

(US) CB & I LLC

**US114137548**
**Company Number:** 4974215

| Risk Score | International Score | Credit Limit | Derogatory Legal | Possible OFAC | DBT | Payment Experiences | Payment Trend | Inquiries Trend |
|---|---|---|---|---|---|---|---|---|
| 27 | D | Cash Transactions | 0 (-) | No | 1 | 1.2K |  |  |

| | |
|---|---|
| **Risk Score** | The Creditsafe Risk Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt. |
| **Credit Limit** | The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time. |
| **Derogatory Legal** | The number and value of tax liens and judgements filed in the last 6 years and 9 months plus bankruptcies filed in the last 9 years and 9 months, the total dollar value is shown in the brackets. |
| **Possible OFAC** | Indicates whether the company is possibly on a list of sanctioned businesses the US government prohibits US businesses from trading with under the Patriot Act. |
| **Days Beyond Terms** | Days Beyond Terms (DBT) is the dollar weighted average number of days beyond the invoice due date that this company pays its non-financial accounts. |
| **Payment Experiences** | The number of payments that have been made historically. |
| **Payment Trend** | Indicates whether the company's payment performance as measured by DBT trend is getting better or worse. |
| **Inquiries Trend** | Indicates whether the number of people viewing this company's credit report is increasing or decreasing. |

**Score Definition**

| International Score | International Score Description | US Score Description | US Risk Score |
|---|---|---|---|
| **A** | Very Low Risk | Very Low Risk | 71 - 100 |
| **B** | Low Risk | Low Risk | 51 - 70 |
| **C** | Moderate Risk | Moderate Risk | 30 - 50 |
| **D** | High Risk | High Risk | 21 - 29 |
| **D** | High Risk | Very High Risk | 1 - 20 |
| **E** | Not Rated | No Score / Recent Bankruptcy | This includes bankruptcies, insufficient information, negative press, and other special cases. |

**Not Rated Score Definitions**

| Score | Score Description |
|---|---|
| **Insufficient Information** | Applies to companies that have less than 2 of the following fields populated (Employee Range, Annual Sales Amount, Years in Business, SIC) and no DBT |
| **Recent Bankruptcy on File** | Applies to companies that have a bankruptcy with a filing date in the last 24 months |
| **Bankruptcy on File** | Applies to companies that have a bankruptcy with a filing date older than 24 months and company activity status is Inactive |
| **Ultimate Holding Company is Bankrupt** | Companies Ultimate holding Company is bankrupt |
| **Out of Business** | Companies confirmed as being closed |
| **Negative Press** | Companies showing signs of deterioration based on press releases and/or other available information |
| **Unable to Confirm Existence** | Companies who are not registered with the Secretary of State and/or we are unable to confirm existence via other available information sources |
| **Company SBA loan in Charged-Off status** | This company's SBA loan has been reported as being in Charged Off Status. Because of this, the rating and limit on this company has been suspended. |
| **Suspended Rating** | Company requires further investigation due to a number of anomalies that have raised concerns. |
| **Reported victim of fraudulent activity** | This company has reported being a victim of identity theft and / or fraud |

# Summary

## Key Information

| | |
|---|---|
| Company Name | CB & I LLC |
| Other Legal Name | CB&I LLC |
| Charter Number | 4974215 |
| Establishment Date | 06/30/2016 |
| Company Type | Limited Liability |
| SIC Description | OIL AND GAS FIELD SERVICES, NEC |

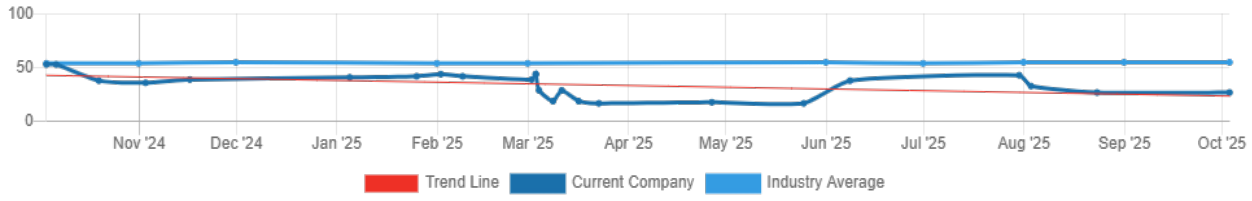
## Contact Information

| | |
|---|---|
| Address | 757 NORTH ELDRIDGE PARKWAY, HOUSTON, TX 77079<br>view on map |
| Location Type | Headquarters |
| Website | - |
| Phone Number | (281) 870-5000 |
| Corporate Primary Address | 111 8TH AVE, NEW YORK, NY, 10011 |

## Score History

Current Score

27




## Group Information

Ultimate Holding Company

| Company Name | Country | Safe Number | Score | DBT | Credit Limit | Legal Count |
|---|---|---|---|---|---|---|
| MCDERMOTT INTERNATIONAL, LTD. | (US) | US03540366 | 30 | 34 | $1M | 3 ($203,167) |

Holding Company

creditsafe

| Company Name | Country | Safe Number | Score | DBT | Credit Limit | Legal Count |
|---|---|---|---|---|---|---|
| CHICAGO BRIDGE & IRON COMPANY | (US) | US121267666 | 22 | 0 | Cash Transactions | 0 ($0) |

View Group

## Trade Payment Dashboard

| Days Beyond Terms | Total Trade Lines | Active Trade Lines | Total Balance | Last Updated | Recent High Credit | Average Credit Amount |
|---|---|---|---|---|---|---|
| 1 | 11 | 11 | $18.7K | 09/24/2025 | $17.8K | $1.7K |

| % Past Due | Past Due | Severely Past Due | Highest $ Past Due | Highest $ Severely Past Due | Industry DBT Comparison | Credit Ratio |
|---|---|---|---|---|---|---|
| 7% | $1.4K | $0 | $3.7M | $313.4K |  |  |

| Total Value Paid | Paid On Time | Value Paid On Time | Paid Late | Value Paid Late | Paid Severely Late | Value Paid Severely Late |
|---|---|---|---|---|---|---|
| $24M | 387 | $5.7M | 839 | $18.3M | 271 | $5.6M |

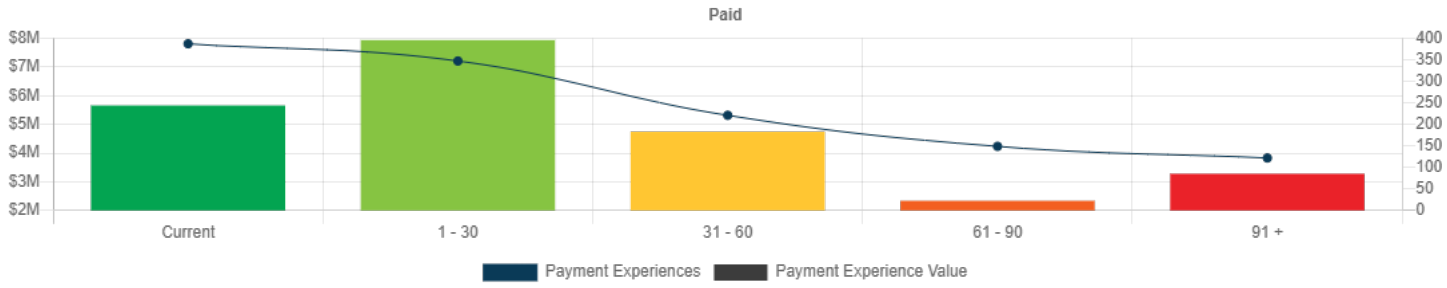
Do you want to join the world's largest payment data program?

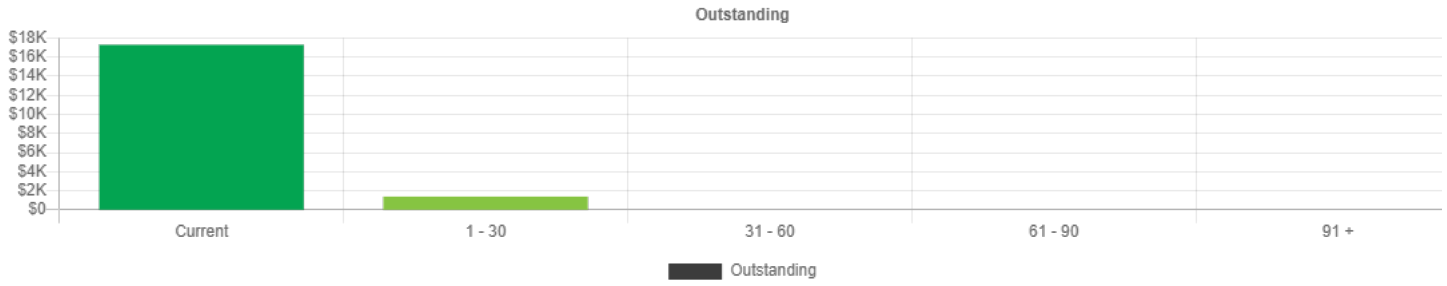
Join Now

## Trade Payment Information

Total Trade Lines: 11

| Status | Current | 1 - 30 | 31 - 60 | 61 - 90 | 91 + | Total |
|---|---|---|---|---|---|---|
| Outstanding | $17,292 | $1,386 | $0 | $0 | $0 | $18,678 |
| Payment Experience Value | $5,657,277 | $7,933,766 | $4,745,857 | $2,340,763 | $3,282,610 | $23,960,273 |
| Payment Experiences | 387 | 347 | 221 | 149 | 122 | 1,226 |



