

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b> (DELAWARE)	CHICAGO BRIDGE & IRON COMPANY
<b>Company ID</b>	0256438.09.99997
<b>Date Filed</b>	5/12/2008 11:37:41 AM
<b>Fee</b>	\$15.00

## 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., THE WOODLANDS, TX 77380
Secretary	DAVID A. DELMAN	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Treasurer	LUCIANO REYES	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380

## 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

<b>Signature</b>	DAVID A. DELMAN
<b>Title</b>	SECRETARY