PROFIT CORPORATION ANNUAL REPORT 1996		Si Si	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State			P31 .F#4			
		DIVISION OF CORPORATIONS							
Corporatio		•	3)						
STO	INE & WEBSTER ENGINEE	RING CORPORATION	ON				100 21010 10110 201	ld Billin Babil Andia	
ncipal Place	e of Business	Mailing Address							
250 W. 34TH STREET 250 W. 34TH STREET P.O. BOX 1244 TAX DEPT P.O. BOX 1244 TA NEW YORK NY 10116 NEW YORK NY 10					3 Date I	3. Date Incorporated or Qualified 38. Date of Last Report			
Principal Pi	lace of Business	29 Mailing Address			0	8/12/1941	ameo 38.	. Date of Last 05/01,	
Principal Place of Business		26			4. FEI NU	04-1875140			Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, et	Suite, Apt. #, etc.		5. Certific	cate of Status Des	ired		5 Additional Required
City & State		City & State	City & State			n Campaign Finar Fund Contribution	ncing	\$5.	00 May Be ed to Fees
Zip	Country 25	Zip 29	30 30	ountry	8. This of Florida	provintion has liab Statutes	ility for intangi	ible tax under	
	9. Name and Address of Curren	nt Registered Agent		81 Name		and Address of	New Registe	ered Agent	
	ORPORATION SYSTEM				Address (P.O. Box	Number is Not Ar		·····	
	S. PINE ISLAND ROAD TATION FL 33321					NUMBERS NOLAC	ceptable)		-
PLAN	TATION FL 33321			83					
				84 City					ip Code
Pursuant t	to the provisions of Sections 607.0502 ed agent, or both, in the State of Fiori	2 and 607.1508, Florida St	tatutes, the ab		orporation submits	this statement for			
familiar wit	to the provisions of Sections 607.0502 ed agent, or both, in the State of Flori th, and accept the obligations of, Sect	2 and 607.1508, Florida Si da. Such change was auth tion 607.0505, Florida Stat	tatutes, the ab horized by the tutes.		orporation submits board of directors.	this statement for I hereby accept t			
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STONE & WEBSTER ENGINEERING CORPORATION

89208 \$4

Directors

Name

Address

Charles E. Crocker, Jr. Jeremiah P. Cronin Kenneth A. Goff Richard B. Kelly Sabri F. Koseoglu A. Stanley Lucks # Kenneth F. Reinschmidt William G. Travers Edward J. Walsh Stanley P. Werzanski Robert C. Wiesel

1430 Enclave Parkway, Houston, TX 77077 250 W. 34th Street, New York, NY 10119 250 W. 34th Street, New York, NY 10119 245 Summer Street, Boston, MA 02210 1430 Enclave Parkway, Houston, TX 77077 245 Summer Street, Boston, MA 02210 250 W. 34th Street, New York, NY 10119 245 Summer Street, Boston, MA 02210 250 W. 34th Street, New York, NY 10119 245 Summer Street, Boston, MA 02210 245 Summer Street, Boston, MA 02210 245 Summer Street, Boston, MA 02210

Term Expires

* Next annual Stockholders' meeting and until their successors shall be elected and shall qualify. # Mr. Lucks's legal name is A. Stanley Lucks.