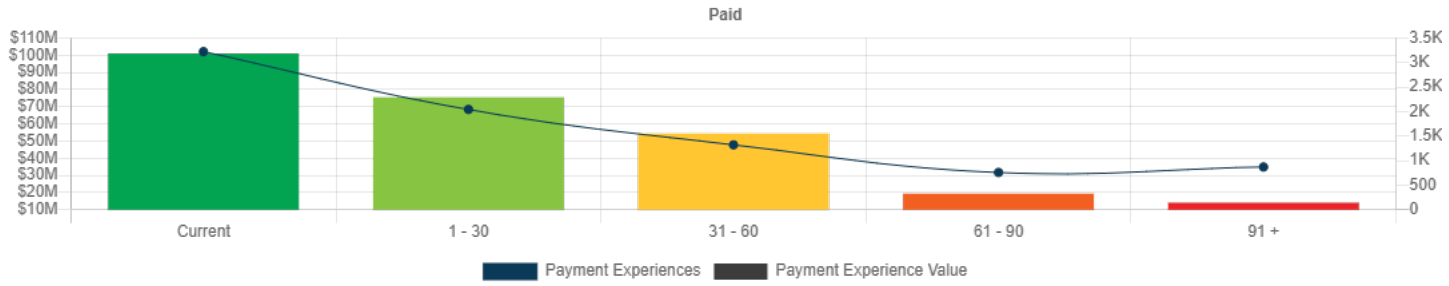



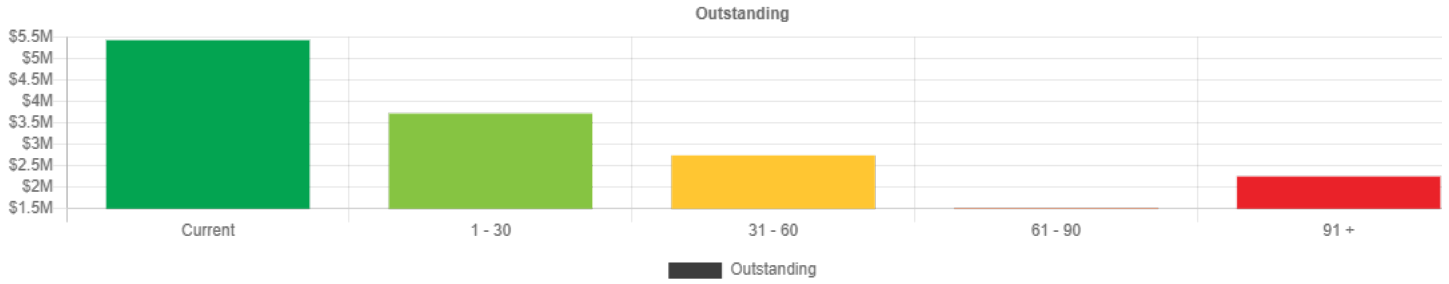

## Group Trade Payment Information

Total Trade Lines

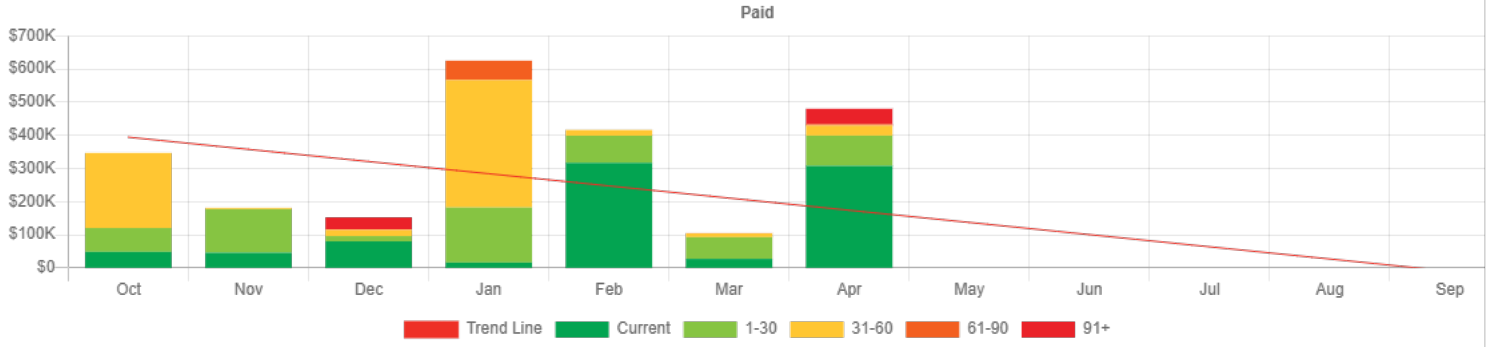
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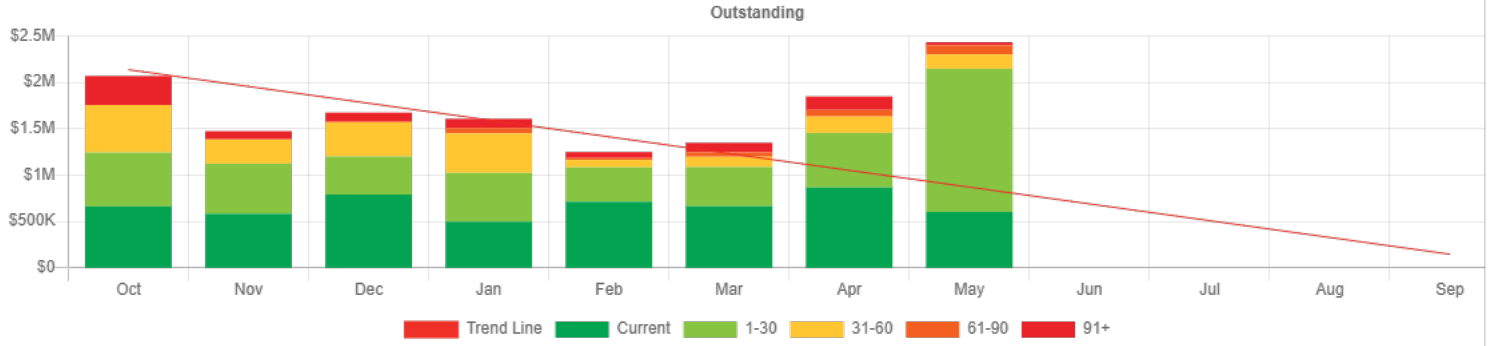
| Status | Current | 1 - 30 | 31 - 60 | 61 - 90 | 91 + | Total |
|---|---|---|---|---|---|---|
| Outstanding | $5,426,540 | $3,719,583 | $2,743,555 | $1,511,885 | $2,253,683 | $15,655,245 |
| Payment Experience Value | $100,928,936 | $75,477,170 | $54,416,707 | $19,433,054 | $14,152,926 | $264,408,793 |
| Payment Experiences | 3,222 | 2,045 | 1,323 | 761 | 873 | 8,224 |

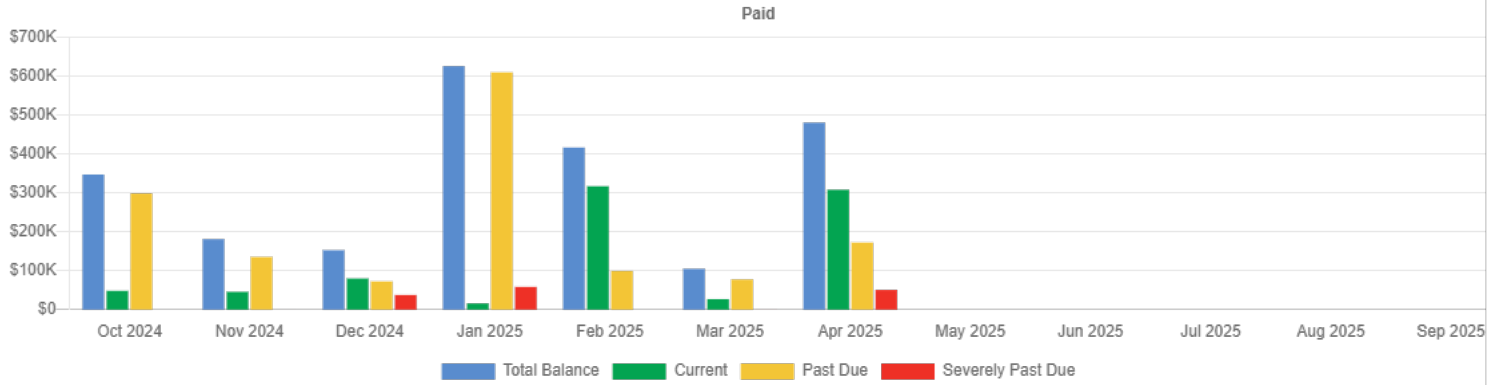


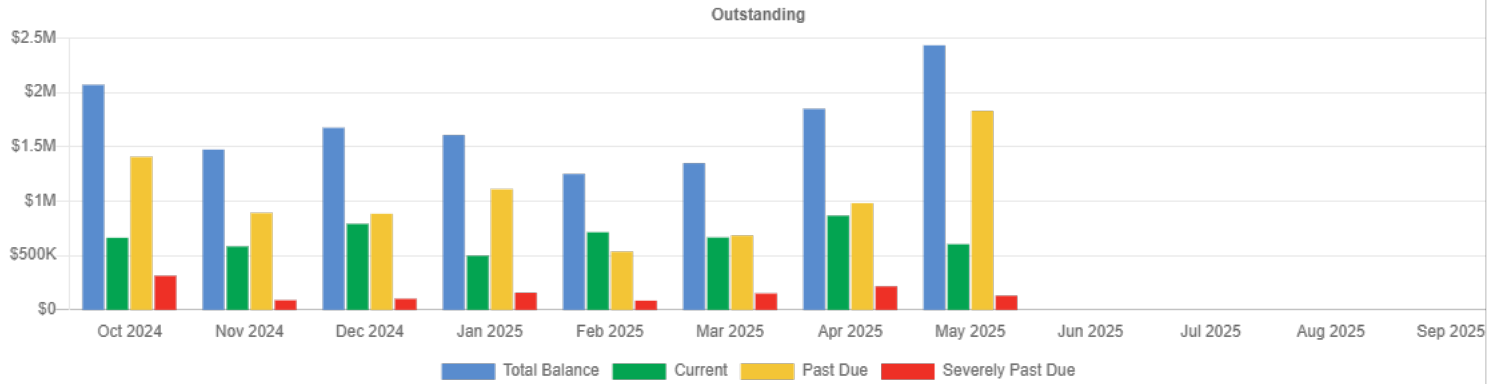




## Historical Trade Information





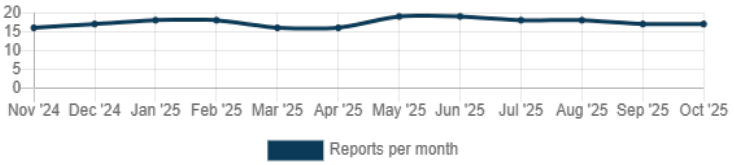




| | | Current | 1-30 | 31-60 | 61-90 | 91+ | Total |
|---|---|---|---|---|---|---|---|
| September 2025 | Outstanding | $0 | $0 | $0 | $0 | $0 | $0 |
| | Paid | $0 | $0 | $0 | $0 | $0 | $0 |
| August 2025 | Outstanding | $0 | $0 | $0 | $0 | $0 | $0 |
| | Paid | $0 | $0 | $0 | $0 | $0 | $0 |
| July 2025 | Outstanding | $0 | $0 | $0 | $0 | $0 | $0 |
| | Paid | $0 | $0 | $0 | $0 | $0 | $0 |
| June 2025 | Outstanding | $0 | $0 | $0 | $0 | $0 | $0 |
| | Paid | $0 | $0 | $0 | $0 | $0 | $0 |
| May 2025 | Outstanding | $603,594 | $1,543,641 | $155,064 | $95,528 | $34,754 | $2,432,581 |
| | Paid | $0 | $0 | $0 | $0 | $0 | $0 |
| April 2025 | Outstanding | $866,295 | $588,933 | $176,482 | $70,970 | $145,362 | $1,848,042 |
| | Paid | $307,975 | $91,247 | $30,378 | $3,976 | $46,737 | $480,313 |
| March 2025 | Outstanding | $665,410 | $421,067 | $111,490 | $48,701 | $102,163 | $1,348,831 |
| | Paid | $27,226 | $65,493 | $11,937 | $0 | $266 | $104,922 |
| February 2025 | Outstanding | $713,711 | $370,151 | $80,391 | $20,581 | $64,137 | $1,248,971 |
| | Paid | $316,962 | $82,064 | $17,340 | $0 | $0 | $416,366 |
| January 2025 | Outstanding | $498,071 | $526,444 | $425,135 | $58,856 | $98,625 | $1,607,131 |
| | Paid | $16,126 | $166,102 | $384,646 | $58,544 | $0 | $625,418 |
| December 2024 | Outstanding | $790,684 | $410,462 | $370,923 | $1,319 | $100,802 | $1,674,190 |
| | Paid | $80,050 | $15,993 | $18,763 | $891 | $36,931 | $152,628 |

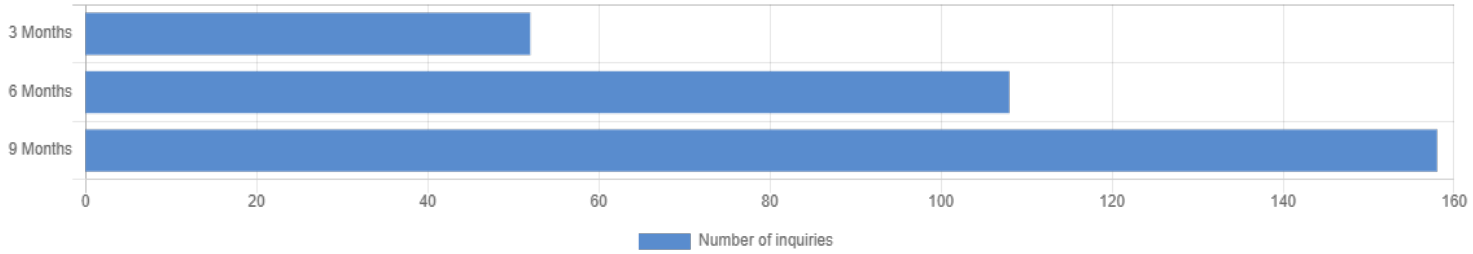
| | | | | | | | |
|---|---|---|---|---|---|---|---|
| November 2024 | Outstanding | $583,173 | $540,662 | $261,359 | $65 | $88,342 | $1,473,601 |
| | Paid | $45,852 | $131,618 | $3,607 | $64 | $0 | $181,141 |
| October 2024 | Outstanding | $662,826 | $581,113 | $511,524 | $0 | $313,355 | $2,068,818 |
| | Paid | $48,477 | $71,846 | $226,705 | $0 | $0 | $347,028 |

## Inquiries Trend

| Last Inquiries Date | Inquiries (past 12 months) | Avg Reports per month |
|---|---|---|
| 10/01/25 | 209 | 17 |




| | 3 Months | 6 Months | 9 Months |
|---|---|---|---|
| Inquiries | 52 | 108 | 158 |




# Scores & Indicators

## Score/Limit

### Risk Score

Today's Score

27

| Score Description | |
|---|---|
| Very Low Risk | |
| Low Risk | |
| Moderate Risk | |
| High Risk | |
| Very High Risk | |
| No Score / Recent Bankruptcy | This includes bankruptcies |

Definition

The Creditsafe Risk Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.

### Credit Limit

Today's Limit

### Cash Transactions

Definition

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## International Score

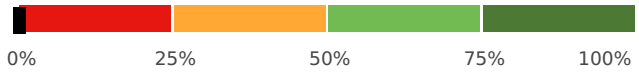
| Creditsafe International Score | International Score Description | International Score Definition |
|---|---|---|
| D | High Risk | The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries. |

| International Score | International Score Description | US Score Description | US Risk Score |
|---|---|---|---|
| A | Very Low Risk | Very Low Risk | 71 - 100 |
| B | Low Risk | Low Risk | 51 - 70 |
| C | Moderate Risk | Moderate Risk | 30 - 50 |
| D | High Risk | High Risk | 21 - 29 |
| D | High Risk | Very High Risk | 1 - 20 |
| E | Not Rated | No Score / Recent Bankruptcy | This includes bankruptcies, insufficient information, negative press, and other special cases. |

## Risk Percentiles

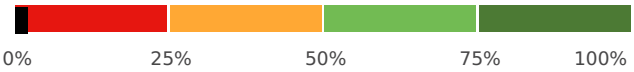
### US Percentile

This company is in the 1st percentile of companies in the United States.
This means that 1% of all rated companies in the Creditsafe universe have a lower score (higher risk).




### Industry Percentile

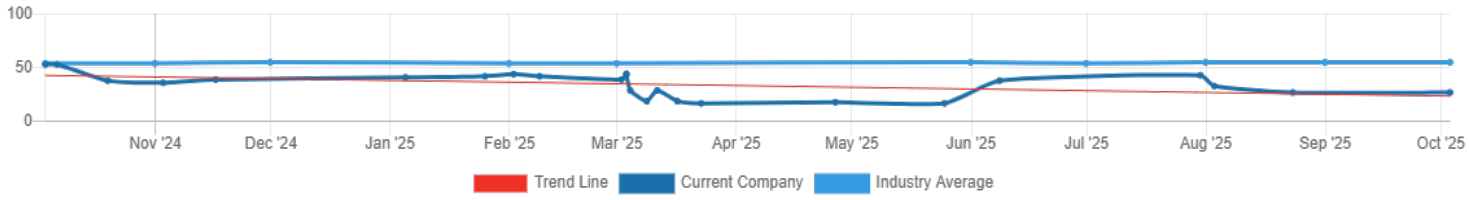
This company is in the 2nd percentile within its industry.
This means that 2% of all rated companies in SIC 1389 have a lower score (higher risk).




## Commentaries

- The company has been in business for 9 years.
- The DBT for the company (1) is similar to other company in the same industry (3.38).
- The DBT for the company (1) is similar to other company in the same state (2.69).
- The DBT Trend has remained stable over the last four months.
- The company has UCC filings.
- The company is part of a group.
- The local score for this company has decreased from 33 to 27.
- The credit limit for this company has decreased from $1,000,000 to $0.

