

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Suzanne H. Manly  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
CORPORATIONS  
SEP 20 11 40

DOCUMENT # **832235** (6)

1. Corporation Name:  
**CAMP DRESSER & MCKEE INC**

Principal Place of Business:  
**ONE CAMBRIDGE CENTER - 10TH FLOOR  
CAMBRIDGE MA 02142-8403**

Main Address:  
**ONE CAMBRIDGE CENTER - 10TH FLOOR  
CAMBRIDGE MA 02142-8403**

FILED WITH THIS REPORT

3. Filing Date of this Report: **04/23/1974** 3a. Current Filing Date: **03/15/1994**  
4. Filing Office: **04-2473650** Agent Fee:  Agent Fee Not Applicable  
5. Contribution of State Interest:  **\$8.75 Additional Fee Required**  
6. Election Campaign Finance and Bond Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. Has corporation liability for intangible tax under 1990 Act, Florida Statutes:  Yes  No

2. Principal Place of Business:	2a. Main Address:
21. <b>One Cambridge Center</b> <i>Suite, Apt. #, etc.</i>	26. <b>One Cambridge Center</b> <i>Suite, Apt. #, etc.</i>
22. <b>12th Floor</b> <i>City &amp; State</i>	27. <b>12th Floor</b> <i>City &amp; State</i>
23. <b>Cambridge, MA</b> <i>City</i>	28. <b>Cambridge, MA</b> <i>City</i>
24. <b>02142</b> <i>Zip</i>	29. <b>02142</b> <i>Zip</i>
25. <b>Middlesex</b> <i>County</i>	30. <b>Middlesex</b> <i>County</i>

9. Name and Address of Current Registered Agent:  
**C T CORPORATION SYSTEM  
8751 WEST BROWARD BLVD.  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent:  
B1. Name:  
B2. Street Address (P.O. Box, Apartment, R.F.D. Acceptable):  
B3. City:  
B4. State: **FL** B5. Zip Code:

11. I, the undersigned, being duly qualified as an officer or director of the above named corporation, submit this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida, to the person or persons designated in this report, to the corporation's board of directors, thereby, except the appointment as registered agent of said firm, hereby certifying that the corporation is in good standing in Florida Statutes.

12. OFFICERS AND DIRECTORS OF THE CORPORATION

12. OFFICERS AND DIRECTORS OF THE CORPORATION	13. AGENT(S), CHANGE(S), REMOVAL(S) AND ADDITION(S)
12.1 NAME: <b>P FURMAN, JR, THOMAS D.</b> 12.2 STREET ADDRESS: <b>153 STONE ROOT LANE</b> 12.3 CITY, ST. ZIP: <b>CONCORD, MA 0</b>	13.1 TITLE: <b>PD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME: <b>Furman, Jr., Thomas D.</b> 13.3 STREET ADDRESS: <b>153 Stone Root Lane</b> 13.4 CITY, ST. ZIP: <b>Concord, MA 01742</b>
12.4 TITLE: <b>S</b> 12.5 NAME: <b>DOHERTY, RICHARD M.</b> 12.6 STREET ADDRESS: <b>74 MAGNOLIA DR</b> 12.7 CITY, ST. ZIP: <b>WESTWOOD, MA 00000</b>	13.5 TITLE: <b>S</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13.6 NAME: <b>Doherty, Richard M.</b> 13.7 STREET ADDRESS: <b>74 Magnolia Drive</b> 13.8 CITY, ST. ZIP: <b>Westwood, MA 02090</b>
12.8 TITLE: <b>D</b> 12.9 NAME: <b>MARINI, ROBERT C</b> 12.10 STREET ADDRESS: <b>ONE NEVIN ROAD</b> 12.11 CITY, ST. ZIP: <b>SO WEYMOUTH, MA 00000</b>	13.9 TITLE: <b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13.10 NAME: <b>Marini, Robert C.</b> 13.11 STREET ADDRESS: <b>One Nevin Road</b> 13.12 CITY, ST. ZIP: <b>South Weymouth, MA 02190</b>
12.12 TITLE: <b>VT</b> 12.13 NAME: <b>CAMELL, PAUL G</b> 12.14 STREET ADDRESS: <b>25 FREEPORT DR</b> 12.15 CITY, ST. ZIP: <b>WILMINGTON, MA 00000</b>	13.13 TITLE: <b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13.14 NAME: <b>Cmell, Paul G.</b> 13.15 STREET ADDRESS: <b>25 Freeport Drive</b> 13.16 CITY, ST. ZIP: <b>Wilmington, MA 01887</b>
12.16 TITLE: <b>D</b> 12.17 NAME: <b>FURMAN, THOMAS D.</b> 12.18 STREET ADDRESS: <b>153 STONE ROOT LANE</b> 12.19 CITY, ST. ZIP: <b>CONCORD MA</b>	13.17 TITLE: <b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 13.18 NAME: <b>Doyle, David F.</b> 13.19 STREET ADDRESS: <b>105 Governors Road</b> 13.20 CITY, ST. ZIP: <b>Milton, MA 02186</b>
12.20 TITLE: <b>T</b> 12.21 NAME: <b>MCCARTHY, ROBERT W.</b> 12.22 STREET ADDRESS: <b>7 BUTTERNUT ROAD</b> 12.23 CITY, ST. ZIP: <b>WAKEFIELD MA</b>	13.21 TITLE: <b>T</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13.22 NAME: <b>McCarthy, Robert W.</b> 13.23 STREET ADDRESS: <b>7 Butternut Road</b> 13.24 CITY, ST. ZIP: <b>Wakefield, MA 01880</b> *See Attached*

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct and that I am duly qualified to act as an officer or director of the corporation or the receiver or trustee responsible to issue this report as required by Chapter 497, Florida Statutes, and that my name appears in Block 12 or 13 of this filing if I changed or remain affiliated with an address.

SIGNATURE: *Richard M. Doherty* Richard M. Doherty 02/08/95 (617)621-8181  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

CAMP DRESSER & MCKEE INC.  
OFFICERS & DIRECTORS Continued

Callahan, William F.	2 Stoneway Lynnfield, MA 01960	D
Howard, William S.	8 Oak Hill Road Neshanic Station, NJ 08853	D
Kaufman, Sumner	221 Prince Street West Newton, MA 02165	D
Marks, David H.	15D Roberts Road Cambridge, MA 02138	D
Reiser, Robert F.	33 Mashomuck Drive Sag Harbor, NY 11963	D
Roberts, John L.	2707 Salisbury Plain Raleigh, NC 27613	D
Stevenson, Howard H.	39 Sears Road P.O. Box 277 Southboro, MA 01771	D
Thornton, Richard J.	891 W. Dry Creek Road Littleton, CO 80120	D