

CHICAGO BRIDGE & IRON CO N V

Form 8-K

September 15, 2008

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
Form 8-K  
CURRENT REPORT**  
**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**  
**Date of Report (Date of earliest event reported): September 10, 2008**  
**Chicago Bridge & Iron Company N.V.**  
*(Exact name of registrant as specified in its charter)*  
**The Netherlands**  
*(State or other jurisdiction of incorporation)*

**1-12815**  
*(Commission File Number)*

**N.A.**  
*(IRS Employer Identification No.)*

**Oostduinlaan 75  
2596 JJ The Hague  
The Netherlands**  
*(Address of principal executive offices)*

**N.A.**  
*(Zip Code)*

*Registrant's telephone number, including area code: 31-70-3732722*

**N.A.**

*(Former name or former address, if changed since last report)*

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrant under any of the following (See General Instruction A.2 below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On September 12, 2008, Chicago Bridge & Iron Company N.V. (the Company ) announced that on September 10, 2008 it received notice of the early retirement, effective immediately, of Vincent L. Kontny as a member of the Supervisory Board of the Company. Mr. Kontny, who was scheduled to retire in May, 2009, cited his need to focus on his primary responsibility as a caregiver as the reason for his early retirement.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**CHICAGO BRIDGE & IRON COMPANY  
N.V.**

By: Chicago Bridge & Iron Company B.V.  
Its: Managing Director

Date: September 12, 2008

By: /s/ Ronald Ballschmiede  
Ronald A. Ballschmiede  
Managing Director  
(Principal Financial Officer)