

# Kentucky Secretary of State Annual Report

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**Company** CHICAGO BRIDGE & IRON COMPANY  
(DELAWARE)  
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## Principal Office

14105 S. ROUTE 59  
PLAINFIELD, IL 60544-8984

## Registered Agent

C T CORP. SYSTEM  
KY. HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

President	PHILLIP K ASHERMAN	2103 RESEARCH FOREST DR.
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	JAMES M. SCHLEIFE	14105 S. ROUTE 59, PLAINFIELD, IL 60544-8984

## Directors

Director	PHILLIP 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