

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-05-2001 90008 027 ***550.00

DOCUMENT # F00000006209

1. Entity Name

HARZA ENGINEERING COMPANY, INC.

LA

Principal Place of Business

175 JACKSON BLVD., SUITE 1900
 CHICAGO IL 60604-2814

Mailing Address

175 JACKSON BLVD., SUITE 1900
 CHICAGO IL 60604-2814

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

36-2704003

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

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 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.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ABDEL-MALEK, REFAAT A 175 JACKSON BLVD., SUITE 1900 CHICAGO IL 60604-2814	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DICKERSON, FRANK M 175 JACKSON BLVD., SUITE 1900 CHICAGO IL 60604-2814	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JACKSON, LINDA M 175 JACKSON BLVD., SUITE 1900 CHICAGO IL 60604-2814	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAMBERT, PAUL T 175 JACKSON BLVD., SUITE 1900 CHICAGO IL 60604-2814	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALDEN, BLAIR 175 JACKSON BLVD., SUITE 1900 CHICAGO IL 60604-2814	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALVOEIRO, JOSE 175 JACKSON BLVD., SUITE 1900 CHICAGO IL 60604-2814	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

SEE ATTACHED

FOR ADDITIONAL OFFICERS

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:

Paul Lambert

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-28-01

Date

312-831-3000

Daytime Phone #

CR2E034 (10/00)

Florida Department of State
Uniform Business Report
2001

Harza Engineering Company
Document # F00000006209

Attachment
10175
F 00000006209

<u>Name</u>	<u>Title</u>	<u>Director</u>
Refaat A. Abdel Malek	President & CEO	X
Blair R. Alden	VP	
Jose Alvociro	VP	
Brian A. Anthony	VP	
David R. Baier	VP	
Ronald J. Bajuniemi	VP	
Villiam Biela	VP	
Larry B. Buetikofer	VP	
Kevin I. Candee	VP	
Edward F. Carter	VP	X
Tauseef I. Choudry	VP	
Frank M. Dickerson	Chairman & General Counsel	X
Vito Di Cosola	VP	
Corey B. Douglas	Assistant Secretary	
E. Harvey Elwin	VP	
Paul R. Fick	VP	
Russ J. Fostiak	VP	
Stanleigh G. Fox	VP	
William K. Fraser	VP, CIO	
Gregory A. Hillebrenner	VP	
Palmi Johannesson	VP	
Jitendra R. Ghia	VP	
Linda M. Jackson	Secretary	
Jack C. Jones	VP	
Robert P. Kewer	VP	
David E. Kleiner	VP	
Gene J. Kocian	Assistant Secretary	
Christ Konstantellos	VP	
Terry L. Krause	VP	
Istvan T. Laczó	VP	
Paul T. Lambert	VP, Assistant Secretary & Treasurer	
Baum K. Lee	VP	
James E. Lindell	VP	X
N. Dean Marachi	VP	
Krishna V. Mayenkar	VP	
Farrukh M. Mazhar	VP	
Michael D. Musgrave	VP	
Nicholas Pansic	VP	
James T. Passage	VP	
Jacques Perret	VP	
Mark R. Pawlick	VP	
Peter J. Rac	VP	
Russell Roddy, Jr.	VP	
David K. Rogers	VP	
Richard C. Rudberg	VP	
Chander K. Sehgal	VP	
George Shibayama	VP	
Shin-Tun Su	VP	
James H. T. Sun	VP	
Glenn S. Tarbox	VP	
John F. Targett	VP	
Andrew Tczap	VP	
John P. Velon	VP	
Ved K. Vig	VP	
Ralph L. Watt	VP	
Chang-Hua Yeh	VP	
Arvids Zagars	VP	
Vincent J. Zipparro	VP	X