

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 16, 2003 8:00 am
Secretary of State

01-16-2003 90114 050 ***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**

90003151



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 TUNNICLIFFE, PETER W 116 BENT ROAD SUDBURY MA 01776 <input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached list of officers and directors.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Paul RhoShea 6 Tern Way Merrimack, NH 03054

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: *Signature Required* James S. Lackman, Clerk 1/9/2003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 617-452-6070

CR2E034 (10/02)

90003151

Attachment#
832235

CAMP DRESSER & McKEE INC.
BOARD OF DIRECTORS
as of April 9, 2002

<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 Freeport Drive Wilmington, MA 01887
Jonathan G. Curtis	2500 Brenton Point Drive Reston, VA 20191
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
John D. Manning	781 East Broadway, Unit #2 South Boston, MA 02127
Donald G. Munksgaard	550 S. Ocean Blvd., #904 Boca Raton, FL 33432
William K. O'Brien	260 Beacon Street - Apt. 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

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

Attachment#

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832235

CAMP DRESSER & MCKEE INC.
CORPORATE OFFICERS
as of 4/9/02

President:

Richard D. Fox
99 Woburn Street
Andover, MA 01810

Treasurer:

Robert W. McCarthy
~~7-Butternut Road~~
Wakefield, MA 01880

Clerk of the Corporation:

James S. Lackman
59 Hutchinson Drive
Marlborough, MA 01752

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