## Score History




# Directors/Shareholders

## Corporate Officers

### Additional Contacts

| Contact Name | Title | Address | City | State | ZIP |
|---|---|---|---|---|---|
| PATRICK MULLEN | PRESIDENT/CEO | 757 NORTH ELDRIDGE PARKWAY | HOUSTON | Texas (TX) | 77079 |

# Company Links

### Summary

| | |
|---|---|
| All Domestic Matches | 31 |
| Same Name | 8 |
| Same Address | 2 |
| Same Name and Address | 0 |
| Same Name and State | 2 |
| Same Name and City | 1 |
| Same Name and Zip | 1 |
| Same Telephone | 21 |
| Same Web Address | 0 |
| Same Name with Bankruptcy | 0 |
| Same Name Internationally | 7 |



This page is not intended to show true corporate / legal linkage from this company to another but rather provide the user with the opportunity to see other reports that may share common elements such has the same or very similar address, phone, name etc.

### Domestic Possible Links - (31 results) - All Domestic Matches

| Company Name | Address | Safe Number | Risk Score | DBT | Limit | Legal Count |
|---|---|---|---|---|---|---|
| CB&I LLC, A LIMITED LIABILITY COMPANY OF TEXAS | 915 N ELDRIDGE PKWY STE 100, HOUSTON, TX, 77079 | US150203437 | 63 | 0 | $1M | 0 |
| HENRY D. THOMPSON III DDS | 757 NORTH ELDRIDGE PARKWAY SUITE 600, HOUSTON, TX, 77079 | US108560707 | 71 | 0 | $11.5K | 0 |
| WHITING-TURNER CONTRACTING CO | 757 NORTH ELDRIDGE PARKWAY, SUITE 700, HOUSTON, TX, 77079 | US154666110 | 41 | 0 | $75K | 0 |
| CB&I LLC | 2103 RESEARCH FOREST DR, SPRING, TX, 77380 | US207210014 | 27 | 1 | Cash Transactions | 0 |

| | | | | | | |
|---|---|---|---|---|---|---|
| CB I LLC | 303 POST OFFICE RD STE B4B, WALDORF, MD, 20602 | US157391960 | 50 | 0 | $1.5K | 0 |
| J RAY MCDERMOTT INC | PO BOX 60035, NEW ORLEANS, LA, 70160 | US118458909 | 75 | 0 | $2K | 0 |
| J. RAY MCDERMOTT UNDERWATER SERVICES, INC. | 757 N ELDRIDGE PARKWAY, HOUSTON, TX, 77079 | US03540360 | 42 | 0 | $1K | 0 |
| MCDERMOTT, INC. | 757 N ELDRIDGE PARKWAY, HOUSTON, TX, 77079 | US03540367 | 38 | 0 | $160K | 0 |
| MCDERMOTT INTERNATIONAL INC | 757 N ELDRIDGE PKWY STE 101, HOUSTON, TX, 77079 | US111986639 | 29 | 0 | Cash Transactions | 0 |
| MCDERMOTT INTERNATIONAL, LTD. | 915 N. ELDRIDGE PKWY, HOUSTON, TX, 77079 | US03540366 | 30 | 34 | $1M | 3 |
| J RAY MCDERMOTT SOLUTIONS INC | 757 N ELDRIDGE PKWY, HOUSTON, TX, 77079 | US206925510 | N/A | 0 | Cash Transactions | 0 |
| MCDERMOTT INTERNATIONAL TRADING COMPANY INC | 777 N ELDRIDGE PKWY STE 1100, HOUSTON, TX, 77079 | US206925511 | 24 | 0 | Cash Transactions | 0 |
| MENTOR SUBSEA TECH SERVICE INC | 757 N ELDRIDGE PKWY, HOUSTON, TX, 77079 | US16117457 | 51 | 0 | $2.5K | 0 |
| MCDERMOTT INCORPORATED | 757 N ELDRIDGE PARKWAY, HOUSTON, TX, 77079 | US03540364 | N/A | 0 | Cash Transactions | 0 |
| CIG-CB I LLC | 6 EXECUTIVE CIRCLE SUITE 100, IRVINE, CA, 92614 | US81027777 | 50 | 0 | $4K | 0 |
| BROOKWOOD CB I LLC | 2173 SALK AVE, CARLSBAD, CA, 92008 | US89097843 | N/A | 0 | Cash Transactions | 2 |
| BROOKWOOD CB I, LLC | 138 CONANT ST, BEVERLY, MA, 01915 | US205432934 | N/A | 0 | Cash Transactions | 0 |
| BROOKWOOD CB I LLC | 2177 SALK AVE, CARLSBAD, CA, 92008 | US112662873 | N/A | 0 | Cash Transactions | 0 |
| CHICAGO BRIDGE AND IRON COMPANY | 915 N ELDRIDGE PKWY STE 1800, HOUSTON, TX, 77079 | US206942849 | 22 | 0 | Cash Transactions | 0 |
| PNG REPORT | 757 N ELDRIDGE PKWY, HOUSTON, TX, 77079 | US155896739 | 45 | 0 | $73K | 0 |
| MCDERMOTT INVESTMENTS LLC | 757 N ELDRIDGE PKWY, HOUSTON, TX, 77079 | US149724886 | 44 | 0 | $8K | 0 |
| MCDERMOTT AMAZON CHARTERING INC | 757 N ELDRIDGE PKWY, HOUSTON, TX, 77079 | US110304394 | 39 | 0 | $1K | 0 |
| J RAY HOLDINGS, LLC | 757 N ELDRIDGE PKWY, HOUSTON, TX, 77079 | US121761456 | 29 | 0 | Cash Transactions | 0 |

| | | | | | | |
|---|---|---|---|---|---|---|
| MC DERMOTT INTERNATIONAL MARINE INVESTMENTS N.V. | 757 N. ELDRIDGE PARKWAY, HOUSTON, TX, 77079 | US76234833 | 50 | 0 | $85K | 0 |
| SPARTEC INC | 757 N ELDRIDGE PKWY, HOUSTON, TX, 77079 | US121838521 | 29 | 0 | Cash Transactions | 0 |

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

## International Possible Links

| Company Name | Local Number | Safe Number | Address | Date of Accounts | Status |
|---|---|---|---|---|---|
| (GB)CB&I HOUSTON LLC | FC028225 | UK06974512 | - | 12/31/2023 | Active |
| (BR)CB&I HOLDCO LLC | 27639045000167 | BR0108552962 | - | - | - |
| (BR)CB&I GBB LLC | 14012960000186 | BR0106998240 | - | - | - |
| (GB)CB&I HOUSTON 08 LLC | FC029142 | UK06975398 | - | 12/31/2023 | Active |
| (GB)CB&I HOUSTON 07 LLC | FC028224 | UK06974511 | - | 12/31/2023 | Active |
| (BR)CB&I GOVERNMENT SOLUTIONS LLC | 27617864000103 | BR0073913474 | - | - | - |
| (GB)CB&I HOUSTON 06 LLC | FC027428 | UK06973734 | - | 12/31/2023 | Active |

# Group Structure

## Group Structure

### Group Structure Statistics

| | |
|---|---|
| Group | 261 companies in 32 countries |

### Group Structure Summary

| | |
|---|---|
| Ultimate Holding Company | (US)MCDERMOTT INTERNATIONAL, LTD. |
| Holding Company | (US)CHICAGO BRIDGE & IRON COMPANY |

### Group Structure Analysis

| | Current Company | Minimum | Average | Maximum |
|---|---|---|---|---|
| Score | 27 | N/A | 35 | 88 |
| Limit | $0 | $0 | $125.3K | $1M |
| DBT | 1 | 0 | 4 | 105 |
| Legal Filings | 0 | 0 | 0 | 11 |
| Legal Filings Value | $0 | $0 | $2.2K | $203.2K |

### Group Structure

| Company Name | Country | Safe Number | Score | DBT | Limit | Legal Count |
|---|---|---|---|---|---|---|
| MCDERMOTT INTERNATIONAL, LTD. | (US) | US03540366 | 30 | 34 | $1M | 3 ($203.2K) |
| MCDERMOTT MIDDLE EAST INC. | (AE) | AE00308507 | - | N/A | - | - |

| | | | | | | |
|---|---|---|---|---|---|---|
| MCDERMOTT SUBSEA ENGINEERING, INC. | (US) | US03540377 | 43 | 0 | $1K | 0 ($0) |
| MCDERMOTT ENGINEERING LLC | (US) | US144768524 | 49 | 0 | $21K | 0 ($0) |
| MENTOR SUBSEA TECH SERVICE INC | (US) | US16117457 | 51 | 0 | $2.5K | 0 ($0) |
| MCDERMOTT TECHNOLOGY (US), LLC | (US) | US182747327 | N/A | N/A | Cash Transactio | 0 ($0) |
| MCDERMOTT INTERNATIONAL VESSELS, INC | (US) | US207560872 | 3 | N/A | Cash Transactio | 0 ($0) |
| MCDERMOTT GULF OPERATING COMPANY, INC | (US) | US207560991 | 3 | N/A | Cash Transactio | 0 ($0) |
| MCDERMOTT FINANCE L.L.C | (US) | US207560994 | 3 | N/A | Cash Transactio | 0 ($0) |
| SOFCO - EFS HOLDINGS LLC | (US) | US56560647 | 56 | 0 | $110K | 0 ($0) |
| MCDERMOTT INVESTMENTS LLC | (US) | US62521291 | 72 | 0 | $16K | 0 ($0) |
| MCDERMOTT INC | (US) | US72831821 | 38 | 3 | $160K | 0 ($0) |
| MCDERMOTT INTERNATIONAL INC. | (US) | US148329216 | 57 | 0 | $85K | 0 ($0) |
| CHICAGO BRIDGE & IRON COMPANY N.V. | (NL) | NL01994617 | N/A | N/A | €0 | - |
| LUTECH RESOURCES LTD | (NO) | NO00617132 | N/A | N/A | - | - |
| J.RAY MCDERMOTT FAR EAST, INC. | (PA) | PA90416176 | - | N/A | - | - |
| J. RAY MCDERMOTT, S.A. | (PA) | PA90431100 | - | N/A | - | - |

| | | | | | | |
|---|---|---|---|---|---|---|
| MCDERMOT GULF OPERATING COMPANY, INC. | (PA) | PA90517681 | - | N/A | - | - |
| MCDERMOTT OFFSHORE SERVICES COMPANY, INC. | (US) | US03540375 | 3 | N/A | Cash Transactio | 0 ($0) |
| CBE EASTERN ANSTALT | (US) | US121756073 | 41 | 0 | $1.5K | 0 ($0) |
| MCDERMOTT INTERNATIONAL TRADING COMPANY | (US) | US206925511 | 24 | 0 | Cash Transactio | 0 ($0) |
| INTERNATIONAL CONSULTANTS L.L.C | (US) | US207560981 | 28 | 0 | Cash Transactio | 0 ($0) |
| MCDERMOTT OVERSEAS INVESTMENT CO. N.V | (US) | US207560983 | 3 | N/A | Cash Transactio | 0 ($0) |
| MCDERMOTT OLD JV OFFICE INC | (US) | US207560984 | 3 | N/A | Cash Transactio | 0 ($0) |
| MCDERMOTT TECHNOLOGY (AMERICAS) INC | (US) | US207560985 | 3 | N/A | Cash Transactio | 0 ($0) |
| MCDERMOTT OVERSEAS INC | (US) | US207560986 | 3 | N/A | Cash Transactio | 0 ($0) |
| OFFSHORE PIPELINES INTERNATIONAL, LTD. | (US) | US207560987 | 3 | N/A | Cash Transactio | 0 ($0) |
| CB&I MIDDLE EAST HOLDING, INC | (US) | US207560988 | 3 | N/A | Cash Transactio | 0 ($0) |
| MCDERMOTT, INC. | (BR) | - | - | N/A | - | - |
| MCDERMOTT SERVICOS OFFSHORE DO BRASIL LTD | (MX) | - | - | N/A | - | - |
| MCDERMOTT, INC. | (MX) | - | - | N/A | - | - |
| MCDERMOTT, INC. | (US) | - | - | N/A | - | - |
| J. RAY MCDERMOTT SOLUTIONS, INC. | (US) | - | - | N/A | - | - |
| MCDERMOTT ENGINEERING, LLC | (US) | - | - | N/A | - | - |

| | | | | | | |
|---|---|---|---|---|---|---|
| SPARTEC, INC. | (US) | - | - | N/A | - | - |
| MCDERMOTT BLACKBIRD HOLDINGS, LLC | (US) | - | - | N/A | - | - |
| HYDRO MARINE SERVICES INC | (GB) | - | - | N/A | - | - |
| MCDERMOTT HOLDINGS 2 LIMITED | (NL) | - | - | N/A | - | - |
| MCDERMOTT INTERNATIONAL HOLDINGS B.V. | (US) | - | - | N/A | - | - |
| CBI US HOLDING COMPANY INC. | (US) | - | - | N/A | - | - |
| CBI HOLDCO TWO INC. | (US) | - | - | N/A | - | - |
| CB&I GROUP INC. | (US) | - | - | N/A | - | - |
| LFG SPECIALTIES, L.L.C. | (VE) | - | - | N/A | - | - |
| MANUFACTURAS SHAW SOUTH AMERICA, C.A. | (US) | - | - | N/A | - | - |
| APTIM FACILITIES, INC. | (US) | - | - | N/A | - | - |
| AMERICAN PLASTIC PIPE AND SUPPLY, L.L.C. | (US) | - | - | N/A | - | - |
| SHAW ENVIRONMENTAL INTERNATIONAL, INC. | (US) | - | - | N/A | - | - |
| CB&I GLOBAL, L.L.C. | (US) | - | - | N/A | - | - |
| THE LANDBANK GROUP, INC. | (US) | - | - | N/A | - | - |
| SHAW NC COMPANY, INC. | (US) | - | - | N/A | - | - |
| CB&I POWER, INC. | (US) | - | - | N/A | - | - |