Updated 11/27/95

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STONE & WEBSTER ENGINEERING CORPORATION OFFICERS

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	Name	Address
Chairman & Chief Executive* · Officer	Robert C. Wiesel 🧭	245 Summer Street, Boston, Mass. 02107
Vice Charman*	Sabri F. Koseoglu	1430 Enclave Parkway, Houston, TX 77077
President*	Richard B. Kelly	245 Summer Street, Boston, Mass. 02107
Executive Vice Presidents*	Charles E. Crocker, Jr.	1430 Enclave Parkway, Houston, TX 77077
	Albert E. Garred	245 Summer Street, Boston, Mass. 02107
	William G. Travers	245 Summer Street, Boston, Mass. 02107
Senior Vice Presidents*	Kenneth A. Goff	245 Summer Street, Boston, Mass. 02107
	A. Stanley Lucks #	245 Summer Street, Boston, Mass. 02107
Vice Presidents*	Jimmy H. Allen	Arabian Business Center Building Damman, Saudi Arabia 31412
	lan K. Anderson	2300 Yonge Street, Toronto M4P 2W6, Canada
	Frederick B. Baldwin	245 Summer Street, Boston, Mass. 02107
	David P. Barry	245 Summer Street, Boston, Mass. 02107
	Edwin J. Bassler	245 Summer Street, Boston, Mass. 02107
	Corwin R. Bishop	3 Executive Campus, Cherry Hill, N.J. 08034
	Alan W. Chan	3 Executive Campus, Cherry Hill, N.J. 08034
	James A. Cleveland	245 Summer Street, Boston, Mass. 02107
	Theodore Critikos	7677 East Berry Street, Englewood, CO 80111
	Harold F. Daniels, Jr.	245 Summer Street, Boston, Mass. 02107
	Warren B. Dodson	245 Summer Street, Boston, Mass. 02107
	Daniel S. Donoghue	1201 Connecticut Ave. NW, Suite 850, Wash. DC 20036
	Alberto M. Ferrer	245 Summer Street, Boston, Mass. 02107
	Richard A. Filosa	245 Summer Street, Boston, Mass. 02107
	Friedrich W. Finger III	245 Summer Street, Boston, Mass. 02107
	Harold F. Foley	245 Summer Street, Boston, Mass. 02107
	Richmond Gardner	245 Summer Street, Boston, Mass. 02107
	Lenox P. Garrity	7877 East Berry Street, Englewood, CO 80111
	James Glass	1430 Enclave Parkway, Houston, TX 77077
	William F. Griffith	245 Summer Street, Boston, Mass. 02107
	Craig F. Grochmai	245 Summer Street, Boston, Mass. 02107
	John A. Harris Jr.	1201 Connectiout Ave. NW, Suite 850, Wash. DC 20036
	Andrew S. Hornick	500 Elder Gate, Milton Keynes, Buckinghamshire England MK9 1BA
	Axel R. Johnson	1430 Enclave Parkway, Houston, TX 77077

*Term Expires: Next annual election of officers and until their successors shall qualify.

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STONE & WEBSTER ENGINEERING CORPORATION

.

Name

OFFICERS

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Address

Vice Presidents*	Rodger W. LaFavre	245 Summer Street, Boston, Mass. 02107
	Robert H. Lane	3 Executive Campus, Cherry Hill, NJ 08034
	Stephen L. Long	1430 Enclave Parkway, Houston, TX 77077
	Othon J. Mavro	245 Summer Street, Boston, Mass. 02107
	Duncan M. Moodie, Jr.	245 Summer Street, Boston, Mass. 02107
	Thomas L. Ott	3 Executive Campus, Cherry Hill, N.J. 08034
	Frederick Pastor, Jr.	245 Summer Street, Boston, Mass. 02107
	Michael A. Pears	1430 Enclave Parkway, Houston, TX 77077
	James V. Rossi	245 Summer Street, Boston, Mass. 02107
	Herbert T. Sears	245 Summer Street, Boston, Mass. 02107
	Edward A. Sweeney	1430 Enclave Parkway, Houston, TX 77077
	Frank M. Tenore	245 Summer Street, Boston, Mass. 02107
	Edward A. Warman	245 Summer Street, Boston, Mass. 02107
	Stanley P. Werzanski	245 Summer Street, Boston, Mass. 02107
	• • • •	
Treasurer*	Stephen A. Quattroochi	245 Summer Street, Boston, Mass. 02107
Secretary & Clerk*	Peter F. Durning	250 W. 34th Street, New York, N.Y. 10119
• •		200 W. Oful Suber New York, N.Y. 10119
Asst. Vice Presidents**	Arthur D. Sites stales to	
NOSE VICE FIESICE US	Arthur R. Fitzpatrick, Jr.	245 Summer Street, Boston, Mass. 02107
	John P. Keily Ronald P. Klause	245 Summer Street, Boston, Mass. 02107
	Honalo P. Kiause	7041 Koll Center Parkway, Pleasanton, CA 94566
Assistant Treasurers**		
Assistant (reasurers**	Francis J. Avery	245 Summer Street, Boston, Mass. 02107
	Richard D. Bergstrom	245 Summer Street, Boston, Mass. 02107
	John M. DiStasi	250 W. Still Street, New York, N.Y. 10119-
	Richard Gianneili	245 Summer Street, Boston, Mass. 02107
	Timothy F. McBride	245 Summer Street, Boston, Mass. 02107
Assistant Clerks**	Timothy F. Gilmartin	245 Summer Street, Boston, Mass. 02107
• • • • • • • • • •		
Assistant Secretaries**	Patricia M. Gorbutt	250 W. 64th Street, New York, N.Y. 10119
	Catherine M. Marion	250 W. 34th Street, New York, N.Y. 10119
	John P. McGann	250 W. 34th Street, New York, N.Y. 10119
		• • • • • • • • • • • • • • • • •

*Term Expires: Next annual stockholders meeting and until their successors shall be elected and shall qualify. **At the discretion of the Directors.

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

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