

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

102

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **832235** (6)

1. Corporation Name
CAMP DRESSER & MCKEE INC



| | |
|--|--|
| Principal Place of Business | Mailing Address |
| ONE CAMBRIDGE CENTER 12TH FLOOR CAMBRIDGE MA 02142 US | ONE CAMBRIDGE CENTER 12TH FLOOR CAMBRIDGE MA 02142 US |

| | |
|--|--|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 One Cambridge Center Suite, Apt. #, etc. 22 12th Floor City & State 23 Cambridge, MA Zip 24 02142 | 26 One Cambridge Center Suite, Apt. #, etc. 27 12th Floor City & State 28 Cambridge, MA Zip 29 02142 |
| 25 Middlesex | 30 Middlesex |

| | |
|--|--|
| 3. Date Incorporated or Qualified 04/23/1974 | 3a. Date of Last Report 02/14/1995 |
| 4. FEI Number 04-2473650 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.03? Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

| | |
|---|-----------|
| 81 Name | |
| 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | |
| 84 City | |
| 85 Zip Code | FL |

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0602, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|----------------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | FURMAN, JR. T | |
| STREET ADDRESS | 153 STONE ROOT LANE | |
| CITY-ST-ZIP | CONCORD MA | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | DOHERY, RICHARD M. | |
| STREET ADDRESS | 74 MAGNOLIA DRIVE | |
| CITY-ST-ZIP | WESTWOOD MA | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | MARINI, ROBERT C. | |
| STREET ADDRESS | ONE NEVIN ROAD | |
| CITY-ST-ZIP | SOUTH WEYMOUTH MA | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | CAMELL, PAUL G. | |
| STREET ADDRESS | 25 FREEPORT DRIVE | |
| CITY-ST-ZIP | WILMINGTON MA | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | DOYLE, DAVID F. | |
| STREET ADDRESS | 105 GOVERNORS ROAD | |
| CITY-ST-ZIP | MILTON MA | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | MCARTHY, ROBERT W. | |
| STREET ADDRESS | 7 BUTTERNUT ROAD | |
| CITY-ST-ZIP | WAKEFIELD MA | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

See Attached for Complete List of Directors Change Addition

Secretary Change Addition

Doherty, Richard M.
74 Magnolia Drive
Westwood, MA 02090

Change Addition

Director Change Addition

Doyle, David F.
4 Charles Street
North Reading, MA 01864

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption state in Section 119.02(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the holder of limited partnership to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Richard M. Doherty* Richard M. Doherty - Secretary 04/19/96 (617)621-8181

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

CR2E034 (12/95)

CAMP DRESSER & McKEE INC.

BOARD OF DIRECTORS

as of 4/11/95

| <u>Name</u> | <u>Home Address</u> | <u>Zip Code</u> |
|---|--|-----------------|
| Robert C. Marini Chairman of the Board | One Nevin Road South Weymouth, MA | 02190 |
| Constance V. Braun | 3856 Alder Woods Court Fairfax, VA | 22033 |
| William F. Callahan | 2 Stoneway Lynnfield, MA | 01940 |
| Paul G. Camell | 25 Freeport Drive Wilmington, MA | 01887 |
| David F. Doyle | 4 Charles Street North Reading, MA | 01864 |
| Richard D. Fox | 99 Woburn Street Andover, MA | 01810 |
| Thomas D. Furman, Jr. | 153 Stone Root Lane Concord, MA | 01742 |
| William S. Howard | 8 Oak Hill Road Neshanic Station, NJ | 08853 |
| Sumner Kaufman | 221 Prince Street West Newton, MA | 02165 |
| David H. Marks | 15D Roberts Road Cambridge, MA | 02138 |
| Robert F. Reiser | 33 Mashomuck Drive Sag Harbor, NY | 11963 |
| Howard H. Stevenson | 39 Sears Road P.O. Box 277 Southboro, MA | 01771 |
| Peter W. Tunnicliffe | 116 Bent Road Sudbury, MA | 01776 |

EXPIRATION OF TERM: Until their successors are duly chosen and qualified.