



APTIM Environmental & Infrastructure, Inc.

2481 NW Boca Raton Boulevard

Boca Raton, Florida 33431

Tel: +1 561 391 8102

Fax: +1 561 391 9116

www.aptim.com

August 14, 2017

Bob Diaz
Construction Manager
City of Delray Beach
100 NW 1st Avenue
Delray Beach, FL 33444

Subject: CB&I Environmental & Infrastructure, Inc. Name Change

Dear Bob:

We are pleased to formally notify you that the acquisition of CB&I's Capital Services business segment, including CB&I Environmental & Infrastructure, Inc., was completed by Veritas Capital on June 30, 2017. In conjunction with the sale, we have rebranded our business as Aptim Environmental & Infrastructure, Inc. ("APTIM").

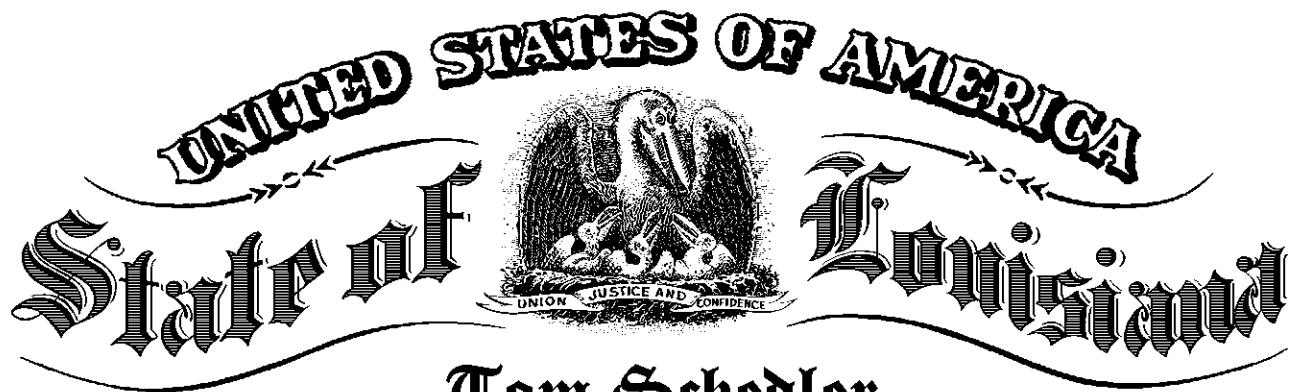
As evidence of this change, enclosed is a copy of the Amendment to our Articles of Incorporation with the State of Louisiana showing the name change filed and recorded on July 7, 2017. Likewise, we completed the name change filing with the Florida Department of State, Division of Corporations, on July 20, 2017, which is evidenced by the enclosed Amendment and Sunbiz record showing the entity status as ACTIVE. We are presently working with the applicable state and local entities to update the name on any licenses and registrations related to the work we perform. Accordingly, we will be required to execute future contracts and amendments to our existing contracts in our new name, and are happy to assist with any supporting documents, paperwork or contract amendments you may require in that regard. We note that this name change in no way affects or changes our corporate structure, legal standing, or ability to work for you. APTIM continues to operate under the same federal tax identification number with the staff and expertise you have come to rely on.

We greatly appreciate your business and are excited about continuing to work with you as APTIM. In order to be consistent with future correspondence, we respectfully request that you update your applicable systems to reflect our new legal name. If you have any questions or concerns, please feel free to contact me directly.

Thank you for placing your trust in us.

Sincerely,

Thomas P. Pierro, PE, D.CE
Director of Operations
APTIM Environmental & Infrastructure, Inc.



Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC.

Domiciled at BATON ROUGE, LOUISIANA, changing the corporate name to

APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC.

Was filed and recorded in this Office on July 07, 2017.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 7, 2017

Secretary of State

AP 35256487D



Certificate ID: 10846699#PKUA4

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov



July 25, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC. ***CORRECTION

4171 EASEN LANE

ATTN: DEBRA J. ROBERSON

BATON ROUGE, LA 70809

Re: Document Number F02000002878

The Amendment to the Application of a Foreign Corporation for CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC. which changed its name to APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC., a Louisiana corporation authorized to transact business in Florida, was filed on July 20, 2017.

This document was electronically received and filed under FAX audit number H17000189765.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Diane Cushing
Senior Section Administrator
Division of Corporation

Letter Number: 217A00014950



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /

[Previous On List](#)[Next On List](#)[Return to List](#)

[Events](#)[Name History](#)

Detail by Entity Name

Foreign Profit Corporation
APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC.

