

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19510

FILED
Apr 21, 2009
Secretary of State

Entity Name: CHICAGO BRIDGE & IRON COMPANY (DELAWARE)

Current Principal Place of Business:

14105 S. ROUTE 59
PLAINFIELD, IL 605448984 US

New Principal Place of Business:

Current Mailing Address:

2103 RESEARCH FOREST DR
THE WOODLANDS, TX 77380 US

New Mailing Address:

2103 RESEARCH FOREST DR.
THE WOODLANDS, TX 77380 US

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: ASHERMAN, PHILIP K
Address: 38 GRAND GARDEN CT.
City-St-Zip: THE WOODLANDS, TX 77382

Title: D () Delete
Name: BALLSCHMIEDE, RONALD A
Address: 1075 S. SADDLE RIDGE CR.
City-St-Zip: PALATINE, IL 60067

Title: S () Delete
Name: DELMAN, DAVID A
Address: 2103 RESEARCH FOREST DR.
City-St-Zip: THE WOODLANDS, TX 77380

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

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 77381 US

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

Title: S (X) Change () Addition
Name: DELMAN, DAVID A
Address: 14 FLINTSHIRE PLACE
City-St-Zip: THE WOODLANDS, TX 77382 US

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID A. DELMAN

S

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date