

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006851

Entity Name: CB&I STONE & WEBSTER CONSTRUCTION, INC.**Current Principal Place of Business:**4171 ESSEN LANE
ATTN: SELENA WESTBROOK
BATON ROUGE, LA 70809**Current Mailing Address:**4171 ESSEN LANE
ATTN: SELENA WESTBROOK
BATON ROUGE, LA 70809 US**FEI Number: 72-1481673****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT, TREASURER, ASSISTANT SECRETARY
Name	HICKEY, MICHAEL A
Address	4171 ESSEN LANE
City-State-Zip:	BATON ROUGE LA 70809
Title	SENIOR VP
Name	LAMBERT, LYNN
Address	4171 ESSEN
City-State-Zip:	BATON ROUGE LA 70809
Title	VP
Name	VOZZELLA, JOE
Address	4171 ESSEN LANE
City-State-Zip:	BATON ROUGE LA 70809
Title	VP
Name	POLITZ, BRANDON
Address	4171 ESSEN LANE
City-State-Zip:	BATON ROUGE LA 70809

Title	DIRECTOR
Name	CHANDLER, RICHARD E. JR.
Address	4171 ESSEN LANE
City-State-Zip:	BATON ROUGE LA 70809
Title	VP
Name	RICHMOND, JOHN
Address	245 SUMMER STREET
City-State-Zip:	BOSTON MA 02110
Title	VP
Name	EDWARDS, PAUL
Address	4171 ESSEN LANE
City-State-Zip:	BATON ROUGE LA 70809
Title	VP AND SECRETARY
Name	FAULKNER, MICHAEL
Address	4171 ESSEN LANE
City-State-Zip:	BATON ROUGE LA 70809

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I hereby 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 all other like empowered.

SIGNATURE: MICHAEL FAULKNER**SECRETARY****01/21/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT CORPORATE SECRETARY
Name FITZPATRICK, ARTHUR R
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR
Name STOCKTON, WESTLEY S
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR
Name BALLSCHMIEDE, RONALD A.
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title ASST. SECRETARY
Name BROWNING, WALTER G.
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR
Name REYES, LUCIANO
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title ASSISTANT VP
Name TIMMONS, FRANKLIN R. CPP
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR
Name MULLEN, PATRICK K.
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP, ASST. SECRETARY
Name JENKINS, E. KENNETH
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809