

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

3. Date Incorporated or Qualified
10/09/1990

3a. Date of Last Report
05/01/1995

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 s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

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
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent, agent for service, or incorporator

Signature typed or printed name of registered agent, agent for service, or incorporator

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
P	HAGSTROM J.	317 HUDSON AVENUE	CLARENDON HILLS IL	☐
D	JONES, J.E.	840 N. WASHINGTON ST.	HINSDALE IL	☒
D	SCHUEPPERT, G.L.	97 OTIS ROAD	BARRINGTON IL	☒
VP	PIEPER, C.J.	1718 CONCORD DRIVE	DOWNERS GROVE IL	☐
VP	CARN, W.R.	1425 BRUSH HILL CIRCLE	NAPERVILLE IL	☒
VPT	BIAGINI, S.L.	1202 NEEDHAM ROAD	NAPERVILLE IL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☒ Addition
UP	A.M. WHITE	21 CLAYMORE ROAD	SMYRNA GA 30080	☒
SECRETARY	C.C. TOEKBER	418 BIRCHWOOD	RIVER FOREST IL 60305	☒
U.P. + TRANSFER	SCOTT KRAFT	305 WILDBERRY	DARTMOUTH, IL 60103	☒
ASST Sec.	RK. Doty	6113 Sedgely Ct	Buck Ridge, IL 60521	☒
400001810204	-05/07/96--01011--013	***200.00		☐ Change ☐ Addition

SIGNATURE:

C.C. Toekber
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96 (708) 572-7000

CR2E034 (12/95)

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**CHICAGO BRIDGE & IRON TECHNICAL SERVICES COMPANY
OFFICERS AND DIRECTORS**

NAME	OFFICE	ADDRESS
* J. Hagstrom 010-30-1171	President	317 Hudson Avenue Clarendon Hills, IL 60514
* C. J. Pieper 138-34-2355	Vice President	1718 Concord Drive Downers Grove, IL 60516
* 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
* Scott A. Krapf 351-52-2209	Vice President & Treasurer	305 Wildberry Lane Bartlett, IL 60103
R. K. Doty	Assistant Secretary	6013 Sedgley Ct. Burr Ridge, IL 60521

* Denotes Director

Updated August, 1995