

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **833552** (3)

1. Corporation Name  
**WOODWARD-CLYDE CONSULTANTS**



Principal Place of Business: **4582 S ULSTER ST PKWY SUITE 600 DENVER CO 80237**  
Mailing Address: **4582 S ULSTER ST PKWY SUITE 600 DENVER CO 80237**

3. Date Incorporated or Qualified: **12/29/1974**  
3a. Date of Last Report: **02/27/1995**  
4. FET Number: **94-1716908**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country  
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1?	
TITLE: <b>D</b>	<b>WILSON, ROBERT K.</b>	1.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	<b>4582 S ULSTER ST. #600</b>	1.2 NAME:	
STREET ADDRESS:	<b>DENVER, CO 80237</b>	1.3 STREET ADDRESS:	
CITY-ST-ZIP:		1.4 CITY-ST-ZIP:	
TITLE: <b>V</b>	<b>KIEFER, MICHAEL L.</b>	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	<b>4582 S. ULSTER ST, STE 600</b>	2.2 NAME:	
STREET ADDRESS:	<b>DENVER CO</b>	2.3 STREET ADDRESS:	
CITY-ST-ZIP:		2.4 CITY-ST-ZIP:	
TITLE: <b>DC</b>	<b>BISCHOFF, JOHN A.</b>	3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	<b>500 12 ST.</b>	3.2 NAME:	
STREET ADDRESS:	<b>OAKLAND CA</b>	3.3 STREET ADDRESS:	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	
TITLE: <b>VS</b>	<b>DIMICK, DAVID</b>	4.1 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	<b>4582 S ULSTER ST PKWY</b>	4.2 NAME:	
STREET ADDRESS:	<b>DENVER CO</b>	4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE: <b>V</b>	<b>DEAN, DAVID J</b>	5.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	<b>4582 S ULSTER STREET, SUITE #600</b>	5.2 NAME:	
STREET ADDRESS:	<b>DENVER CO</b>	5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE: <b>CP</b>	<b>GABOURY, DAVID R</b>	6.1 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	<b>4582 S ULSTER ST PKWY</b>	6.2 NAME:	
STREET ADDRESS:	<b>DENVER CO</b>	6.3 STREET ADDRESS:	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP:	

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**\*\*\*208.75 -**

**J Robert Doyle**  
**4582 S ULSTER ST., STE 600**  
**DENVER, CO 80237**  
**P**  
*3/16/96*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 receiver or trustee empowered 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: *Valorie B Feher* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Valorie B Feher** 2/16/96 (303) 740-2600

CR2E034 (12/95)

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**WOODWARD-CLYDE CONSULTANTS**

**BOARD OF DIRECTORS**

**John A. Bischoff** 500 12th Street, STE 100  
Oakland, CA 90071  
Social Security # 570-62-5074

**David R. Gaboury** 4582 South Ulster St., STE 600  
Denver, CO 80237  
Social Security # 014-44-6789

**Robert K. Wilson** 4582 South Ulster St., STE 600  
Denver, CO 80237  
Social Security # 557-50-6682

**SENIOR MANAGERS AND OFFICERS**

**John A. Bischoff** Chairman of the Board  
4582 South Ulster St., STE 600  
Denver, CO 80237  
Social Security # 570-62-5074

**David R. Gaboury** President  
4582 South Ulster St., STE 600  
Denver, CO 80237  
Social Security # 014-44-6789

**Dharmo S. Dhamotharan** Senior Vice President  
7600 West Tidwell Suite 600  
Houston, TX 77040  
Social Security # 469-82-8133

**Michael L. Kiefer** Senior Vice President  
4582 South Ulster St., STE 600  
Denver, CO 80237  
Social Security # 329-32-5766

**Michael C. Richards** Senior Vice President  
500 12th Street, STE 100  
Oakland, CA 90071  
Social Security # 465-76-1448

**J. Robert Doyle** Senior Vice President  
4582 South Ulster St., STE 600  
Denver, CO 80237  
Social Security # 265-84-7502

**Robert C. Kirby** Senior Vice President  
500 12th Street, STE 100  
Oakland, CA 90071  
Social Security # 020-34-3217

**David T. Dimick** Treasurer/Secretary  
4582 South Ulster St., STE 600  
Denver, CO 80237  
Social Security # 519-56-3160

**Valorie B. Feher** Assistant Treasurer/Assistant Secretary  
4582 South Ulster St., STE 600  
Denver, CO 80237  
Social Security # 528-72-2362