7)

Charter #: 34552174D
Charter Name: UCI HOLDING, INC.
Role: NON-SURVIVOR

Amendments on file

Date	Description
4/11/1985	Name Change
4/11/1985	Merger
8/17/1992	Domicile, Agent Change or Resign of Agent
12/15/1997	Name Change
8/31/1998	Merger
5/6/1999	Domicile, Agent Change or Resign of Agent
4/12/2002	Domicile, Agent Change or Resign of Agent
11/6/2002	Domicile, Agent Change or Resign of Agent
11/18/2003	Disclosure of Ownership
4/25/2007	Domicile, Agent Change or Resign of Agent
1/29/2008	Domicile, Agent Change or Resign of Agent
12/26/2013	Name Change
2/19/2014	Appointing, Change, or Resign of Officer
9/10/2014	Name Change
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 33619160D



Certificate ID: 10677622#RKH62

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