

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0256438

Trey Grayson  
Secretary of State

Received and Filed

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Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CHICAGO BRIDGE & IRON COMPANY (DELAWARE)  
**Company ID:** 0256438  
**State of origin:** Illinois  
**Formation date:** 3/27/1989 12:00:00 AM  
**date filed:** 5/21/2009 4:01:18 PM  
**Fee:** \$15.00

**Principal Office**

14105 S. ROUTE 59  
PLAINFIELD, IL 60544-8984

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current 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