

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P19510 (7)
 1. Corporation Name
CHICAGO BRIDGE & IRON COMPANY (DELAWARE)



Principal Place of Business 1501 N DIVISION PLAINFIELD IL 60544 US	Mailing Address 1501 N DIVISION PLAINFIELD IL 60544 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/03/1988	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-3026565	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Zip	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No
25	Country	30	Country		

8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLENN, GERALD M	1.2 NAME	
STREET ADDRESS	413 W WALNUT	1.3 STREET ADDRESS	
CITY-ST-ZIP	HINSDALE FL	1.4 CITY-ST-ZIP	
TITLE	VPCE <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIGGINS, TIMOTHY J	2.2 NAME	
STREET ADDRESS	2505 HANFORD LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	AURORA IL	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUSSELL, R S	3.2 NAME	
STREET ADDRESS	211 RYAN CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON HEIGHTS IL	3.4 CITY-ST-ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAGSTROM, JON	4.2 NAME	
STREET ADDRESS	317 HUNDSON AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CLARENDON HILL IL	4.4 CITY-ST-ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHLEIFE, JAMES M	5.2 NAME	
STREET ADDRESS	307 LANDSHIRE CT	5.3 STREET ADDRESS	
CITY-ST-ZIP	OSWEGO IL	5.4 CITY-ST-ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALDINGER, THOMAS J	6.2 NAME	
STREET ADDRESS	501 DEVON DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	BURR RIDGE IL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *R. S. Russell* R. S. Russell 4/29/98

CR2E034 (10/97)

CHICAGO BRIDGE & IRON CO. (DEL)

OFFICERS AND DIRECTORS

<u>SSN</u>	<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESSES</u>
251-68-7281	GERALD M. GLENN	CHAIRMAN/ PRESIDENT/ DIRECTOR	413 WEST WALNUT HINSDALE, IL 60521
385-62-3116	TIMOTHY J. WIGGINS	VICE PRESIDENT/ CFO/ DIRECTOR	2505 HANSFORD LANE AURORA, IL 60504
506-66-8512	ROBERT H. WOLFE	VICE PRESIDENT/ GENERAL COUNSEL	732 FAIRFIELD COURT WESTMONT, IL 60559
329-36-3289	JOHN MEIER	VICE PRESIDENT/ CONTROLLER	2204 OAK HILL DRIVE LISLE, IL 60532
308-46-6613	M. JEAN BROWN	TREASURER	2057 RICHTON DRIVE WHEATON, IL 60187
010-30-1171	JON HAGSTROM	VICE PRESIDENT/	317 HUDSON AVEUNE CLARENDON HILLS, IL 60514
396-48-1620	JAMES M. SCHLEIFE	VICE PRESIDENT/	307 LANDSHIRE COURT OSWEGO, IL 60543
340-48-6839	R. SCOTT RUSSELL	SECRETARY	211 RYAN COURT ARLINGTON HTS, IL 60005
347-52-1521	STEVEN A. MARIL	ASST. SECRETARY	1315 CHESWICK COURT WHEELING, IL 60090
047-46-9294	THOMAS J. ALDINGER	DIRECTOR	501 DEVON DRIVE BURR RIDGE, IL 60521