

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90099 003 ***150.00

0651323 AT

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **PD** ☒ Change ☐ Addition
NAME **Gerald M. Glenn**
STREET ADDRESS **23 Cypress Lake Place**
CITY-ST-ZIP **The Woodlands, TX 77381**

TITLE **VP** ☐ Delete
NAME **GOOLDRICH, RICHARD E**
STREET ADDRESS **3 OAKLEY DOWNS**
CITY-ST-ZIP **THE WOODLANDS TX 77382**

TITLE **VP** ☒ Change ☐ Addition
NAME **Richard E. Goodrich**
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **S** ☒ Change ☐ Addition
NAME **Scott R. Russell**
STREET ADDRESS **14 Snown Pond Place**
CITY-ST-ZIP **The Woodlands, TX 77381**

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

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

TITLE **T** ☐ Delete
NAME **MORAN, TIMOTHY J**
STREET ADDRESS **1501 NORTH DIVISION STREET**
CITY-ST-ZIP **PLAINFIELD IL 60544**

TITLE **T** ☒ Change ☐ Addition
NAME **Timothy J.P. Moran**
STREET ADDRESS **11 Meadow Cove Drive**
CITY-ST-ZIP **The Woodlands, TX 77381**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFR2034 (10/02)

attachment

75084698
P1951098

CORPORATION DESCRIPTIVE INFORMATION

CHICAGO BRIDGE & IRON CO (DEL) - DIRECTORS

EMPLOYEE ID: 36-3026565

GERALD M. GLENN
23 CYPRESS LAKE PLACE
THE WOODLANDS, TX 77382

RICHARD E. GOODRICH
3 OAKLEY DOWNS
THE WOODLANDS, TX 77382

Attachment 76054698
#P19510
CORPORATION DESCRIPTIVE INFORMATION

Code: 13*

Name: CHICAGO BRIDGE & IRON COMPANY (DELAWARE)

Employee ID: 36-3026565

Corporate Officers

Officer Name	GERALD M. GLENN
Street Address	23 CYPRESS LAKE PLACE
City	THE WOODLANDS
State	TX
Zip	77382
SSN	251-68-7281
Title	PRESIDENT

Officer Name	RICHARD E. GOODRICH
Street Address	3 OAKLEY DOWNS
City	THE WOODLANDS
State	TX
Zip	77382
SSN	443-40-7506
Title	VICE PRESIDENT

Officer Name	R. SCOTT RUSSELL
Street Address	14 SNOW POND PLACE
City	THE WOODLANDS
State	TX
Zip	77382
SSN	340-48-6839
Title	SECRETARY

Officer Name	TIMOTHY J. P. MORAN
Street Address	11 MEADOW COVE DRIVE
City	THE WOODLANDS
State	TX
Zip	77381
SSN	357-96-0437
Title	TREASURER

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