2017 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

FILED Mar 21, 2017

Secretary of State

CC3850748995

Officer/Director Detail:

Title **SECRETARY** Title ASST. SECRETARY

EVERITT, EDWARD J BROWNING, WALTER G. Name Name

Address 2103 RESEARCH FOREST DRIVE Address 2103 RESEARCH FOREST DRIVE

THE WOODLANDS TX 77380 City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip:

Title VP (LIMITED TO LICENSURE Title ASSITANT SECRETARY

PURPOSES - RESIDENT ENGINEER IN Name HAMILTON, REGINA H THE STATE OF KS)

Title

EVP. COO

2103 RESEARCH FOREST DRIVE Address Name

COFFMAN, GREG

THE WOODLANDS TX 77380 2103 RESEARCH FOREST DRIVE City-State-Zip: Address

City-State-Zip: THE WOODLANDS TX 77380 Title VP (LIMITED TO LICENSURE

PURPOSES - RESIDENT ENGINEER IN

THE STATE OF FL)

Name DRAVECKY, HARRY Name DOWNEY, STEVEN T.

2103 RESEARCH FOREST DRIVE Address Address 2103 RESEARCH FOREST DRIVE City-State-Zip: THE WOODLANDS TX 77380

THE WOODLANDS TX 77380 City-State-Zip:

Title DIRECTOR, TREASURER Title VP (LIMITED TO LICENSURE

PURPOSES - RESIDENT ENGINEER IN Name REYES, LUCIANO

THE STATE OF NJ) Address 2103 RESEARCH FOREST DRIVE

Name KOLIBAS, KATHERINE

City-State-Zip: THE WOODLANDS TX 77380 2103 RESEARCH FOREST DRIVE Address

THE WOODLANDS TX 77380 City-State-Zip: Continues on page 2

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.

ASSISTANT SECRETARY 03/21/2017 SIGNATURE: REGINA N. HAMILTON

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

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

Name DAVID, KIRSTEN B.

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

Title VP

Name MARTIN, STEPHEN R.

Address 2103 RESEARCH FOREST DRIVE

City-State-Zip: THE WOODLANDS TX 77380