


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90018 019 ***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
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01072004 Chg-P CR2E034 (10/03)

City & State
 City & State

4. FEI Number
04-2473650

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHB FURMAN, THOMAS D JR 153 STONE ROOT LANE CONCORD, MA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LACKMAN, JAMES S 59 HUTCHINSON DRIVE MARLBOROUGH, MA 01752	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FOX, RICHARD D 99 WOBURN STREET ANDOVER, MA 01810	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCCARTHY, ROBERT W 7 BUTTERNUT ROAD WAKEFIELD, MA 01880	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEVENSON, HOWARD H 39 SEARS ROAD SOUTHBORO, MA 01771	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RHESHEA, PAUL 6 TERN WAY MERRIMACK, NH 03054	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gae A. Walters 1716 Greystone Court Longwood, FL 32779	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D William K. O'Brien 260 Beacon Street, #6 Boston, MA 02116	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Paul G. Camell 25 Freeport Drive Wilmington, MA 01887	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D William S. Howard 8 Oak Hill Road Neshanic Station, NJ 08853	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Stevenson, Howard H 68 Fayerweather Street Cambridge, MA 02138	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Shea, Paul R 6 Tern Way Merrimack, NH 03054	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James S. Lackman **James S. Lackman, Secretary** **Jan. 8, 2004**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

617-452-6070

PLEASE SEE ATTACHED LIST OF DIRECTORS

Attachment
832235

CAMP DRESSER & McKEE INC.

BOARD OF DIRECTORS

as of April 8, 2003

<u>Name</u>	<u>Home Address</u>
Thomas D. Furman, Jr. Chairman of the Board	153 Stone Root Lane Concord, MA 01742
Paul R. Brown	13050 Maritime Place San Diego, CA 92130
Paul G. Camell	25 Freepört Drive Wilmington, MA 01887
Jonathan G. Curtis	2500 Brenton Point Drive Reston, VA 20191
Richard D. Fox	99 Woburn Street Andover, MA 01810
William S. Howard	8 Oak Hill Road Neshanic Station, NJ 08853
John D. Manning	781 East Broadway South Boston, MA 02127
Donald G. Munksgaard	550 South Ocean Blvd., #904 Boca Raton, FL 33432
William K. O'Brien	260 Beacon Street, #6 Boston, MA 02116
John L. Roberts	2707 Salisbury Plain Raleigh, NC 27613
Paul R. Shea	6 Tern Way Merrimack, NH 03054
Howard H. Stevenson	68 Fayerweather Street Cambridge, MA 02138
Gae A. Walters	1716 Greystone Court Longwood, FL 32779

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