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**DOCUMENT # 805399 (3)**  
**1. Corporation Name**  
**STONE & WEBSTER ENGINEERING CORPORATION**

Principal Place of Business 250 W. 34TH STREET P.O. BOX 1244 TAX DEPT NEW YORK NY 10116		Mailing Address 250 W. 34TH STREET P.O. BOX 1244 TAX DEPT NEW YORK NY 10116		<div style="display: flex; justify-content: space-between;"> <div>3. Date Incorporated or Qualified <b>08/12/1941</b></div> <div>3a. Date of Last Report <b>05/01/1995</b></div> </div>	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number <b>04-1875140</b>	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24. Country		29. Country		8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION FL 33321</b>				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	
				85. Zip Code <b>FL</b>	
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 _____ <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). DATE _____)</small>					
12. OFFICERS AND DIRECTORS					
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	<b>COLES, BRUCE C.</b>		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	<b>1 PENN PLAZA</b>		1.2 NAME		
CITY- ST- ZIP	<b>NEW YORK NY</b>		1.3 STREET ADDRESS		
TITLE	<b>S</b>	<input type="checkbox"/> DELETE	1.4 CITY- ST- ZIP		
NAME	<b>DURNING, PETER F.</b>		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	<b>1 PENN PLAZA</b>		2.2 NAME		
CITY- ST- ZIP	<b>NEW YORK NY</b>		2.3 STREET ADDRESS		
TITLE	<b>CD</b>	<input type="checkbox"/> DELETE	2.4 CITY- ST- ZIP		
NAME	<b>WIESEL, ROBERT C.</b>		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	<b>245 SUMMER STREET</b>		3.2 NAME		
CITY- ST- ZIP	<b>BOSTON MA</b>		3.3 STREET ADDRESS		
TITLE	<b>V</b>	<input type="checkbox"/> DELETE	3.4 CITY- ST- ZIP		
NAME	<b>KELLY, RICHARD B</b>		4.1 TITLE	<b>President + Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	<b>245 SUMMER STREET</b>		4.2 NAME		
CITY- ST- ZIP	<b>BOSTON MA</b>		4.3 STREET ADDRESS		
TITLE	<b>P</b>	<input type="checkbox"/> DELETE	4.4 CITY- ST- ZIP		
NAME	<b>KOSEOGLU, SABRI F</b>		5.1 TITLE	<b>Vice Chairman + D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	<b>1430 ENCLAVE PKWY</b>		5.2 NAME		
CITY- ST- ZIP	<b>HOUSTON TX</b>		5.3 STREET ADDRESS		
TITLE	<b>DV</b>	<input type="checkbox"/> DELETE	5.4 CITY- ST- ZIP		
NAME	<b>CROCKER, CHARLES E JR.</b>		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	<b>3 EXECUTIVE CAMPUS</b>		6.2 NAME		
CITY- ST- ZIP	<b>CHERRY HILL NJ</b>		6.3 STREET ADDRESS		
			6.4 CITY- ST- ZIP		
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 of an attachment with an address.					
SIGNATURE: <i>Peter F. Durning</i> <b>P.F. Durning</b> <b>Secretary</b> <b>4/24/96</b> <b>212-290-7515</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

**STONE & WEBSTER ENGINEERING CORPORATION**

**Directors**

<b><u>Name</u></b>	<b><u>Address</u></b>
Charles E. Crocker, Jr.	1430 Enclave Parkway, Houston, TX 77077
Jeremiah P. Cronin	250 W. 34th Street, New York, NY 10119
Kenneth A. Goff	250 W. 34th Street, New York, NY 10119
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
Edward J. Walsh	250 W. 34th Street, New York, NY 10119
Stanley P. Werzanski	245 Summer Street, Boston, MA 02210
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's legal name is A. Stanley Lucks.

Updated 11/27/95

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**STONE & WEBSTER ENGINEERING CORPORATION**  
**OFFICERS**

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

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 Updtd 11/27/95

**OFFICERS**

	<u>Name</u>	<u>Address</u>
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
Asst. Vice Presidents**	Arthur R. Fitzpatrick, Jr.	245 Summer Street, Boston, Mass. 02107
	John P. Kelly	245 Summer Street, Boston, Mass. 02107
	Ronald P. Klaus	7041 Koll Center Parkway, Pleasanton, CA 94566
Assistant Treasurers**	Francis J. Avery	245 Summer Street, Boston, Mass. 02107
	Richard D. Bergstrom	245 Summer Street, Boston, Mass. 02107
	<del>John M. DiStasi</del>	<del>250 W. 34th Street, New York, N.Y. 10119</del>
	Richard Giannelli	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**	<del>Patricia M. Gorbett</del>	<del>250 W. 34th Street, New York, N.Y. 10119</del>
	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. Luck's legal name is A. Stanley Luck.