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FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90018 027 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805399

1. Corporation Name
STONE & WEBSTER ENGINEERING CORPORATION



Principal Place of Business

Mailing Address

245 SUMMER ST
TAX DEPT.
BOSTON MA 02210
US

245 SUMMER ST
TAX DEPT
BOSTON MA 02210
US

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

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

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☒ DELETE
NAME DURNING, PETER F.
STREET ADDRESS 245 SUMMER ST
CITY-ST-ZIP BOSTON MA 02210

1.1 TITLE Secretary
1.2 NAME James P. Jones
1.3 STREET ADDRESS 245 Summer St
1.4 CITY-ST-ZIP Boston MA 02210
Change ☐ Addition

TITLE VCDP ☐ DELETE
NAME WIESEL, ROBERT C.
STREET ADDRESS 245 SUMMER STREET
CITY-ST-ZIP BOSTON MA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Change ☐ Addition

TITLE CD ☐ DELETE
NAME SMITH, H. KERNER
STREET ADDRESS 245 SUMMER STREET
CITY-ST-ZIP BOSTON MA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VCPD ☐ DELETE
NAME WALSH, EDWARD J.
STREET ADDRESS 245 SUMMER ST
CITY-ST-ZIP BOSTON MA 02210

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE EVP ☐ DELETE
NAME LANGFORD, THOMAS L.
STREET ADDRESS 245 SUMMER ST
CITY-ST-ZIP BOSTON MA 02210

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VP ☒ DELETE
NAME WERZANSKI, S. PAUL
STREET ADDRESS 245 SUMMER STREET
CITY-ST-ZIP BOSTON MA 02210

6.1 TITLE Vice Presidents
6.2 NAME Ian K. Anderson
6.3 STREET ADDRESS 245 Summer St
6.4 CITY-ST-ZIP Boston MA 02210
Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0103(3)(b), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

STONE & WEBSTER ENGINEERING CORPORATION

475664-90018-27
805399

PURPOSE: Until May, 1998, the principal entity through which Stone & Webster performed complete engineering and design services for power, industrial and civil works projects, and to companies in the petroleum, synthetic fuel, chemical, pharmaceutical, food and beverage industries. Also makes engineering reports and business examination, and undertakes consulting engineering work.

AS OF - JANUARY 14, 1999

Supersedes list dated November 17, 1998

INCORPORATED - Massachusetts - July 13, 1928

STOCKHOLDER - Stone & Webster Engineers and Constructors, Inc.

ANNUAL MEETING DATE - Second Thursday in January

QUORUM - DIRECTORS' MEETING - 1/3 but not less than 2

DIRECTORS

James P. Jones

Thomas L. Langford

H. Kerner-Smith

Edward J. Walsh

Robert C. Wiesel

OFFICERS

<u>Title</u>	<u>Name</u>
Chairman of the Board	H. Kerner Smith
Vice Chairman and Co-President	Edward J. Walsh
Vice Chairman and Co-President	Robert C. Wiesel
Executive Vice President and Chief Financial Officer	Thomas L. Langford
Senior Vice Presidents	James T. Callahan D. Keith Dodson Stanley G. Genega J. David Holcombe A. Stanley Lucks

Vice Presidents

Ian K. Anderson

Frederick B. Baldwin

David P. Barry

Richard D. Eliassen

Alberto M. Ferrer

Friedrich W. Finger, III

Harold F. Foley

David C. Foster

Lenox P. Garrity

William L. Helms

Andrew S. Hornick

E. Kenneth Jenkins

James P. Jones

Jerome P. Kane

Rodger W. LaFavre

Stephen L. Long

Robert C. Low

C. Douglas Moore

Michael A. Pears

James V. Rossi

William E. Thompson

Stone & Webster Engineering Corporation - 1/99

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Treasurer	Gerard A. Halpin, III
Secretary and Clerk	James P. Jones
Assistant Vice Presidents	Arthur R. Fitzpatrick Farouk F. Youssef
Assistant Treasurers	Harris E. Loring, III Stephen A. Quattrocchi
Assistant Clerk	Timothy F. Gilmartin
Assistant Secretaries	Peter F. Durning John P. McGann