

Kentucky Secretary of State Annual Report

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Company CB & I TYLER COMPANY
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Principal Office

3102 E FIFTH STREET
TYLER, TX 75701-5145

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	PHILIP K. ASHERMAN	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Secretary	R. SCOTT RUSSELL	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Treasurer	LUCIANO REYES	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Vice President	WALTER G. BROWNING	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380

Directors

Director	PHILIP K. ASHERMAN	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Director	RONALD A. BALLSCHMIEDE	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380

Signatures

Signature R. SCOTT RUSSELL
Title SECRETARY