Filing Information

Document Number	F02000002878
FEI/EIN Number	77-0589932
Date Filed	06/07/2002
State	LA
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	07/20/2017
Event Effective Date	NONE

Principal Address

attn: melissa harrell
4171 essen lane
baton rouge, LA 70809

Changed: 07/21/2017

Mailing Address

attn: melissa harrell
4171 essen lane
baton rouge, LA 70809

Changed: 07/21/2017

Registered Agent Name & Address

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Officer/Director Detail

Name & Address

Title ASSISTANT SECRETARY

HAMILTON, REGINA N
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title SECRETARY

EVERITT, EDWARD J
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title DIRECTOR

STOCKTON, WESTLEY S
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title DIRECTOR

REYES, LUCIANO
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title EXECUTIVE VICE PRESIDENT & CHIEF OPERATIONS OFFICER

DRAVECKY, HARRY
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title VP, LIMITED TO LICENSURE PURPOSES (RESIDENT ENGINEER IN THE STATE OF NEW JERSEY)

KOLIBAS, KATHERINE
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title VP, LIMITED TO LICENSURE PURPOSES (RESIDENT ENGINEER IN THE STATE OF FLORIDA)

DOWNEY, STEVEN T
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title VP, LIMITED TO LICENSURE PURPOSES (RESIDENT ENGINEER IN THE STATE OF CALIFORNIA)

WILLIAMS, MICK
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title VP, LIMITED TO LICENSURE PURPOSES (RESIDENT ENGINEER IN THE STATE OF KANSAS)

COFFMAN, GREG
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title VICE PRESIDENT

JARRELL, MALCOLM
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title VP, LIMITED TO LICENSURE PURPOSES (RESIDENT ENGINEER IN THE STATE OF FLORIDA)

PIERRO, THOMAS P
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title VP, LIMITED TO LICENSURE PURPOSES (RESIDENT ENGINEER IN THE STATE OF OHIO)

STEMPKOWSKI, TONY
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title ASSISTANT TREASURER

GUIDROZ, ALLYSON
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title VP, LIMITED TO LICENSURE PURPOSES (RESIDENT SURVEYOR IN THE STATE OF FLORIDA)

ANDREWS, JEFF, P.S.M.
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title VP

BRIDGES, ROBERT
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title VP

HACKENBERG, TYSON
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title VP - GLOBAL TAX

LAMB, WILLIAM G.
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title CFO, EXECUTIVE VICE PRESIDENT, Treasurer

LOWE, BRADLEY
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title President

TRICE, KELLY
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title Director

DAVID, KIRSTEN B.
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title VP

CHOPEK, JOSEPH M.
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Title VP

MARTIN, STEPHEN R.
2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Annual Reports

Report Year	Filed Date
2015	01/12/2015
2016	03/23/2016
2017	03/21/2017

Document Images

07/20/2017 -- Name Change	View image in PDF format
03/21/2017 -- ANNUAL REPORT	View image in PDF format
03/23/2016 -- ANNUAL REPORT	View image in PDF format
01/12/2015 -- ANNUAL REPORT	View image in PDF format
04/03/2014 -- AMENDED ANNUAL REPORT	View image in PDF format
01/13/2014 -- ANNUAL REPORT	View image in PDF format
01/13/2014 -- Name Change	View image in PDF format
03/15/2013 -- AMENDED ANNUAL REPORT	View image in PDF format
01/09/2013 -- ANNUAL REPORT	View image in PDF format
01/09/2012 -- ANNUAL REPORT	View image in PDF format
01/04/2011 -- ANNUAL REPORT	View image in PDF format
01/04/2010 -- ANNUAL REPORT	View image in PDF format
01/09/2009 -- ANNUAL REPORT	View image in PDF format
02/29/2008 -- ANNUAL REPORT	View image in PDF format
01/17/2008 -- ANNUAL REPORT	View image in PDF format
03/13/2007 -- ANNUAL REPORT	View image in PDF format
01/26/2006 -- ANNUAL REPORT	View image in PDF format
03/01/2005 -- ANNUAL REPORT	View image in PDF format
04/30/2004 -- ANNUAL REPORT	View image in PDF format
02/21/2003 -- ANNUAL REPORT	View image in PDF format
06/07/2002 -- Foreign Profit	View image in PDF format

[Previous On List](#) [Next On List](#) [Return to List](#)

[Events](#) [Name History](#)

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Print or type See Specific Instructions on page 2.	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Aptim Environmental & Infrastructure, Inc. (fka CB&I Environmental & Infrastructure, Inc.)	
	2 Business name/disregarded entity name, if different from above	
	3 Check appropriate box for federal tax classification; check only one of the following seven boxes: ☐ Individual/sole proprietor or single-member LLC ☒ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate ☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner. ☐ Other (see instructions) ▶ _____	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ (Applies to accounts maintained outside the U.S.)
	5 Address (number, street, and apt. or suite no.) 4171 Essen Lane	Requester's name and address (optional)
	6 City, state, and ZIP code Baton Rouge, LA 70809	
7 List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number								
			-				-	
or								
Employer identification number								
7	7	-	0	5	8	9	9	3 2

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here	Signature of U.S. person ▶ 	Date ▶ 7-10-2017
------------------	--	------------------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/fw9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.