

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
FILED

COMM - 1 PM 10:30

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # **805399**

(3)

STONE & WEBSTER ENGINEERING CORPORATION

250 W. 34TH STREET
P.O. BOX 1244 TAX DEPT
NEW YORK NY 10116

250 W. 34TH STREET
P.O. BOX 1244 TAX DEPT
NEW YORK NY 10116

2. Principal Office Location		2a. Mailing Address		3. Effective Date of Report		3a. Report Due Date	
21. Principal Office Location		26. Mailing Address		08/12/1941		05/01/1994	
22. Principal Office Location		27. Mailing Address		4. FIC Number		Agreement Fee	
23. Principal Office Location		28. Mailing Address		04-1875140		Not Applicable	
24. Principal Office Location		29. Mailing Address		5. Certificate of Status Expires		\$8.75 Additional Fee Required	
25. Principal Office Location		30. Mailing Address		6. Executive Compensation (Filing Fee)		\$5.00 May Be Added to Fees	
26. Principal Office Location		31. Mailing Address		7. This corporation has agreed to pay the filing fee for the filing of this report.		☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33321

B1. Name	B5. State
B2. Street Address (If Not Registered in N.Y. or N.J.)	FL
B3. City	
B4. State	

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation has duly filed this report for the purpose of complying with the provisions of the laws of the State of Florida relating to the filing of such reports, and that the same is true and correct to the best of my knowledge and belief.

Signature of Agent

12. NAME AND ADDRESS OF AGENT	13. NAME AND ADDRESS OF AGENT
D ALLEN, WILLIAM F. JR. 1 PENN PLAZA NEW YORK NY AS	Bruce C. Coles
D DURNING, PETER F. 1 PENN PLAZA NEW YORK NY CD	S
D CHARLSON, BEN 245 SUMMER STREET BOSTON MA	Robert C. Wiesel
S KELLY, RICHARD B 245 SUMMER STREET BOSTON MA	V
P KOSEGLU, SABRI F 1430 ENCLAVE PKWY HOUSTON TX	
EV CROCKER, CHARLES E JR. 3 EXECUTIVE CAMPUS CHERRY HILL NJ	D/V

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation has duly filed this report for the purpose of complying with the provisions of the laws of the State of Florida relating to the filing of such reports, and that the same is true and correct to the best of my knowledge and belief.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER (SEE INSTRUCTIONS)

P.F. Durning
Secretary

4/27/95

(212) 290-7515

805-396

STONE & WEBSTER ENGINEERING CORPORATION

Directors

<u>Name</u>	<u>Address</u>
Bruce C. Coles	250 W. 34th Street, New York, NY 10119
Charles E. Crocker, Jr.	1430 Enclave Parkway, Houston, TX 77077
Kenneth A. Goff	245 Summer Street, Boston, MA 02210
Richard B. Kelly	245 Summer Street, Boston, MA 02210
Sabri F. Koseoglu	1430 Enclave Parkway, Houston, TX 77077
A. Stanley Lucks #	245 Summer Street, Boston, MA 02210
Kenneth F. Reinschmidt	250 W. 34th Street, New York, NY 10119
William G. Travers	245 Summer Street, Boston, MA 02210
Stanley P. Werzanski	245 Summer Street, Boston, MA 02210
James N. White	250 W. 34th Street, New York, NY 10119
Robert C. Wiesel	245 Summer Street, Boston, MA 02210

Term Expires

*Next annual stockholders meeting and until their successors shall be elected and shall qualify.

Mr. Lucks' legal name is A. Stanley Lucks.

Updated 1/24/95

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STONE & WEBSTER ENGINEERING CORPORATION

