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FILED

Feb 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 809091 (2)

1. Corporation Name  
DRAVO CORPORATION



Principal Place of Business

ONE OLIVER PLAZA  
ATTN: TAX DEPT.  
PITTSBURGH PA 15222

Mailing Address

ONE OLIVER PLAZA  
ATTN: TAX DEPT.  
PITTSBURGH PA 15222-2804

3. Date Incorporated or Qualified

10/18/1952

3a. Date of Last Report

03/29/1996

4. FEI Number

25-0447860

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

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

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VT	DELETE
NAME	LADD, ERNEST F.	
STREET ADDRESS	ONE OLIVER PLAZA	
CITY-ST-ZIP	PITTSBURGH, PA 00000	
TITLE	V	DELETE
NAME	MAJOR, JOHN R.	
STREET ADDRESS	ONE OLIVER PLAZA	
CITY-ST-ZIP	PITTSBURGH, PA 00000	
TITLE	PD	DELETE
NAME	GILBERT, CARL A.	
STREET ADDRESS	3600 ONE OLIVER PLAZA	
CITY-ST-ZIP	PITTSBURGH, PA 00000	
TITLE	VS	DELETE
NAME	PUHALA, JAMES J.	
STREET ADDRESS	ONE OLIVER PLAZA	
CITY-ST-ZIP	PITTSBURGH, PA 00000	
TITLE	AS	DELETE
NAME	KNIZNER, RICHARD M	
STREET ADDRESS	P.O. BOX 2088 N/A	
CITY-ST-ZIP	MOBILE AL	
TITLE	D	DELETE
NAME	ROTH, WILLIAM G.	
STREET ADDRESS	ONE OLIVER PLAZA	
CITY-ST-ZIP	PITTSBURGH, PA 00000	

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		
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		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME	AS	
5.3 STREET ADDRESS	KNIZNER, RICHARD M.	
5.4 CITY-ST-ZIP	3600 ONE OLIVER PLAZA	
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP	PITTSBURGH, PA 15222	

14. I do 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.

SIGNATURE: *Richard M. Knizner* RICHARD M. KNIZNER 2-4-97 (412) 566-3000

CR2E034 (9/96)