

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007244

Entity Name: CB&I GOVERNMENT SOLUTIONS, INC.**Current Principal Place of Business:**2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380**Current Mailing Address:**2103 RESEARCH FOREST DRIVE
ATTN: SELENA WESTBROOK
THE WOODLANDS, TX 77380 US**FEI Number:** 75-3044680**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, VP
Name DILLMAN, MICHAEL H
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title ASST. SECRETARY
Name BROWNING, WALTER G.
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name CHANDLER, , RICHARD E. JR.
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title VP (LIMITED TO LICENSURE
PURPOSES - RESIDENT ENGINEER IN
THE STATE OF FL)
Name DOWNEY, STEVEN T.
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title SECRETARY
Name EVERITT, EDWARD J
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title ASSITANT SECRETARY
Name HAMILTON, REGINA H
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title VP (LIMITED TO LICENSURE
PURPOSES - RESIDENT ENGINEER IN
THE STATE OF KS)
Name COFFMAN, GREG
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title EVP, COO
Name DRAVECKY, HARRY
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

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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: REGINA N. HAMILTON**ASSISTANT SECRETARY** 04/08/2016_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP (LIMITED TO LICENSURE PURPOSES -
RESIDENT ENGINEER IN THE STATE OF NJ)
Name KOLIBAS, KATHERINE
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name STOCKTON, WESTLEY S
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title VP - LIMITED TO LICENSURE PURPOSES
(RESIDENT ENGINEER IN STATE OF OH)
Name STEMPKOWSKI, TONY
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name HACKENBERG, TYSON
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title VP - GLOBAL TAX
Name LAMB, WILLIAM G.
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR, TREASURER
Name REYES, LUCIANO
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title VP (LIMITED TO LICENSURE
PURPOSES - RESIDENT ENGINEER IN
THE STATE OF CA)
Name WILLIAMS, MICK
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title ASST. TREASURER
Name GUIDROZ, ALLYSON
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name JARRELL, MALCOLM
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380

Title PRESIDENT
Name TRICE, KELLY
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380