2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832235

Entity Name: CDM SMITH INC.

Current Principal Place of Business:

75 STATE STREET

#701

BOSTON, MA 02109

Current Mailing Address:

75 STATE STREET #701

BOSTON, MA 02109 US

FEI Number: 04-2473650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

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

FILED Mar 07, 2018

Secretary of State

CC3225203983

Officer/Director Detail:

#701

Title CHB Title SECRETARY

WALL, TIMOTHY B Name Name MARCACCIO, MARIO J

Address **75 STATE STREET** Address **75 STATE STREET**

#701

BOSTON MA 02109 BOSTON MA 02109 City-State-Zip: City-State-Zip:

Title Title

BOUCHARD, ANTHONY DESMARIS, THIERRY Name Name

75 STATE STREET 75 STATE STREET Address Address

> #701 #701

BOSTON MA 02109 BOSTON MA 02109 City-State-Zip: City-State-Zip:

Title DIRECTOR Title D

STEVENSON, HOWARD H O'BRIEN, WILLIAM K Name Name

Address 31 FAYERWEATHER STREET 260 BEACON ST. Address

NESHANIC STATION NJ 08853

City-State-Zip: City-State-Zip: BOSTON MA 02116

DIRECTOR Title

Title ASSISTANT SECRETARY Name WALTERS, GAE A Name MAKOFSKY, JASON

2007 ALAQUA LAKES BLVD Address Address **75 STATE STREET**

City-State-Zip: LONGWOOD FL 32779

> City-State-Zip: BOSTON MA 02109

Continues on page 2

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.

03/07/2018 **EXECUTIVE ASSISTANT** SIGNATURE: LISA STODDART

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name TUNNICLIFFE, PETER W

Address 75 STATE STREET

#701

City-State-Zip: BOSTON MA 02109

Title ASST. TREASURER

Name CAMPBELL, CHRISTOPHER

Address 75 STATE STREET

#701

City-State-Zip: BOSTON MA 02109

Title DIRECTOR

Name DOWN, JAMES W

Address 20 CABOT ST.

City-State-Zip: WATERTOWN MA 01890