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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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



Principal Place of Business

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1941

4. FEI Number

04-1875140

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 245 SUMMER ST

Suite, Apt. #, etc.

22 TAX DEPT.

City & State

23 BOSTON, MA

Zip

Country

24 02210

25

2a. Mailing Address

26 245 SUMMER ST

Suite, Apt. #, etc.

27 TAX DEPT.

City & State

28 BOSTON, MA

Zip

Country

29 02210

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE 8 ☐ DELETE

NAME DURNING, PETER F.

STREET ADDRESS 1 PENN PLAZA

CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME WIESEL, ROBERT C.

STREET ADDRESS 245 SUMMER STREET

CITY-ST-ZIP BOSTON MA

TITLE ☐ DELETE

NAME SMITH, H. KERNER

STREET ADDRESS 245 SUMMER STREET

CITY-ST-ZIP BOSTON MA

TITLE ☐ DELETE

NAME WALSH, EDWARD J.

STREET ADDRESS 250 WEST 34TH STREET

CITY-ST-ZIP NEW YORK NY

TITLE ☒ DELETE

NAME CROCKER, CHARLES E JR.

STREET ADDRESS 3 EXECUTIVE CAMPUS

CITY-ST-ZIP CHERRY HILL NJ

TITLE ☒ DELETE

NAME LUCKS, A. STANLEY

STREET ADDRESS 245 SUMMER STREET

CITY-ST-ZIP BOSTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

245 SUMMER ST
BOSTON, MA 02210

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

ASSISTANT TREASURER
HARRIS E. LORING
245 SUMMER ST
BOSTON, MA 02210

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

245 SUMMER ST
BOSTON, MA 02210

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

EXECUTIVE VICE-PRESIDENT
THOMAS L. LANGFORD
245 SUMMER ST
BOSTON, MA 02210

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VICE PRESIDENT
S. PAUL WERZANSKI
245 SUMMER ST
BOSTON, MA 02210

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

CR2E034 (10/97)

STONE & WEBSTER ENGINEERING CORPORATION

AS OF - November 20, 1997

Directors

<u>Name</u>	<u>Business Addresses</u>
Peter F. Durning	245 Summer Street, Boston, MA 02210
Thomas L. Langford	245 Summer Street, Boston, MA 02210
H. Kerner Smith	245 Summer Street, Boston, MA 02210
Edward J. Walsh	245 Summer Street, Boston, MA 02210
S. Paul Werzanski	245 Summer Street, Boston, MA 02210
Robert C. Wiesel	245 Summer Street, Boston, MA 02210

Officers

<u>Name</u>	<u>Title</u>	<u>Business Addresses</u>
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	Vice President	3 Executive Campus, Route 70 & Cuthbert Blvd., Cherry Hill, NJ 08002-4167
Rodger W. LaFavre	Vice President	1430 Enclave Parkway, Houston, TX 77077
Robert H. Lane	Vice President	1000 Abernathy Road, Bldg. 400, Suite 165, Atlanta, GA 30328
Stephen L. Long	Vice President	1430 Enclave Parkway, Houston, TX 77077
Duncan M. Moodie, Jr.	Vice President	245 Summer Street, Boston, MA 02210
Frederick Pastor, Jr.	Vice President	245 Summer Street, Boston, MA 02210
Michael A. Pears	Vice President	1430 Enclave Parkway, Houston, TX 77077
James V. Rossi	Vice President	245 Summer Street, Boston, MA 02210
Herbert T. Sears	Vice President	245 Summer Street, Boston, MA 02210
Edward A. Sweeney	Vice President	245 Summer Street, Boston, MA 02210
Frank M. Tenore	Vice President	245 Summer Street, Boston, MA 02210
Edward A. Warman	Vice President	245 Summer Street, Boston, MA 02210
Stanley P. Werzanski	Vice President	245 Summer Street, Boston, MA 02210
Peter J. C. Wu	Vice President	1430 Enclave Parkway, Houston, TX 77077
Gerard A. Halpin, III	Treasurer	245 Summer Street, Boston, MA 02210
Peter F. Durning	Secretary & Clerk	245 Summer Street, Boston, MA 02210
Arthur R. Fitzpatrick	Assistant Vice-President	245 Summer Street, Boston, MA 02210
John P. Kelly	Assistant Vice-President	245 Summer Street, Boston, MA 02210
Farouk F. Youssef	Assistant Vice-President	245 Summer Street, Boston, MA 02210
Francis J. Avery	Assistant Treasurer	245 Summer Street, Boston, MA 02210
Richard D. Bergstrom	Assistant Treasurer	245 Summer Street, Boston, MA 02210
Richard Giannelli	Assistant Treasurer	245 Summer Street, Boston, MA 02210
Harris E. Loring	Assistant Treasurer	245 Summer Street, Boston, MA 02210
Timothy F. McBride	Assistant Treasurer	245 Summer Street, Boston, MA 02210
Stephen A. Quattrocchi	Assistant Treasurer	245 Summer Street, Boston, MA 02210
Timothy F. Gilmartin	Assistant Clerk	245 Summer Street, Boston, MA 02210
John P. McGann	Assistant Secretary	245 Summer Street, Boston, MA 02210