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Chairman & Chief Executive Officer*	Robert C. Wiesel	245 Summer Street, Boston, MA 02210
President*	Sabri F. Koseoglu	1430 Enclave Parkway, Houston, TX 77077
Senior Executive Vice President, Chief Financial Officer*	Richard B. Kelly	245 Summer Street, Boston, MA 02210
Executive Vice Presidents*	Charles E. Crocker, Jr. Albert E. Garred William G. Travers	1430 Enclave Parkway, Houston, TX 77077 245 Summer Street, Boston, MA 02210 245 Summer Street, Boston, MA 02210
Senior Vice Presidents*	William C. Walker	1430 Enclave Parkway, Houston, TX 77077
Vice Presidents*	Jimmy H. Allen	Arabian Business Ctr. Bldg., Damman, S.A. 31412
	Ian K. Anderson	2300 Yonge Street, Toronto M4P 2W6, Canada
	Frederick B. Baldwin	245 Summer Street, Boston, MA 02210
	David P. Barry	245 Summer Street, Boston, MA 02210
	Edwin J. Bassler	245 Summer Street, Boston, MA 02210
	Corwin R. Bishop	3 Executive Campus, Cherry Hill, NJ 08034
	Alan W. Chan	3 Executive Campus, Cherry Hill, NJ 08034
	James A. Cleveland	245 Summer Street, Boston, MA 02210
	Theodore Critikos	7677 East Berry St., Englewood, CO 80111
	Harold F. Daniels, Jr.	3 Executive Campus, Cherry Hill, NJ 08034
	Warren B. Dobson	245 Summer Street, Boston, MA 02210
	Daniel J. Donoghue	1201 Connecticut Ave., NW, Suite 850, Washington, DC 20036
	Alberto M. Ferrer	245 Summer Street, Boston, MA 02210
	Richard A. Filosa	245 Summer Street, Boston, MA 02210
	Friedrich W. Finger III	245 Summer Street, Boston, MA 02210
	Harold F. Foley	245 Summer Street, Boston, MA 02210
	Richmond Gardner	245 Summer Street, Boston, MA 02210
	Lenox P. Garrity	7677 East Berry St., Englewood, CO 80111
	James Glass	1430 Enclave Parkway, Houston, TX 77077
	Kenneth A. Goff	245 Summer Street, Boston, MA 02210
	William F. Griffith	245 Summer Street, Boston, MA 02210
	Craig F. Grochmal	245 Summer Street, Boston, MA 02210
	John A. Harris, Jr.	1201 Connecticut Avenue, NW, Suite 850, Washington, D.C. 20036
	Andrew S. Hornick	500 Elder Gate, Milton Keynes Buckinghamshire, England MK9 1BA
	Axel R. Johnson	1430 Enclave Parkway, Houston, TX 77077

*Next annual election of officers and until their successors shall be elected and shall qualify.

805-399

STONE & WEBSTER ENGINEERING CORPORATIONOfficers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Vice Presidents*	Rodger W. LaFavre	245 Summer Street, Boston, MA 02210
	Robert H. Lane	3 Executive Campus, Cherry Hill, NJ 08034
	A. Stanley Lucks#	245 Summer Street, Boston, MA 02210
	Othon J. Mavro	245 Summer Street, Boston, MA 02210
	Duncan M. Moodie, Jr.	245 Summer Street, Boston, MA 02210
	Thomas L. Ott	3 Executive Campus, Cherry Hill, NJ 08034
	Frederick Pastor, Jr.	245 Summer Street, Boston, MA 02210
	Michael A. Pears	1430 Enclave Parkway, Houston, TX 77077
	Herbert T. Sears	245 Summer Street, Boston, MA 02210
	Frank M. Tenore	245 Summer Street, Boston, MA 02210
	Edward A. Warman	245 Summer Street, Boston, MA 02210
	Stanley P. Werzanski	245 Summer Street, Boston, MA 02210
Treasurer*	Stephen A. Quattrocchi	245 Summer Street, Boston, MA 02210
Secretary & Clerk*	Peter F. Durning	250 W. 34th Street, New York, NY 10119
Asst. Vice President**	Arthur R. Fitzgerald	245 Summer Street, Boston, MA 02210
	John P. Kelly	245 Summer Street, Boston, MA 02210
	Ronald P. Klause	7041 Koll Center Parkway, Pleasanton, CA 94566
Asst. Treasurers**	Francis J. Avery	245 Summer Street, Boston, MA 02210
	Richard D. Bergstrom	245 Summer Street, Boston, MA 02210
	John M. DiStasi	250 W. 34th Street, New York, N.Y. 10119
	Richard Giannelli	245 Summer Street, Boston, MA 02210
	Timothy F. McBride	245 Summer Street, Boston, MA 02210
Asst. Clerks**	Timothy F. Gilmartin	245 Summer Street, Boston, MA 02210
Asst. Secretaries**	Patricia M. Corbutt	250 W. 34th Street, New York, N.Y. 10119
	John P. McGann	250 W. 34th Street, New York, N.Y. 10119

*Next annual stockholder meeting and until their successors shall be elected and shall qualify at the discretion of the Directors.

**At the discretion of the Directors.

Mr. Lucks' legal name is A. Stanley Lucks.