| | | | | | | |
|---|---|---|---|---|---|---|
| SHAW GBB MAINTENANCE, INC | (US) | - | - | N/A | - | - |
| GHG SOLUTIONS, LLC | (US) | - | - | N/A | - | - |
| PACIFIC SUPPORT GROUP LLC | (US) | - | - | N/A | - | - |
| BENICIA NORTH GATEWAY II, L.L.C. | (US) | - | - | N/A | - | - |
| GFM REAL ESTATE LLC | (US) | - | - | N/A | - | - |
| NORWOOD VENTURE I, L.L.C. | (US) | - | - | N/A | - | - |
| SHAW NUCLEAR ENERGY HOLDINGS (US), INC. | (VE) | - | - | N/A | - | - |
| SHAW LANCAS, C.A. | (CL) | - | - | N/A | - | - |
| CHICAGO BRIDGE & IRON COMPANY (DELAWARE) | (US) | - | - | N/A | - | - |
| CBI COMPANY LTD. | (VE) | - | - | N/A | - | - |
| CBI VENEZOLANA SA | (US) | - | - | N/A | - | - |
| CENTRAL TRADING COMPANY LTD. | (US) | - | - | N/A | - | - |
| CB&I STS DELAWARE LLC | (US) | - | - | N/A | - | - |
| CSA TRADING COMPANY LTD. | (US) | - | - | N/A | - | - |
| OCEANIC CONTRACTORS, INC. | (US) | - | - | N/A | - | - |
| CB&I FINANCIAL RESOURCES LLC | (US) | - | - | N/A | - | - |
| HIGHLAND TRADING COMPANY, LTD | (US) | - | - | N/A | - | - |

| | | | | | | |
|---|---|---|---|---|---|---|
| CBI AMERICAS LTD. | (US) | - | - | N/A | - | - |
| CHICAGO BRIDGE & IRON COMPANY | (US) | - | - | N/A | - | - |
| ASIA PACIFIC SUPPLY CO. | (US) | - | - | N/A | - | - |
| MCDERMOTT TECHNOLOGY, LLC | (US) | - | - | N/A | - | - |
| CBI HOLDCO TWO INC. | (NL) | - | - | N/A | - | - |
| LEALAND FINANCE COMPANY B.V. | (NL) | - | - | N/A | - | - |
| MCDERMOTT HOLLAND B.V. | (NL) | - | - | N/A | - | - |
| MCDERMOTT OIL & GAS EUROPE B.V. | (NL) | - | - | N/A | - | - |
| CB&I NEDERLAND B.V. | (SA) | - | - | N/A | - | - |
| CB&I NEDERLAND B.V. - ABU DHABI | (NO) | - | - | N/A | - | - |
| CB&I NEDERLAND B.V | (NO) | - | - | N/A | - | - |
| CB&I NEDERLAND B.V | (GB) | - | - | N/A | - | - |
| CBI UK CAYMAN ACQUISITION LIMITED | (IN) | - | - | N/A | - | - |
| CB&I INDIA PRIVATE LIMITED | (IN) | - | - | N/A | - | - |
| LUTECH RESOURCES INDIA PRIVATE LIMITED | (CZ) | - | - | N/A | - | - |
| CB&I S.R.O. | (RS) | - | - | N/A | - | - |
| CB&I S.R.O. OGRANAK BEOGRAD | (HR) | - | - | N/A | - | - |

| | | | | | | |
|---|---|---|---|---|---|---|
| CB&I S.R.O. | (NL) | - | - | N/A | - | - |
| LUTECH RESOURCES B.V. | (GB) | - | - | N/A | - | - |
| LUTECH RESOURCES LTD | (NL) | - | - | N/A | - | - |
| NETHERLANDS OPERATING COMPANY B.V | (IN) | - | - | N/A | - | - |
| NETHERLANDS OPERATING COMPANY B.V | (IT) | - | - | N/A | - | - |
| NETHERLANDS OPERATING COMPANY B.V. | (NL) | - | - | N/A | - | - |
| SI BI END RUSLAND B.V., FILIAL | (CZ) | - | - | N/A | - | - |
| LUTECH RESOURCES CZECH REPUBLIC S.R.O. | (NL) | - | - | N/A | - | - |
| LUTECH PROJECTS B.V. | (NL) | - | - | N/A | - | - |
| LUTECH PROJECT SOLUTIONS B.V. | (DE) | - | - | N/A | - | - |
| MCDERMOTT DEUTSCHLAND GMBH | (NL) | - | - | N/A | - | - |
| CBI COMPANY TWO B.V. | (NL) | - | - | N/A | - | - |
| CBI COMPANY B.V. | (CA) | - | - | N/A | - | - |
| HORTON CBI, LIMITED | (NL) | - | - | N/A | - | - |
| CHICAGO BRIDGE & IRON COMPANY B.V. | (PE) | - | - | N/A | - | - |

Group Structure contains more than 100 companies. Please visit our website to view the full Group Structure

## Most Common US Industries

| Industry | Occurences |
|---|---|
| 7389 - BUSINESS SERVICES, NEC | 33 |
| 8711 - ENGINEERING SERVICES | 9 |
| 0781 - LANDSCAPE COUNSELING AND PLANNING | 5 |
| 6799 - INVESTORS, NEC | 4 |
| 1522 - RESIDENTIAL CONSTRUCTION, NEC | 3 |

## Most Common Global Directors

| Officer | Occurences |
|---|---|
| SHANE WILLOUGHBY | 49 |
| MARK COSCIO | 41 |
| KEVIN HARGROVE | 39 |
| NICHOLAS HUGGINS | 27 |
| JOHN FREEMAN | 21 |

# Branches

## Company Branches - 11 Branch Locations

| Company Name | Safe Number | Address | City | State | ZIP | Country | Phone |
|---|---|---|---|---|---|---|---|
| CB&I | US01196087 | 1101 E SOUTHEAST LOOP 323 | TYLER | TX | 75701 | (US)US | 9039394600 |
| CB AND I | US112726213 | 1800 SW WANAMAKER RD | TOPEKA | KS | 66604 | (US)US | 7852721662 |
| CB AND I | US119792751 | 6910 TREELINE DR STE F | BRECKSVILLE | OH | 44141 | (US)US | - |
| CB AND I | US120916093 | 5801 W INDUSTRIAL AVE | MIDLAND | TX | 79706 | (US)US | - |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| CB&I LLC | US207210014 | 2103 RESEARCH FOREST DR | SPRING | TX | 77380 | (US)US | - |
| CB&I | US34108675 | 1515 BROAD ST | BLOOMFIELD | NJ | 07003 | (US)US | - |
| CB&I | US73264549 | 101 MONTGOMERY ST STE 750 | SAN FRANCISCO | CA | 94104 | (US)US | 4153986887 |
| CB&I | US75747115 | 6210 STONERIDGE MALL RD | PLEASANTON | CA | 94588 | (US)US | - |
| CB & I | US79752943 | 1223 E COUNTY RD | POCATELLO | ID | 83204 | (US)US | 2082334889 |
| CB & I | US79790322 | 700 CARQUINEZ SENIC DR | MARTINEZ | CA | 94553 | (US)US | - |
| CB&I | US81275876 | 203 PANORAMA DR | BENICIA | CA | 94510 | (US)US | - |

# Legal Filings

## Summary

### Legal Filings Summary

| | Bankruptcy | Judgements | Suits | Tax Lien Filings | Sum | Cautionary UCC Filings | UCC Filings |
|---|---|---|---|---|---|---|---|
| This Company | Yes | 0 | 0 | 0 | $0 | 0 | 20 |
| Group | Yes | 1 | 0 | 22 | $242,797 | 1 | 183 |

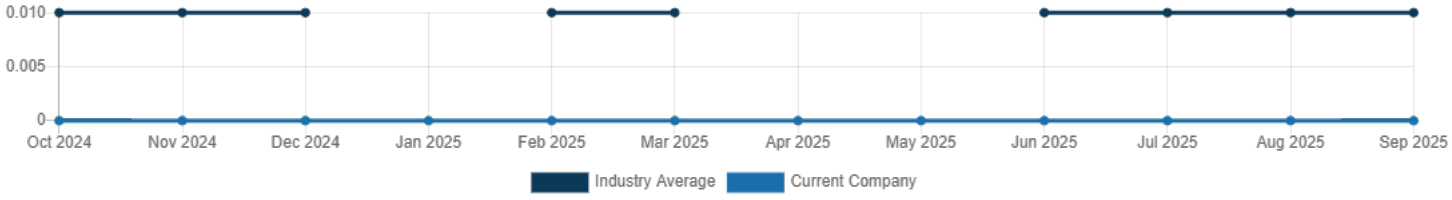
### Most Recent Filings

| Legal Filing | Date Filed | Filing Type | Case/Filing Number | Status | Released Date |
|---|---|---|---|---|---|
| UCC | 08/14/2024 | - | 2400467823 | Active | - |
| UCC | 08/14/2024 | - | 2400467823 | Active | - |
| UCC | 09/15/2023 | - | 2300401808 | Active | - |
| UCC | 09/15/2023 | - | 2300401808 | Active | - |
| UCC | 08/10/2023 | - | 2300351897 | Active | - |

### Industry Comparison

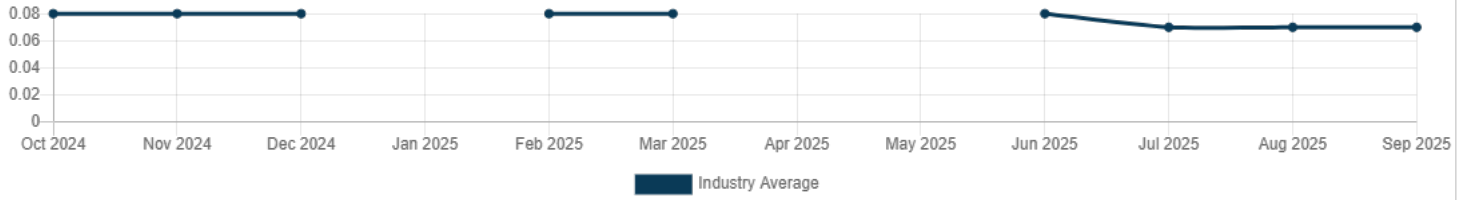
Judgements

| | | | |
|---|---|---|---|
| Industry Sector (SIC) | 1389 | Current Company | 0 |
| Industry Description | OIL AND GAS FIELD SERVICES, NEC | Industry Average | 0.01 |



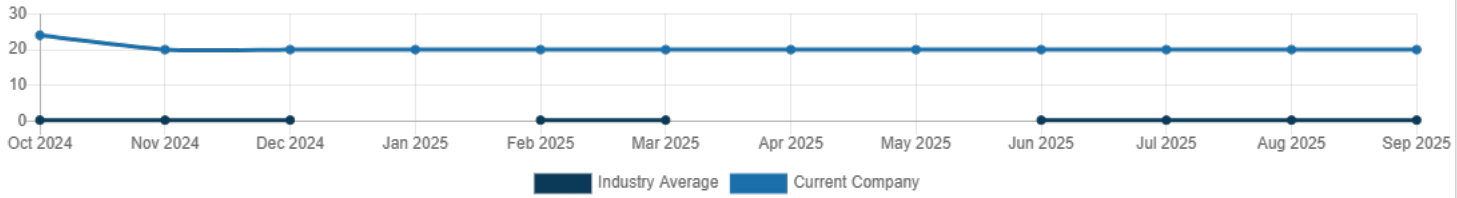

Tax Liens

| | | | |
|---|---|---|---|
| Industry Sector (SIC) | 1389 | Current Company | - |
| Industry Description | OIL AND GAS FIELD SERVICES, NEC | Industry Average | 0.07 |




UCC

| | | | |
|---|---|---|---|
| Industry Sector (SIC) | 1389 | Current Company | 20 |
| Industry Description | OIL AND GAS FIELD SERVICES, NEC | Industry Average | 0.43 |




## Bankruptcy

### Summary

| | Total | Active | Released |
|---|---|---|---|
| Number of Bankruptcies | 1 | 0 | 1 |

### Released Bankruptcies

| Date Filed | Released Date | Filing Type | Status | Case Number |
|---|---|---|---|---|
| 01/22/2020 | 01/22/2020 | CHAPTER 11 CONSOLIDATED (OUT) | Dismissal | 2030486 |

| | Attorney Information | | Court Information |
|---|---|---|---|
| Law Firm | JACKSON WALKER LLP | Name | TEXAS FEDERAL BANKRUPTCY COURT-HOUSTON |
| Attorney | BRUCE J RUZINSKY | | |
| Street | 1401 MCKINNEY STREET SUITE 1900 | Street | 515 RUSK AVE |
| City, State | HOUSTON, TX | City, State | HOUSTON, TX |
| ZIP | 77010 | ZIP | 77002 |
| Phone | 7137524200 | Phone | 7132505500 |

## UCCs

### Summary

| Total | Cautionary UCCs | UCCs |
|---|---|---|
| 22 | 0 | 22 |

## Uniform Commercial Code (UCC) Filings

| Date Filed | Expiration Date | Filing Number | Jurisdiction | Collateral | Status |
|---|---|---|---|---|---|
| 08/14/2024 | - | 2400467823 | SEC OF STATE TX | - | TERMINATED |

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 180036733081 | TERMINATED | SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI LLC | Name | CRESTMARK EQUIPMENT FINANCE A DIVISION OF METABANK |
| Street | 757 NORTH ELDRIDGE PARKWAY | Street | 5480 CORPORATE DRIVE SUITE 350 |
| City, State | HOUSTON, TX | City, State | TROY, MI |
| ZIP | 77079 | ZIP | 48098 |

| Date Filed | Expiration Date | Filing Number | Jurisdiction | Collateral | Status |
|---|---|---|---|---|---|
| 08/14/2024 | - | 2400467823 | SEC OF STATE TX | - | TERMINATED |

