

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P19510

1. Entity Name

CHICAGO BRIDGE & IRON COMPANY (DELAWARE)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90030 008 ***150.00

Principal Place of Business

Mailing Address

1501 N DIVISION
PLAINFIELD IL 60544
US

1501 N DIVISION
PLAINFIELD IL 60544-8984
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3026565

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
GLENN, GERALD M
413 W WALNUT
HINSDALE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPCE
WIGGINS, TIMOTHY J
2505 HANFORD LANE
AURORA IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
RUSSELL, R S
211 RYAN CT
ARLINGTON HEIGHTS IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
HAGSTROM, JON
317 HUNDSON AVE
CLARENDON HILL IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
SCHLEIFE, JAMES M
307 LANDSHIRE CT
OSWEGO IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
BROWN, M. JEAN
337 SCOTT AVE
GLEN ELLYN IL 60137 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

P19570

D0033980

CHICAGO BRIDGE & IRON CO. (DEL)

OFFICERS AND DIRECTORS

SSN	OFFICERS	TITLE	ADDRESS
251-68-7281	GERALD M. GLENN	CHAIRMAN/ PRESIDENT/ DIRECTOR	1501 NORTH DIVISION STREET PLAINFIELD, IL 60544
385-62-3116	TIMOTHY J. WIGGINS	VICE PRESIDENT/ CFO/ DIRECTOR	1501 NORTH DIVISION STREET PLAINFIELD, IL 60544
308-46-6613	M. JEAN BROWN	TREASURER	1501 NORTH DIVISION STREET PLAINFIELD, IL 60544
187-38-7128	SAMUAL C. LEVENTRY	VICE PRESIDENT	1501 NORTH DIVISION STREET PLAINFIELD, IL 60544
506-66-8512	ROBERT H. WOLFE	VICE PRESIDENT GENERAL COUNCEL	1501 NORTH DIVISION STREET PLAINFIELD, IL 60544
010-30-1171	JON HAGSTROM	VICE PRESIDENT/	1501 NORTH DIVISION STREET PLAINFIELD, IL 60544
396-48-1620	JAMES M. SCHLEIFE	VICE PRESIDENT/	1501 NORTH DIVISION STREET PLAINFIELD, IL 60544
340-48-6839	R. SCOTT RUSSELL	SECRETARY	1501 NORTH DIVISION STREET PLAINFIELD, IL 60544
347-52-1521	STEVEN A. MARIL	ASST. SECRETARY	1501 NORTH DIVISION STREET PLAINFIELD, IL 60544