COR ANNU	PROFIT RPORATION JAL REPORT 1998		Sandra B Secreta	RTMENT OF STATE Mortham In of State CORPORATIONS	May 04 1998 8:00 Secretary of Stat	
DOCUI . Corporation)5399 Gineering Cori	(3) PORATION			
Principal Filos						
250 W. 34TH STREET 25 P.O. BOX 1244 TAX DEPT P.			ailing Address 150 W. 34TH STREET 2.0. BOX 1244 TAX DEPT IEW YORK NY 10116		DO NOT WRITE IN THIS SPACE	
Principal Pl	ace of Business		failing Address		3. Date Incorporated or Qualified 08/12/1941 4. FEL Number	
1245	SUMMER		uite, Apt #, etc.	IER ST	4. FEI Number Applied Fo 04-1875 140 Not Applica	
Suite, Apt. :	#. etc.	27	uite, Apt #, etc.	ept.	5. Certificate of Status Desired Status Desired Fee Required	al
City & State		C 28 P	bity & State	MA	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip DD	Country 25	29 7	ID I	Country 30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
	Name and Address OORPORATION SYS		ed Agent	81 Name	10. Name and Address of New Registered Agent	
120	00 \$. PINE ISLAND RO ANTATION FL 33321				Address (P.O. Box Number is Not Acceptable)	
				83		
		Pre 607 06/92 and 607	1509 Eloudo Statuto	84 City	FL 85 Zip Code	
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STONE & WEBSTER ENGINEERING CORPORATION

AS OF - November 20, 1997

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Directors

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Name	Business Add
Peter F. Durning	245 Summer Stre
	MA 0221
Thomas L. Langford	245 Summer Stre
	MA 0221
H. Kerner Smith	245 Summer Stre
	MA 0221
Edward J. Walsh	245 Summer Stre
	MA 0221
S. Paul Werzanski	245 Summer Stre
	MA 0221
Robert C. Wiesel	245 Summer Stre
	MA 0221

Idresses eet, Boston, 210 eet, Boston, eet, Boston, eet, Boston, 210 eet, Boston, eet, Boston,

Officers

Name	Title	Business Addresses
H. Kerner Smith	Chairman of the Board	245 Summer Street, Boston, MA 02210
Edward J. Walsh	Vice Chairman & Co-President	245 Summer Street, Boston, MA 02210
Robert C. Wiesel	Vice Chairman & Co-President	245 Summer Street, Boston, MA 02210
Thomas L. Langford	Executive Vice President & Chief Financial Officer	245 Summer Street, Boston, MA 02210
Charles E. Crocker	Executive Vice President	1430 Enclave Parkway, Houston, TX 77077
Kenneth A. Goff	Executive Vice President	245 Summer Street, Boston, MA 02210
J. David Holcombe	Executive Vice President	1000 Abernathy Road, Bldg. 400, Suite 165, Atlanta, GA 30328
A. Stanley Lucks	Executive Vice President	245 Summer Street, Boston, MA 02210
Ian K. Anderson	Vice President	245 Summer Street, Boston, MA 02210
Frederick B. Baldwin	Vice President	245 Summer Street, Boston, MA 02210
David P. Barry	Vice President	245 Summer Street, Boston, MA 02210
James A. Cleveland	Vice President	245 Summer Street, Boston, MA 02210
Theodore Critikos	Vice President	7677 East Berry Avenue, Englewood, CO 80111-2137
Harold E. Daniels, Jr.	Vice President	245 Summer Street, Boston, MA 02210
Warren B. Dodson	Vice President	245 Summer Street, Boston, MA 02210
Alberto M. Ferrer	Vice President	245 Summer Street, Boston, MA 02210
Richard A. Filosa	Vice President	1000 Abernathy Road, Bldg. 400, Suite 165, Atlanta, GA 30328
Friedrich W. Finger III	Vice President	245 Summer Street, Boston, MA 02210
Harold F. Foley	Vice President	245 Summer Street, Boston, MA 02210
Lenox P Garrity	Vice President	245 Summer Street, Boston, MA 02210
James Glass	Vice President	1430 Enclave Parkway, Houston, TX 77077
William F. Griffith	Vice President	1000 Abernathy Road, Bldg. 400, Suite 165, Atlanta, GA 30328
Craig F. Grochmal	Vice President	245 Summer Street, Boston, MA 02210

Andrew S. Hornick

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