

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19510

FILED
Apr 19, 2007
Secretary of State

Entity Name: CHICAGO BRIDGE & IRON COMPANY (DELAWARE)

Current Principal Place of Business:

14105 A RTE 59
PLAINFIELD, IL 605448984 US

New Principal Place of Business:

14105 S. ROUTE 59
PLAINFIELD, IL 605448984 US

Current Mailing Address:

2103 RESEARCH FOREST DR
THE WOODLANDS, TX 77380 US

New Mailing Address:

FEI Number: 36-3026565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLENN, GERALD M
Address: 3 GRAND REGENCY CIRCLE
City-St-Zip: THE WOODLANDS, TX 77382

Title: VPTD () Delete
Name: BYERS, RICHARD A
Address: 81 WEST PALM BLVD
City-St-Zip: MONTGOMERY, TX 77356

Title: S () Delete
Name: RUSSELL, SCOTT R
Address: 14 SNOW POND PLACE
City-St-Zip: THE WOODLANDS, TX 77382

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASHERMAN, PHILIP K
Address: 38 GRAND GARDEN CT.
City-St-Zip: THE WOODLANDS, TX 77382

Title: VP (X) Change () Addition
Name: SCHLEIFE, JAMES M
Address: 307 LANDSHIRE CT.
City-St-Zip: OSWEGO, IL 60543

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: REYES, LUCIANO
Address: 59 N. WINTERPORT CIRCLE
City-St-Zip: THE WOODLANDS, TX 77382

Title: D () Change (X) Addition
Name: BALLSCHMIEDE, RONALD A
Address: 1075 SOUTH SADDLE RIDGE CR.
City-St-Zip: PALATINE, IL 60067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCIANO REYES

T

04/19/2007

Electronic Signature of Signing Officer or Director

_____ Date