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 180036733081 | TERMINATED | SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI LLC | Name | VFI KR SPE I LLC |
| Street | 757 NORTH ELDRIDGE PARKWAY | Street | 2800 EAST COTTONWOOD PARKWAY 2ND FLOOR |
| City, State | HOUSTON, TX | City, State | SALT LAKE CITY, UT |
| ZIP | 77079 | ZIP | 84121 |

| Date Filed | Expiration Date | Filing Number | Jurisdiction | Collateral | Status |
|---|---|---|---|---|---|
| 09/15/2023 | - | 2300401808 | SEC OF STATE TX | - | CONTINUED |

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 180036733081 | CONTINUED | SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI INC | Name | CRESTMARK EQUIPMENT FINANCE A DIVISION OF METABANK |
| Street | 757 NORTH ELDRIDGE PARKWAY | Street | 5480 CORPORATE DRIVE SUITE 350 |
| City, State | HOUSTON, TX | City, State | TROY, MI |
| ZIP | 77079 | ZIP | 48098 |

| Date Filed | Expiration Date | Filing Number | Jurisdiction | Collateral | Status |
|---|---|---|---|---|---|
| 09/15/2023 | - | 2300401808 | SEC OF STATE TX | - | CONTINUED |

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 180036733081 | CONTINUED | SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI LLC | Name | VFI KR SPE I LLC |
| Street | 757 NORTH ELDRIDGE PARKWAY | Street | 2800 EAST COTTONWOOD PARKWAY 2ND FLOOR |
| City, State | HOUSTON, TX | City, State | SALT LAKE CITY, UT |
| ZIP | 77079 | ZIP | 84121 |

| Date Filed | Expiration Date | Filing Number | Jurisdiction | Collateral | Status |
|---|---|---|---|---|---|
| 08/10/2023 | - | 2300351897 | SEC OF STATE TX | - | CONTINUED |

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 180036733081 | CONTINUED | SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI INC | Name | CRESTMARK EQUIPMENT FINANCE A DIVISION OF METABANK |
| Street | 757 NORTH ELDRIDGE PARKWAY | Street | 5480 CORPORATE DRIVE SUITE 350 |
| City, State | HOUSTON, TX | City, State | TROY, MI |
| ZIP | 77079 | ZIP | 48098 |

08/10/2023 - 2300351897 SEC OF STATE TX - CONTINUED

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 180036733081 | CONTINUED | SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI INC | Name | VFI KR SPE I LLC |
| Street | 757 NORTH ELDRIDGE PARKWAY | Street | 2800 EAST COTTONWOOD PARKWAY 2ND FLOOR |
| City, State | HOUSTON, TX | City, State | SALT LAKE CITY, UT |
| ZIP | 77079 | ZIP | 84121 |

03/08/2023 - 20231784031 SEC OF STATE DE - CONTINUED

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 20183173602 | CONTINUED | SEC OF STATE DE P O BOX 898 DOVER DE 19903 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI HOUSTON 09 LLC | Name | WILMINGTON TRUST NATIONAL ASSOCIATION AS COLLATERAL AGENT |
| Street | 757 N ELDRIDGE PARKWAY | Street | - |
| City, State | HOUSTON, TX | City, State | -, - |
| ZIP | 77079 | ZIP | - |

03/09/2022 - 2200119410 SEC OF STATE TX - TERMINATED

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 180045145432 | TERMINATED | SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI INC | Name | VFI KR SPE I LLC |
| Street | 757 NORTH ELDRIDGE PARKWAY | Street | 2800 EAST COTTONWOOD PARKWAY 2ND FLOOR |
| City, State | HOUSTON, TX | City, State | SALT LAKE CITY, UT |
| ZIP | 77079 | ZIP | 84121 |

03/08/2022 - 2200116641 SEC OF STATE TX - TERMINATED

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 180044399593 | TERMINATED | SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI INC | Name | VFI KR SPE I LLC |
| Street | 757 NORTH ELDRIDGE PARKWAY | Street | 2800 EAST COTTONWOOD PARKWAY 2ND FLOOR |
| City, State | HOUSTON, TX | City, State | SALT LAKE CITY, UT |
| ZIP | 77079 | ZIP | 84121 |

07/01/2020 - 171474009 EAST BATON ROUGE - TERMINATED

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 171468753 | TERMINATED | EAST BATON ROUGE 222 ST LOUIS ST RM 179 BATON ROUGE LA 0 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CB AND I HOLDCO LLC | Name | CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK AS |
| Street | 757 N ELDRIDGE PKWY | Street | 1301 AVENUE OF THE AMERICAS |
| City, State | HOUSTON, TX | City, State | NEW YORK, NY |
| ZIP | 77079 | ZIP | 10019 |

07/01/2020 - 2000315811 SEC OF STATE TX - ASSIGNED

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 190039914814 | ASSIGNED | SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI LLC | Name | CRDIT AGRICOLE CORPORATE AND INVESTMENT BANK AS COLLATERAL AGENT |
| Street | 757 N ELDRIDGE PARKWAY | Street | 1301 AVENUE OF THE AMERICAS |
| City, State | HOUSTON, TX | City, State | NEW YORK, NY |
| ZIP | 77079 | ZIP | 10019 |

07/01/2020 - 2000316184 SEC OF STATE TX - TERMINATED

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 200003156057 | TERMINATED | SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI LLC | Name | CRDIT AGRICOLE CORPORATE AND INVESTMENT BANK AS COLLATERAL AGENT |
| Street | 757 N ELDRIDGE PARKWAY | Street | 1301 AVENUE OF THE AMERICAS |
| City, State | HOUSTON, TX | City, State | NEW YORK, NY |
| ZIP | 77079 | ZIP | 10019 |

07/01/2020 - 2000315742 SEC OF STATE TX - ASSIGNED

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 190039930054 | ASSIGNED | SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI LLC | Name | WILMINGTON TRUST NATIONAL ASSOCIATION AS COLLATERAL AGENT |
| Street | 757 N ELDRIDGE PARKWAY | Street | 50 SOUTH SIXTH STREET SUITE 1290 |
| City, State | HOUSTON, TX | City, State | MINNEAPOLIS, MN |
| ZIP | 77079 | ZIP | 55402 |

07/01/2020 - 2000316184 SEC OF STATE TX - TERMINATED

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 200003156057 | TERMINATED | SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI LLC | Name | WILMINGTON TRUST NATIONAL ASSOCIATION AS COLLATERAL AGENT |
| Street | 757 N ELDRIDGE PARKWAY | Street | 50 SOUTH SIXTH STREET SUITE 1290 |
| City, State | HOUSTON, TX | City, State | MINNEAPOLIS, MN |
| ZIP | 77079 | ZIP | 55402 |

07/01/2020 - 2000315550 SEC OF STATE TX - ASSIGNED

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 200003156057 | ASSIGNED | SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI LLC | Name | CRDIT AGRICOLE CORPORATE AND INVESTMENT BANK, AS COLLATERAL AGENT |
| Street | 757 N ELDRIDGE PARKWAY | Street | 1301 AVENUE OF THE AMERICAS |
| City, State | HOUSTON, TX | City, State | NEW YORK, NY |
| ZIP | 77079 | ZIP | 10019 |

07/01/2020 - 2000316058 SEC OF STATE TX - TERMINATED

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 200003172297 | TERMINATED | SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI LLC | Name | CRDIT AGRICOLE CORPORATE AND INVESTMENT BANK, AS COLLATERAL AGENT |
| Street | 757 N ELDRIDGE PARKWAY | Street | 1301 AVENUE OF THE AMERICAS |
| City, State | HOUSTON, TX | City, State | NEW YORK, NY |
| ZIP | 77079 | ZIP | 10019 |

06/30/2020 - 2020 4518660 SEC OF STATE DE - ASSIGNED

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 20183173412 | ASSIGNED | SEC OF STATE DE P O BOX 898 DOVER DE 19903 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI FINANCIAL RESOURCES LLC | Name | CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK AS COLLATERAL AGENT |
| Street | 757 N ELDRIDGE PARKWAY | Street | - |
| City, State | HOUSTON, TX | City, State | -, - |
| ZIP | 77079 | ZIP | - |

| | | | | | |
|---|---|---|---|---|---|
| 06/30/2020 | - | 2020 4518660 | SEC OF STATE DE | - | ASSIGNED |

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 20183173412 | ASSIGNED | SEC OF STATE DE P O BOX 898 DOVER DE 19903 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI FINANCIAL RESOURCES LLC | Name | WILMINGTON TRUST NATIONAL ASSOCIATION AS COLLATERAL AGENT |
| Street | 757 N ELDRIDGE PARKWAY | Street | 50 SOUTH SIXTH STREET SUITE 1290 |
| City, State | HOUSTON, TX | City, State | MINNEAPOLIS, MN |
| ZIP | 77079 | ZIP | 55402 |

| | | | | | |
|---|---|---|---|---|---|
| 06/30/2020 | - | 2020 4518702 | SEC OF STATE DE | - | ASSIGNED |

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 20183173487 | ASSIGNED | SEC OF STATE DE P O BOX 898 DOVER DE 19903 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI HOUSTON 06 LLC | Name | WILMINGTON TRUST NATIONAL ASSOCIATIONI AS COLLATERAL AGENT |
| Street | 757 N ELDRIDGE PARKWAY | Street | - |
| City, State | HOUSTON, TX | City, State | -, - |
| ZIP | 77079 | ZIP | - |

| | | | | | |
|---|---|---|---|---|---|
| 06/29/2020 | - | 2020 4490340 | SEC OF STATE DE | - | AMENDED |

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 20183173487 | AMENDED | SEC OF STATE DE P O BOX 898 DOVER DE 19903 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI HOUSTON 06 LLC | Name | CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK, AS COLLATERAL AGENT |
| Street | 757 N ELDRIDGE PARKWAY | Street | - |
| City, State | HOUSTON, TX | City, State | -, - |
| ZIP | 77079 | ZIP | - |

| | | | | | |
|---|---|---|---|---|---|
| 06/01/2020 | - | 40000208805956 | SEC OF STATE AR | - | TERMINATED |

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 40000168175082 | TERMINATED | SEC OF STATE AR 207 WEST 3RD 140 LITTLE ROCK AR 72201 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI EL DORADO INC | Name | CREDIT AGRICOLE AND INVESTMENT BANK, AS COLLATERAL AGENT |
| Street | 757 N ELDRIDGE PARKWAY | Street | - |
| City, State | HOUSTON, TX | City, State | -, - |
| ZIP | 77079 | ZIP | - |

| | | | | | |
|---|---|---|---|---|---|
| 05/29/2020 | - | 40000208708099 | SEC OF STATE AR | - | AMENDED |

| Related Document Number | Filing Type | Filing Office |
|---|---|---|
| 40000168175082 | AMENDED | SEC OF STATE AR 207 WEST 3RD 140 LITTLE ROCK AR 72201 |

| Debtor Information | | Secured Party Information | |
|---|---|---|---|
| Name | CBI EL DORADO INC | Name | CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK AS COLLATERAL AGENT |
| Street | 757 N ELDRIDGE PARKWAY | Street | - |
| City, State | HOUSTON, TX | City, State | -, - |
| ZIP | 77079 | ZIP | - |

# Payment Analysis

## Payment Data

### Trade Payment Dashboard

| Days Beyond Terms | Total Trade Lines | Active Trade Lines | Total Balance | Last Updated | Recent High Credit | Average Credit Amount |
|---|---|---|---|---|---|---|
| 1 | 11 | 11 | $18.7K | 09/24/2025 | $17.8K | $1.7K |

| % Past Due | Past Due | Severely Past Due | Highest $ Past Due | Highest $ Severely Past Due | Industry DBT Comparison | Credit Ratio |
|---|---|---|---|---|---|---|
| 7% | $1.4K | $0 | $3.7M | $313.4K |  |  |

| Total Value Paid | Paid On Time | Value Paid On Time | Paid Late | Value Paid Late | Paid Severely Late | Value Paid Severely Late |
|---|---|---|---|---|---|---|
| $24M | 387 | $5.7M | 839 | $18.3M | 271 | $5.6M |

Do you want to join the world's largest payment data program?

