

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214531560

1.) CORPORATION NAME:

**CB&I Stone & Webster Construction, Inc.**

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1477092**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**LA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4171 ESSEN LANE  
ATTN: THERESA MEYERS

CITY/ST/ZIP: BATON ROUGE, LA 70809

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MICHAEL A HICKEY				
TITLE:	PRESIDENT				
ADDRESS:	4171 ESSEN LANE (DIRECTOR, PRES., TREAS., ASST. SEC.)				
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	PAUL EDWARDS				
TITLE:	VICE PRESIDENT				
ADDRESS:	4171 ESSEN LANE				
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	MICHAEL FAULKNER				
TITLE:	VICE PRESIDENT				
ADDRESS:	4171 ESSEN LANE (VP & SEC.)				
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	LYNN LAMBERT				
TITLE:	SR. VP				
ADDRESS:	4171 ESSEN LANE				
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	BRANDON POLITZ				
TITLE:	VICE PRESIDENT				
ADDRESS:	4171 ESSEN LANE				
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JOHN RICHMOND				
TITLE:	VICE PRESIDENT				
ADDRESS:	4171 ESSEN LANE				
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809				

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANKLIN R TIMMONS, CPP VICE PRESIDENT 4171 ESSEN LANE (ASST. VP) BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOE VOZZELLA VICE PRESIDENT 4171 ESSEN LANE BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ARTHUR R FITZPATRICK ASST. CORP SEC 4171 ESSEN LANE BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL MACMURDO ASST. CORP SEC 4171 ESSEN LANE BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL A HICKEY TREASURER 4171 ESSEN LANE (DIRECTOR, PRES., TREAS., ASST. SEC.) BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL A HICKEY ASST SECRETARY 4171 ESSEN LANE (DIRECTOR, PRES., TREAS., ASST. SEC.) BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL FAULKNER SECRETARY 4171 ESSEN LANE (VP & SEC.) BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD E CHANDLER, JR. DIRECTOR 4171 ESSEN LANE BATON ROUGE, LA 70809	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL A. HICKEY DIRECTOR 4171 ESSEN LANE BATON ROUGE, LA 70809	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LUCIANO REYES DIRECTOR 4171 ESSEN LANE BATON ROUGE, LA 70809	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: WESTLEY S STOCKTON  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 4171 ESSEN LANE  
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHAEL FAULKNER</u>	<u>MICHAEL FAULKNER, VICE</u>	<u>6/19/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.