

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

*CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY - 1 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P31257** (9)

1. Corporation Name

CHICAGO BRIDGE & IRON TECHNICAL SERVICES COMPANY

Principal Place of Business

**800 JORIE BOULEVARD
OAK BROOK IL 60522-4001**

Mailing Address

**800 JORIE BOULEVARD
OAK BROOK IL 60522-4001**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification
10/09/1990

3a. Date of Last Report
02/01/1994

4. FEI Number
36-3506019

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under the 1993 U.S.
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

State App # 01

2b. Mailing Address

26

State App # 01

22

City & State

27

City & State

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the new registered agent under the Florida Statutes.

SIGNATURE

Signature of person authorized to sign this report (must be a director, officer, or shareholder)

Signature of person authorized to sign this report (must be a director, officer, or shareholder)

12

OFFICERS AND DIRECTORS

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

12a

NAME

STREET ADDRESS

CITY, STATE, ZIP

**P
HAGSTROM J.
317 HUDSON AVENUE
CLARENDON HILLS IL**

13a

NAME

STREET ADDRESS

CITY, STATE, ZIP

13b

NAME

STREET ADDRESS

CITY, STATE, ZIP

13c

NAME

STREET ADDRESS

CITY, STATE, ZIP

13d

NAME

STREET ADDRESS

CITY, STATE, ZIP

13e

NAME

STREET ADDRESS

CITY, STATE, ZIP

13f

NAME

STREET ADDRESS

CITY, STATE, ZIP

14. I hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Sections 607.01 and 607.02, Florida Statutes. I further certify that the information submitted on this report is a copy of the annual report as true and accurate and that my signature shall bear the same legal effect as if made under oath. That I am an officer or a director of the corporation and that my name and business address as shown on this report are required by Chapter 607, Florida Statutes, and that my name appears on Block 12a or Block 13a of this report, as applicable.

SIGNATURE:

Charlotte Tourber
Charlotte Tourber Secretary

4-85-95 708-512-7000

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CHICAGO BRIDGE & IRON TECHNICAL SERVICES COMPANY
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
* J. Hagstrom 010-30-1171	President	317 Hudson Avenue Clarendon Hills, IL 60514
* J. E. Jones 508-34-0162	Director	840 N. Washington Street Hinsdale, IL 60521
* G. L. Schueppert 394-34-5814	Director	97 Otis Road Barrington, IL 60010
* C. J. Pieper 138-34-2355	Vice President	1718 Concord Drive Downers Grove, IL 60516
* L. E. Akin 420-40-6396	Director	8221 Lake Ridge Road Burr Ridge, IL 60521
* A. M. White 525-96-5965	Vice President	27 Claymore Road #19-02 The Claymore Singapore 0922
C. C. Toerber 328-44-4059	Secretary	418 Edgewood River Forest, IL 60305

* Denotes Director

Updated April, 1995