

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0256438
Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: CHICAGO BRIDGE & IRON COMPANY (DELAWARE)
Company ID: 0256438
State of origin: Illinois
Formation date: 3/27/1989 12:00:00 AM
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Principal Office

14105 S. ROUTE 59
PLAINFIELD, IL 60544-8984

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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

Signature	DAVID A. DELMAN
Title	SECRETARY