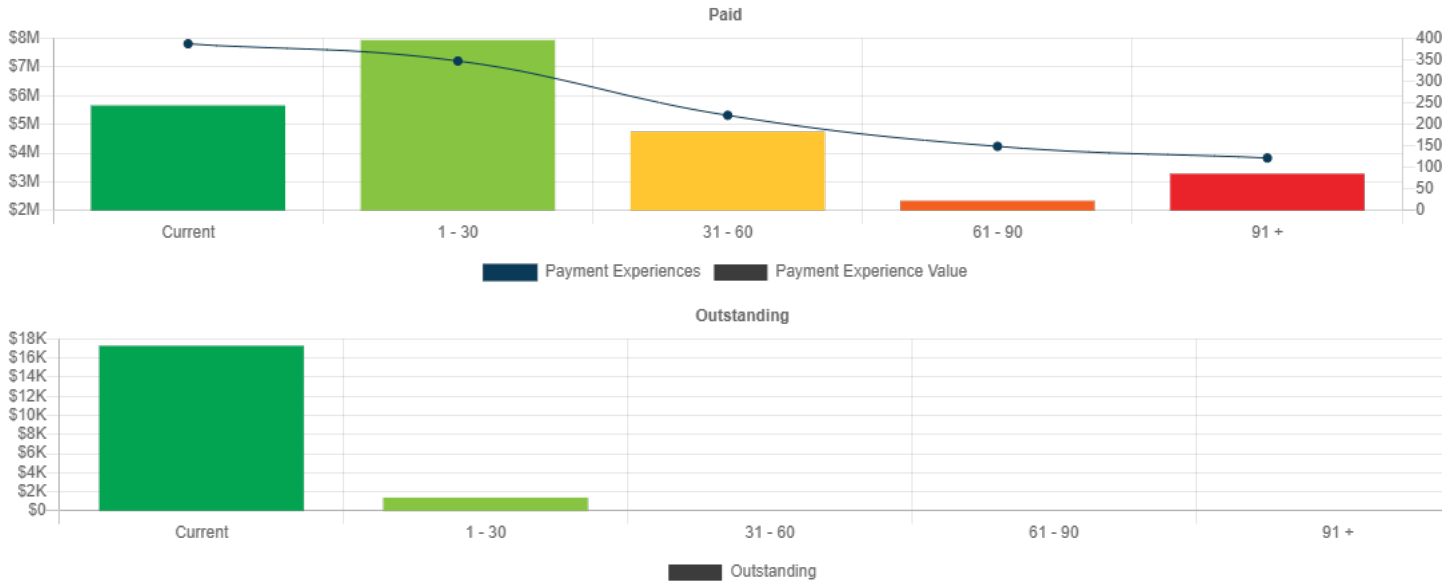
Join Now

### Trade Payment Information

Total Trade Lines: 11

| Status | Current | 1 - 30 | 31 - 60 | 61 - 90 | 91 + | Total |
|---|---|---|---|---|---|---|
| Outstanding | $17,292 | $1,386 | $0 | $0 | $0 | $18,678 |
| Payment Experience Value | $5,657,277 | $7,933,766 | $4,745,857 | $2,340,763 | $3,282,610 | $23,960,273 |

| | | | | | | |
|---|---|---|---|---|---|---|
| Payment Experiences | 387 | 347 | 221 | 149 | 122 | 1,226 |



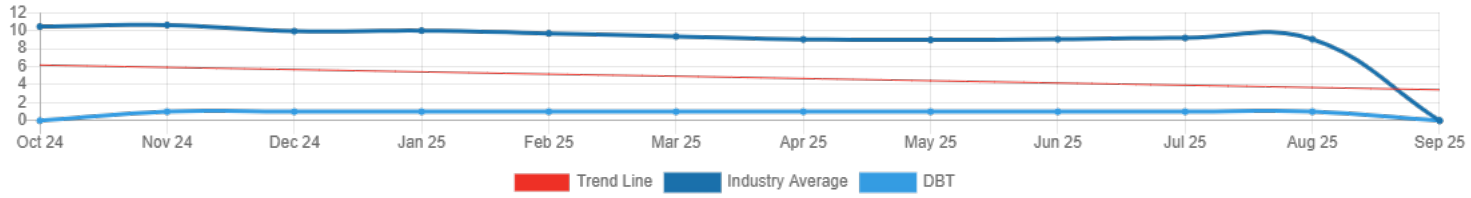




## DBT Peer Analysis




## Historic Trade Information - Monthly DBT Trends

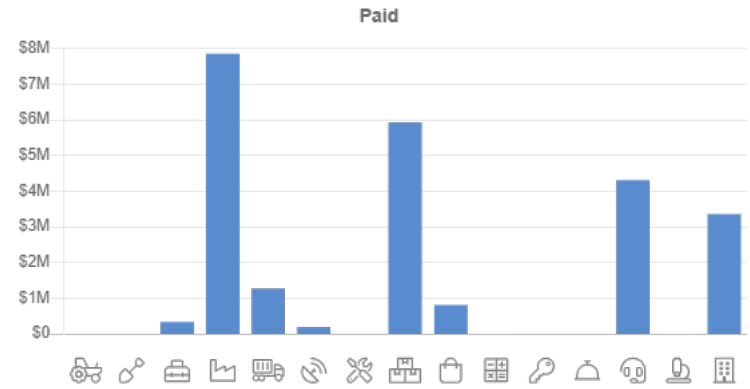


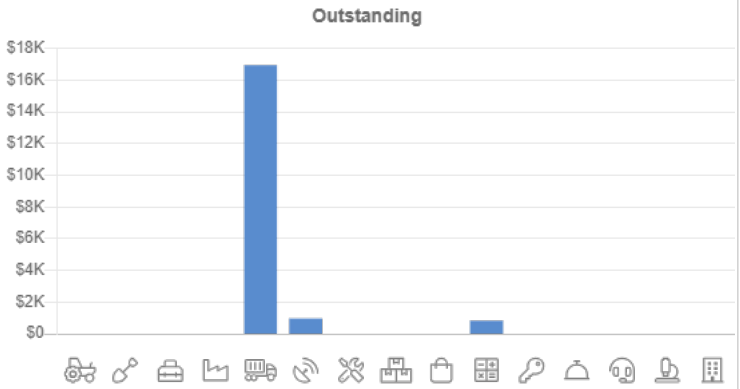

## Industry Breakdown

| Industry | Status | Trade Lines | Experiences | Current | 1-30 | 31-60 | 61-90 | 91+ | Total |
|---|---|---|---|---|---|---|---|---|---|
| Agriculture, Forestry & Fishing | Outstanding | 0 | - | $0 | $0 | $0 | $0 | $0 | $0 |
| | Paid | 0 | 0 | $0 | $0 | $0 | $0 | $0 | $0 |
| Mining & Quarrying | Outstanding | 0 | - | $0 | $0 | $0 | $0 | $0 | $0 |
| | Paid | 0 | 0 | $0 | $0 | $0 | $0 | $0 | $0 |
| Construction | Outstanding | 0 | - | $0 | $0 | $0 | $0 | $0 | $0 |
| | Paid | 12 | 13 | $23,849 | $119,408 | $171,023 | $0 | $1,110 | $315,390 |
| Manufacturing | Outstanding | 2 | - | $0 | $0 | $0 | $0 | $0 | $0 |

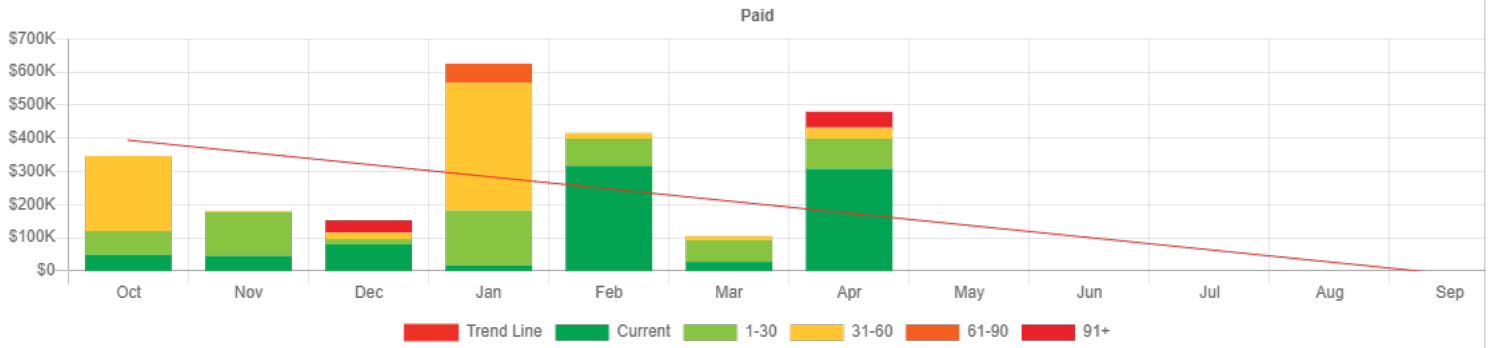
| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Transportation & Storage | Paid | 224 | 343 | $2,741,249 | $2,945,108 | $1,027,123 | $453,708 | $680,883 | $7,848,071 |
| | Outstanding | 1 | - | $15,947 | $987 | $0 | $0 | $0 | $16,934 |
| Information & Communication | Paid | 119 | 173 | $190,779 | $149,091 | $126,100 | $256,205 | $538,428 | $1,260,603 |
| | Outstanding | 2 | - | $545 | $399 | $0 | $0 | $0 | $944 |
| Utilities | Paid | 154 | 209 | $77,745 | $48,784 | $17,509 | $9,506 | $28,337 | $181,881 |
| | Outstanding | 0 | - | $0 | $0 | $0 | $0 | $0 | $0 |
| Wholesale Trade | Paid | 0 | 0 | $0 | $0 | $0 | $0 | $0 | $0 |
| | Outstanding | 1 | - | $0 | $0 | $0 | $0 | $0 | $0 |
| Retail Trade | Paid | 216 | 320 | $1,661,591 | $1,755,712 | $692,708 | $475,361 | $1,329,408 | $5,914,780 |
| | Outstanding | 0 | - | $0 | $0 | $0 | $0 | $0 | $0 |
| Financial & Insurance Activities | Paid | 19 | 24 | $756,106 | $25,455 | $11 | $3,406 | $12,223 | $797,201 |
| | Outstanding | 4 | - | $800 | $0 | $0 | $0 | $0 | $800 |
| Real Estate Activities | Paid | 2 | 2 | $600 | $0 | $0 | $0 | $0 | $600 |
| | Outstanding | 0 | - | $0 | $0 | $0 | $0 | $0 | $0 |
| Accommodation & Food Service Activities | Paid | 0 | 0 | $0 | $0 | $0 | $0 | $0 | $0 |
| | Outstanding | 0 | - | $0 | $0 | $0 | $0 | $0 | $0 |
| Administrative & Support Service Activities | Paid | 0 | 0 | $0 | $0 | $0 | $0 | $0 | $0 |
| | Outstanding | 0 | - | $0 | $0 | $0 | $0 | $0 | $0 |
| Professional, Scientific & Technical Activities | Paid | 78 | 122 | $184,822 | $721,155 | $1,933,110 | $1,120,639 | $333,944 | $4,293,670 |
| | Outstanding | 0 | - | $0 | $0 | $0 | $0 | $0 | $0 |
| Non-Classifiable Establishments | Paid | 3 | 3 | $352 | $176 | $0 | $0 | $0 | $528 |
| | Outstanding | 1 | - | $0 | $0 | $0 | $0 | $0 | $0 |
| | Paid | 10 | 17 | $20,184 | $2,168,877 | $778,273 | $21,938 | $358,277 | $3,347,549 |

