

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832235

FILED  
Jan 31, 2011  
Secretary of State

Entity Name: CAMP DRESSER & MCKEE INC

**Current Principal Place of Business:**

ONE CAMBRIDGE PLACE  
50 HAMPSHIRE STREET  
CAMBRIDGE, MA 02139 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: LEGAL DEPT.  
50 HAMPSHIRE STREET  
CAMBRIDGE, MA 02139

**New Mailing Address:**

ONE CAMBRIDGE PLACE - ATTN: LEGAL DEPT.  
50 HAMPSHIRE STREET  
CAMBRIDGE, MA 02139 US

FEI Number: 04-2473650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CHB  
Name: FOX, RICHARD D  
Address: 50 HAMPSHIRE STREET  
City-St-Zip: CAMBRIDGE, MA 02139

Title: S  
Name: LACKMAN, JAMES S  
Address: 50 HAMPSHIRE STREET  
City-St-Zip: CAMBRIDGE, MA 02139

Title: P  
Name: MANNING, JOHN D  
Address: 50 HAMPSHIRE STREET  
City-St-Zip: CAMBRIDGE, MA 02139

Title: T  
Name: MCCARTHY, ROBERT W  
Address: 50 HAMPSHIRE STREET  
City-St-Zip: CAMBRIDGE, MA 02139

Title: D  
Name: STEVENSON, HOWARD H  
Address: 31 FAYERWEATHER STREET  
City-St-Zip: NESHANIC STATION, NJ 08853

Title: D  
Name: SHEA, PAUL R  
Address: 555 17TH STREET  
City-St-Zip: DENVER, CO 80202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES S. LACKMAN

S

01/31/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date