

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90006 014 ***158.75

DOCUMENT # 832235

1. Entity Name

CAMP DRESSER & MCKEE INC

Principal Place of Business

ONE CAMBRIDGE PLACE
 50 HAMPSHIRE STREET
 CAMBRIDGE MA 02139
 US

Mailing Address

ATTN: LEGAL DEPT.
 50 HAMPSHIRE STREET
 CAMBRIDGE MA 02139

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-2473650

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD Change <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	LACKMAN, JAMES S
STREET ADDRESS	59 HUTCHINSON DRIVE
CITY-ST-ZIP	MARLBOROUGH MA 01752
TITLE	T <input type="checkbox"/> Delete
NAME	ANTON, ROBERT J
STREET ADDRESS	85 JERUSALEM ROAD
CITY-ST-ZIP	COHASSETT MA 02025
TITLE	D <input type="checkbox"/> Delete
NAME	KAUFMAN, SUMNER
STREET ADDRESS	221 PRINCE STREET
CITY-ST-ZIP	WEST NEWTON MA 02165
TITLE	D <input type="checkbox"/> Delete
NAME	STEVENSON, HOWARD H
STREET ADDRESS	39 SEARS ROAD
CITY-ST-ZIP	SOUTHBORO MA 01771
TITLE	D <input type="checkbox"/> Delete
NAME	TUNNICLIFFE, PETER W
STREET ADDRESS	116 BENT ROAD
CITY-ST-ZIP	SUDBURY MA 01776

TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Richard D. Fox
STREET ADDRESS	99 Woburn Street
CITY-ST-ZIP	Andover, MA 01810
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED DIRECTORS LISTING
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James S. Lackman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James S. Lackman, Clerk

1/8/01 617-452-6000

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc# 832235 - 10010087

CAMP DRESSER & McKEE INC.

BOARD OF DIRECTORS

as of April 11, 2000

<u>Name</u>	<u>Home Address</u>
Thomas D. Furman, Jr. Chairman of the Board	153 Stone Root Lane Concord, MA 01742
Robert C. Marini Vice-Chairman of the Board	One Nevin Road South Weymouth, MA 02190
William F. Callahan	49 Bunker Hill Road Ipswich, MA 01938
Paul G. Camell	26 Freeport Drive Wilmington, MA 01887
Jonathan G. Curtis	2500 Brenton Point Drive Reston, VA 20191
David F. Doyle	4 Charles Street North Reading, MA 01864
Jane C. Edmonds	5 Pioneer Circle Sharon, MA 02067
Richard D. Fox	99 Woburn Street Andover, MA 01810
William S. Howard	8 Oak Hill Road Neshanic Station, NJ 08853
Sumner Kaufman	221 Prince Street West Newton, MA 02165
John L. Roberts	2707 Salisbury Plain Raleigh, NC 27613
Howard H. Stevenson	245 Concord Avenue - #15 Cambridge, MA 02138
Peter W. Tunnicliffe	116 Bent Road Sudbury, MA 01776

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