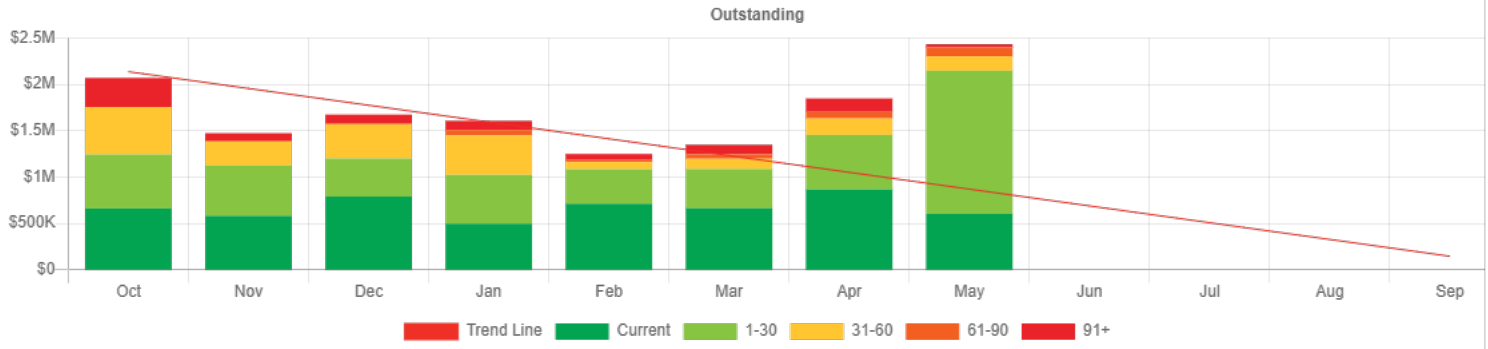
## Trade Breakdown by Industry

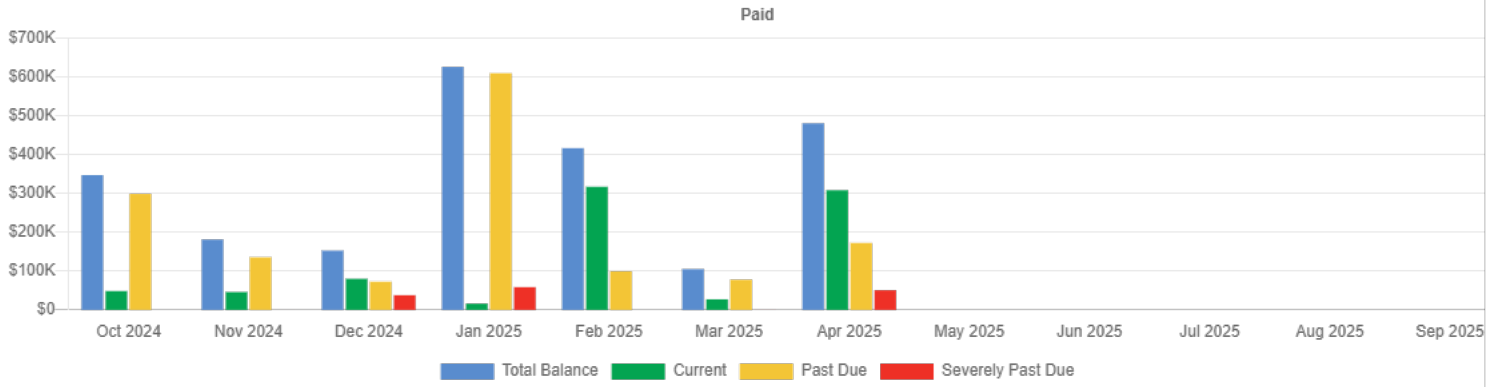


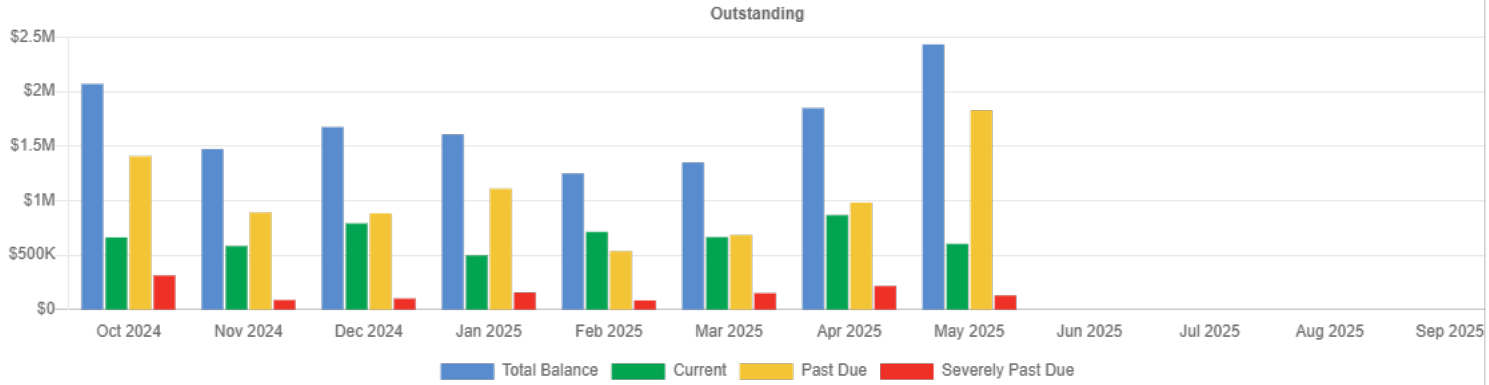




## Historical Trade Information



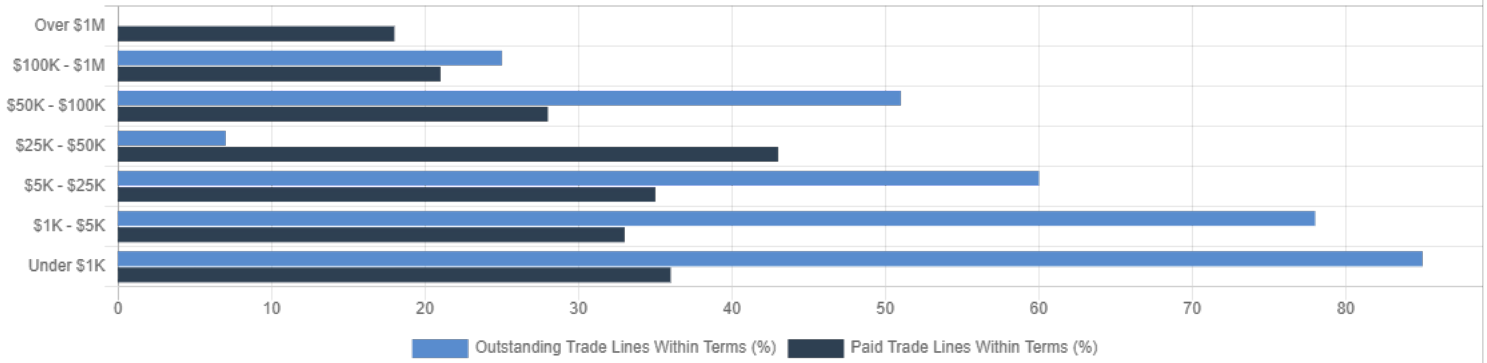



| | | Current | 1-30 | 31-60 | 61-90 | 91+ | Total |
|---|---|---|---|---|---|---|---|
| September 2025 | Outstanding | $0 | $0 | $0 | $0 | $0 | $0 |
| | Paid | $0 | $0 | $0 | $0 | $0 | $0 |
| August 2025 | Outstanding | $0 | $0 | $0 | $0 | $0 | $0 |
| | Paid | $0 | $0 | $0 | $0 | $0 | $0 |
| July 2025 | Outstanding | $0 | $0 | $0 | $0 | $0 | $0 |
| | Paid | $0 | $0 | $0 | $0 | $0 | $0 |
| June 2025 | Outstanding | $0 | $0 | $0 | $0 | $0 | $0 |
| | Paid | $0 | $0 | $0 | $0 | $0 | $0 |
| May 2025 | Outstanding | $603,594 | $1,543,641 | $155,064 | $95,528 | $34,754 | $2,432,581 |
| | Paid | $0 | $0 | $0 | $0 | $0 | $0 |
| April 2025 | Outstanding | $866,295 | $588,933 | $176,482 | $70,970 | $145,362 | $1,848,042 |
| | Paid | $307,975 | $91,247 | $30,378 | $3,976 | $46,737 | $480,313 |
| March 2025 | Outstanding | $665,410 | $421,067 | $111,490 | $48,701 | $102,163 | $1,348,831 |
| | Paid | $27,226 | $65,493 | $11,937 | $0 | $266 | $104,922 |
| February 2025 | Outstanding | $713,711 | $370,151 | $80,391 | $20,581 | $64,137 | $1,248,971 |
| | Paid | $316,962 | $82,064 | $17,340 | $0 | $0 | $416,366 |
| January 2025 | Outstanding | $498,071 | $526,444 | $425,135 | $58,856 | $98,625 | $1,607,131 |
| | Paid | $16,126 | $166,102 | $384,646 | $58,544 | $0 | $625,418 |
| December 2024 | Outstanding | $790,684 | $410,462 | $370,923 | $1,319 | $100,802 | $1,674,190 |
| | Paid | $80,050 | $15,993 | $18,763 | $891 | $36,931 | $152,628 |
| November 2024 | Outstanding | $583,173 | $540,662 | $261,359 | $65 | $88,342 | $1,473,601 |
| | Paid | $45,852 | $131,618 | $3,607 | $64 | $0 | $181,141 |
| October 2024 | Outstanding | $662,826 | $581,113 | $511,524 | $0 | $313,355 | $2,068,818 |
| | Paid | $48,477 | $71,846 | $226,705 | $0 | $0 | $347,028 |

## Trade Payments By Credit Extended

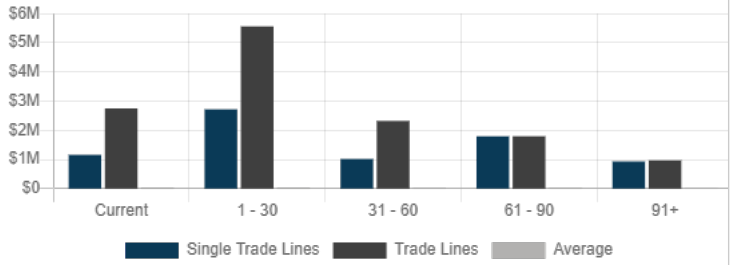
| Credit Extended | Trade Lines With Outstanding Balance | Trade Lines Paid | Total Amount Outstanding | Total Amount Paid | Outstanding Past Due | Paid Past Due |
|---|---|---|---|---|---|---|

| | | | | | | |
|---|---|---|---|---|---|---|
| Over $1M | 0 | 4 | $0 | $6.5M | $0 | $5.3M |
| $100K - $1M | 4 | 20 | $2.3M | $11.1M | $1.8M | $8.8M |
| $50K - $100K | 2 | 18 | $145.4K | $2.1M | $70.8K | $1.5M |
| $25K - $50K | 2 | 26 | $72.6K | $1.7M | $67.8K | $991.8K |
| $5K - $25K | 7 | 53 | $62.2K | $1.9M | $25.1K | $1.2M |
| $1K - $5K | 5 | 61 | $16.7K | $547.3K | $3.7K | $365.3K |
| Under $1K | 83 | 76 | $12.1K | $102.8K | $1.9K | $65.9K |



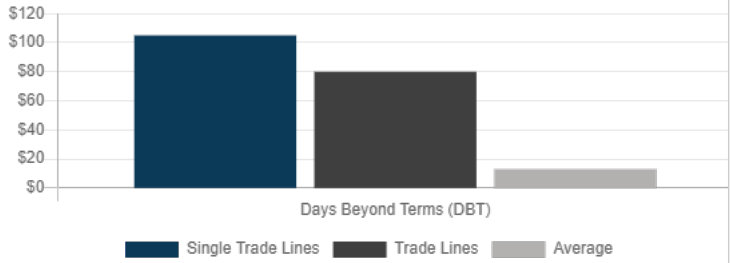
## High Credit Balances

Currency view




| | Current | 1 - 30 | 31 - 60 | 61 - 90 | 91+ |
|---|---|---|---|---|---|
| Single Trade Lines | $1.2M | $2.7M | $1M | $1.8M | $934.2K |
| Trade Lines | $2.7M | $5.6M | $2.3M | $1.8M | $969.3K |
| Average | $24.1K | $26.6K | $17.9K | $18.6K | $10.3K |

DBT view




| | Days Beyond Terms (DBT) |
|---|---|
| Single Trade Lines | 105 |
| Trade Lines | 80 |
| Average | 13 |

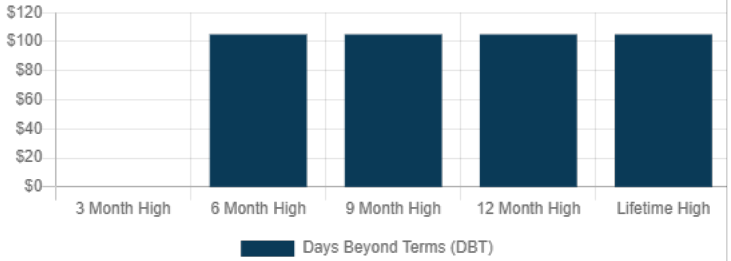
## Lifetime Credit Balances

Currency view



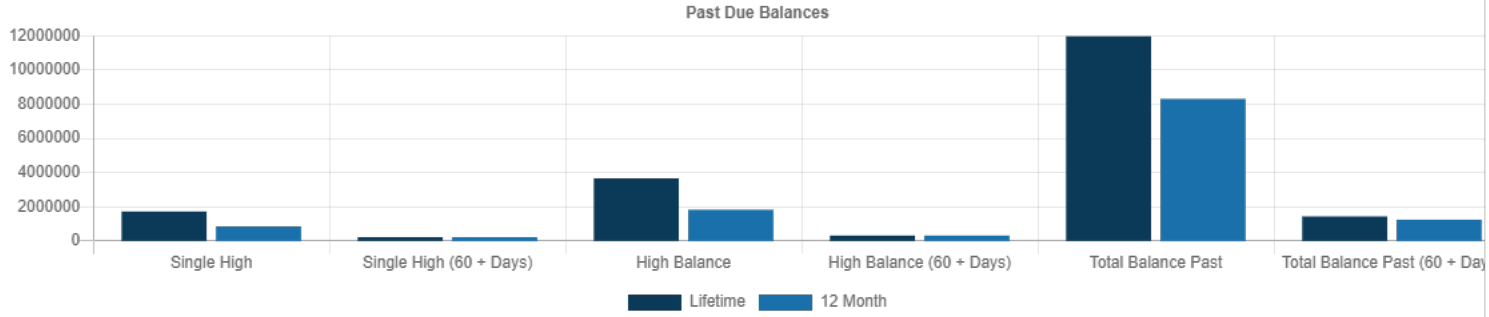

| | 3 Month High | 6 Month High | 9 Month High | 12 Month High | Lifetime High |
|---|---|---|---|---|---|
| Single Trade Lines | $300 | $799.1K | $1.1M | $2M | $3.6M |
| Trade Lines | $3K | $2.4M | $2.4M | $2.4M | $10M |
| Average | $300 | $40.5K | $40.5K | $47.5K | $63.9K |

DBT view

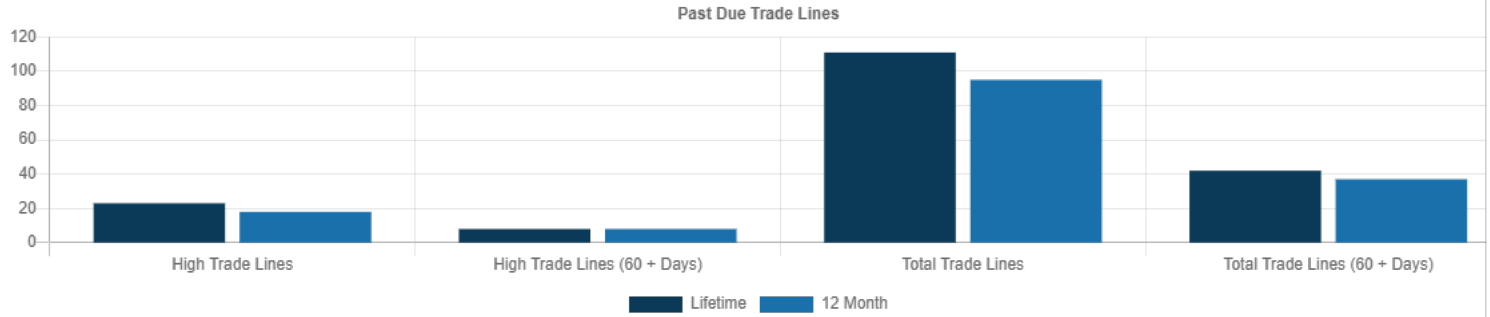



| | 3 Month High | 6 Month High | 9 Month High | 12 Month High | Lifetime High |
|---|---|---|---|---|---|
| Days Beyond Terms (DBT) | 0 | 105 | 105 | 105 | 105 |

## Past Due Balances




| | Single High | Single High (60 + Days) | High Balance | High Balance (60 + Days) | Total Balance Past | Total Balance Past (60 + Days) |
|---|---|---|---|---|---|---|
| Lifetime | $1.7M | $225K | $3.7M | $313.4K | $12M | $1.4M |
| 12 Month | $845.8K | $225K | $1.8M | $313.4K | $8.3M | $1.2M |

