

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214526454

1.) CORPORATION NAME:

**CB&I Environmental & Infrastructure, Inc.**

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1515255**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	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.

NAME:	MICHAEL H DILLMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4171 ESSEN LN		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		

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

NAME:	SHANE BELLANGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP, CFO, TREAS		
ADDRESS:	4171 ESSEN LANE		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		

NAME:	WALTER G BROWNING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4171 ESSEN LANE		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		

NAME:	REGINA N. HAMILTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4171 ESSEN LN		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		

NAME:	RICHARD E CHANDLER, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4171 ESSEN LANE		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70809		

NAME: LUCIANO REYES TITLE: DIRECTOR ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WESTLEY S STOCKTON TITLE: DIRECTOR ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

/s/ MICHAEL H DILLMAN	MICHAEL H DILLMAN, PRESIDENT	5/22/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.