

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90013 050 ***150.00

DOCUMENT # P19510

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3026565

Applied For

Not Applicable

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, 2002 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	<input type="checkbox"/> Delete
	PD			<input type="checkbox"/> Delete
	GLENN, GERALD M			
	413 W WALNUT			
	HINSDALE FL			
	VPCE			<input checked="" type="checkbox"/> Delete
	WIGGINS, TIMOTHY J			
	2505 HANFORD LANE			
	AURORA IL			
	S			<input type="checkbox"/> Delete
	RUSSELL, R S			
	211 RYAN CT			
	ARLINGTON HEIGHTS IL			
	VPD			<input type="checkbox"/> Delete
	SCHLEIFE, JAMES M			
	307 LANDSHIRE CT			
	OSWEGO IL			
	T			<input type="checkbox"/> Delete
	MORAN, TIMOTHY J			
	1501 NORTH DIVISION STREET			
	PLAINFIELD IL 60544			
				<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	V.P.			<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	Richard E. Gooldrich				
	3 Oakley Downs The Woodlands Tx				
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> 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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-30-02 (815) 439-6315

CR2E034 (9/01)