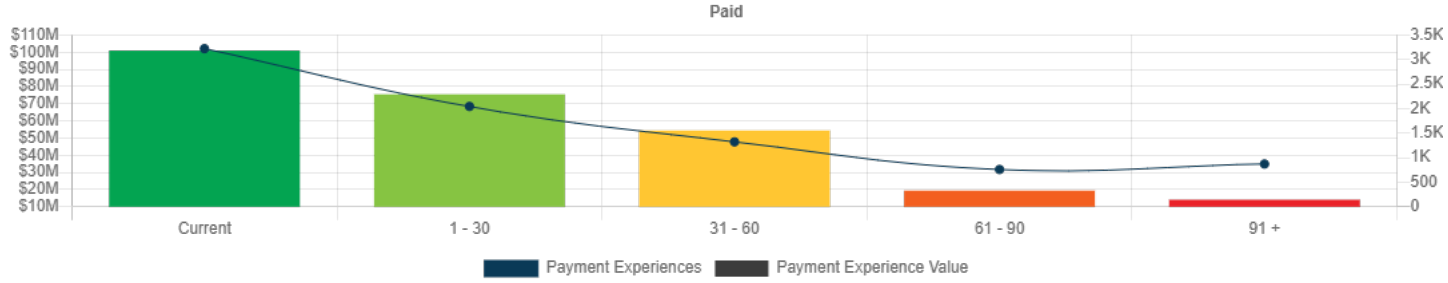


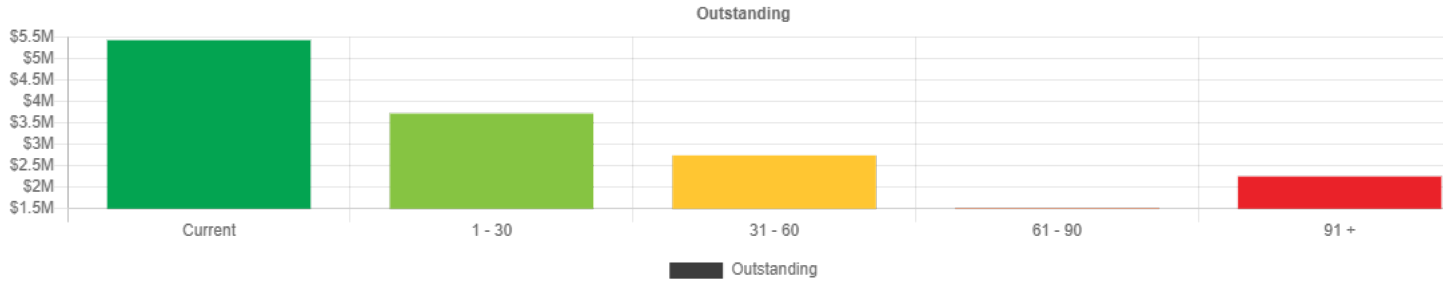

| | High Trade Lines | High Trade Lines (60 + Days) | Total Trade Lines | Total Trade Lines (60 + Days) |
|---|---|---|---|---|
| Lifetime | 23 | 8 | 111 | 42 |
| 12 Month | 18 | 8 | 95 | 37 |

## Group Trade Payment Information

Total Trade Lines
966

| Status | Current | 1 - 30 | 31 - 60 | 61 - 90 | 91 + | Total |
|---|---|---|---|---|---|---|
| Outstanding | $5,426,540 | $3,719,583 | $2,743,555 | $1,511,885 | $2,253,683 | $15,655,245 |
| Payment Experience Value | $100,928,936 | $75,477,170 | $54,416,707 | $19,433,054 | $14,152,926 | $264,408,793 |
| Payment Experiences | 3,222 | 2,045 | 1,323 | 761 | 873 | 8,224 |




## Group Industry Breakdown

| Industry | Status | Trade Lines | Experiences | Current | 1-30 | 31-60 | 61-90 | 91+ | Total |
|---|---|---|---|---|---|---|---|---|---|
| Construction | Outstanding | 2 | - | $0 | $0 | $0 | $0 | $0 | $0 |
| | Paid | 12 | 13 | $23,849 | $119,408 | $171,023 | $0 | $1,110 | $315,390 |
| Manufacturing | Outstanding | 78 | - | $271,430 | $97,731 | $6,271 | $11,365 | $520,966 | $907,763 |
| | Paid | 1,293 | 3052 | $23,871,988 | $10,972,391 | $5,693,242 | $1,600,428 | $1,622,662 | $43,760,711 |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Transportation & Storage | Outstanding | 24 | - | $160,085 | $31,207 | $18,942 | $2,376 | $34,360 | $246,970 |
| | Paid | 420 | 675 | $1,131,917 | $1,056,430 | $792,448 | $579,468 | $688,170 | $4,248,433 |
| Information & Communication | Outstanding | 344 | - | $90,692 | $21,605 | $7,002 | $4,044 | $11,219 | $134,562 |
| | Paid | 940 | 1213 | $542,671 | $241,902 | $98,180 | $75,884 | $173,733 | $1,132,370 |
| Utilities | Outstanding | 3 | - | $0 | $0 | $0 | $0 | $0 | $0 |
| | Paid | 36 | 43 | $0 | $0 | $651 | $0 | $14,430 | $15,081 |
| Wholesale Trade | Outstanding | 64 | - | $404,604 | $491,634 | $132,760 | $322,798 | $1,806 | $1,353,602 |
| | Paid | 722 | 1188 | $9,559,881 | $9,787,570 | $5,118,635 | $2,347,494 | $2,589,307 | $29,402,887 |
| Retail Trade | Outstanding | 0 | - | - | - | - | - | - | - |
| | Paid | 148 | 354 | $3,616,555 | $424,500 | $457,351 | $369,958 | $648,253 | $5,516,617 |
| Financial & Insurance Activities | Outstanding | 352 | - | $48,255 | $7,983 | $0 | $0 | $50,400 | $106,638 |
| | Paid | 208 | 239 | $631,033 | $165,759 | $792,587 | $705,308 | $433,017 | $2,727,704 |
| Real Estate Activities | Outstanding | 14 | - | $1,966,198 | $1,874,048 | $1,733,901 | $507,183 | $218,479 | $6,299,809 |
| | Paid | 0 | - | - | - | - | - | - | - |
| Accommodation & Food Service Activities | Outstanding | 0 | - | - | - | - | - | - | - |
| | Paid | 41 | 82 | $879,335 | $567,637 | $284,460 | $197,367 | $263,306 | $2,192,105 |
| Administrative & Support Service Activities | Outstanding | 7 | - | $25,050 | $0 | $0 | $0 | $0 | $25,050 |
| | Paid | 376 | 622 | $2,197,102 | $3,588,053 | $5,946,616 | $4,258,389 | $2,309,300 | $18,299,460 |
| Professional, Scientific & Technical Activities | Outstanding | 6 | - | $9,403 | $6,045 | $0 | $537 | $84 | $16,069 |
| | Paid | 97 | 178 | $468,604 | $123,529 | $440,523 | $88,187 | $37,814 | $1,158,657 |
| Non-Classifiable Establishments | Outstanding | 72 | - | $2,450,823 | $1,189,330 | $844,679 | $663,582 | $1,416,369 | $6,564,783 |
| | Paid | 229 | 565 | $58,006,000 | $48,429,991 | $34,620,991 | $9,210,571 | $5,371,824 | $155,639,377 |

# General Information

## Company Details

### Company Information

| | | | |
|---|---|---|---|
| Company Type | Limited Liability | Years in Business | 9 years |
| Address Type | Street Address | Estimated Annual Revenue | $50,000,000,000 |

| | | | |
|---|---|---|---|
| Estimated Number of Employees | 50,000 | Location Type | Headquarters |
| Primary SIC Code Industry Classification | OIL & GAS EXTRACTION | | |

## Activities

| Classification | Code | Description |
|---|---|---|
| NAICS | 237120 | OIL AND GAS PIPELINE AND RELATED STRUCTURES CONSTRUCTION |
| U.S. Standard Industrial Classification 1987 | 1389 | OIL AND GAS FIELD SERVICES, NEC |

# Corporate Record

## Corporate Record

| | |
|---|---|
| Business Name | CB&I LLC |
| Address | 111 8TH AVE, NEW YORK, NY, 10011 |
| Business Legal Name | CB&I LLC |
| Filing Date | 07/03/2024 |
| SOS Charter Number | 4974215 |
| Status | Active |
| Incorporation Date | 07/07/2016 |
| Incorporation State | New York (NY) |
| Principal State | New York (NY) |
| Foreign/Domestic | Foreign |
| Profit/Non-Profit | Undetermined |

This data is for information purposes only. Certification of the information can only be obtained through the government agency that is the source of this information

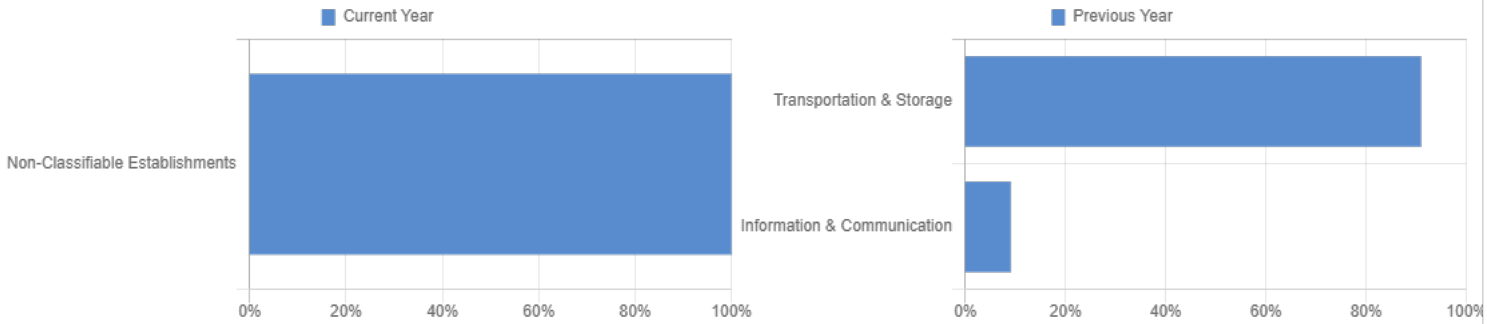
## Additional Corporate Records

| Business Name | SOS Charter No. | Address | Incorporation Date | Filing Date | Status |
|---|---|---|---|---|---|
| CB&I LLC | 4974215 | 757 N ELDRIDGE PKWY, HOUSTON, TX, 77079 | 07/07/2016 | 07/03/2024 | Active |
| CB&I LLC | 0802491380 | 915 N ELDRIDGE PKWY, HOUSTON, TX, 77079 | 06/30/2016 | 12/24/2021 | Active |
| CB&I LLC | 0802491380 | 2103 RESEARCH FOREST DR, THE WOODLANDS, TX, 77380 | 06/30/2016 | 04/01/2020 | Active |
| CB&I LLC | 0802491380 | 757 N ELDRIDGE PKWY, HOUSTON, TX, 77079 | 06/30/2016 | 04/01/2020 | Active |

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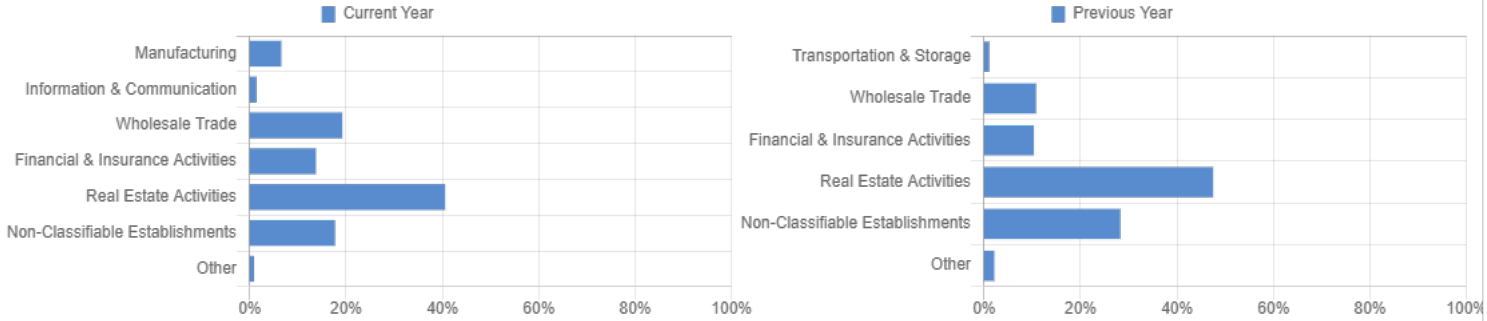
# Business Spend

## Business Spend




| Industry Description | Current Year % of Total Expenditure | Year-on-Year Change % | Previous Year % of Total Expenditure |
|---|---|---|---|
| Transportation & Storage | - | - | 90.94% |
| Information & Communication | - | - | 9.06% |
| Non-Classifiable Establishments | 100.00% | - | - |

## Group Business Spend




| Industry Description | Current Year % of Total Expenditure | Year-on-Year Change % | Previous Year % of Total Expenditure |
|---|---|---|---|
| Construction | 0.00% | 0.00% | 0.00% |
| Manufacturing | 6.55% | 5.57% | 0.98% |
| Transportation & Storage | 0.50% | -0.57% | 1.07% |
| Information & Communication | 1.39% | 0.45% | 0.94% |
| Wholesale Trade | 19.21% | 8.45% | 10.76% |
| Financial & Insurance Activities | 13.73% | 3.40% | 10.33% |
| Real Estate Activities | 40.56% | -6.93% | 47.49% |
| Administrative & Support Service Activities | 0.08% | 0.08% | 0.00% |
| Professional, Scientific & Technical Activities | 0.29% | 0.10% | 0.19% |

| | | | |
|---|---|---|---|
| Non-Classifiable Establishments | 17.69% | -10.55% | 28.24% |