	ROFIT PORATION AL REPORT 1996	Sand Socr	PARTMENT OF STATE va B. Mortharn utary of State DF. CORPORATIONS	Pg	1083
Corporation	NENT # 81031 E & WEBSTER MANAGEM	I 1 (1) ENT CONSULTANTS			
1 PENN PLAZA 1 P		Mai'ing Address 1 PENN PLAZA P.O. BOX 1244			
NEW YORK		NEW YORK NY 10	n16	3. Date Incorporated or Qualified 04/19/1955	3a. Date of Last Report 05/01/1995
Principal Pla	ce of Business	28. Mailing Address		4. FEI Number 13-5553135	Applied For Not Applicable
Suite, Apt. #	, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
City & State		27 City & State 28		 Election Campaign Financing Trust Fund Contribution 	Fee Required Solution Fee Required Solution Added to Fees
Zip	Country 25	Ζιρ 29	Count y 30	8. This corporation has liability for in Florida Statutes	ntangible tax under s. 199.032,
	9. Name and Address of Curren	It Registered Agent	81 Name	10. Name and Address of New Re	agistared Agant
ст со	RPORATION SYSTEM		82 Street Add	ress (P.O. Box Number is Not Acceptable	e)
	. PINE ISLAND ROAD		83		
PLANT	ATION FL 33324				
4		1007 1500 Etc. 1. Co.	84 City	and the standard line and the standard line the standard	FL 85 Zip Code
or registere familiar with GNATURE	id agent, or both, in the State of Florid n, and accept the obligations of Sect sanalize breat or parea name of control of the	da Such change was autho ion 607.0505, Florida Statut aratici taak ask	utes, the above named corporized by the couloration's body es	ration submits this statement for the purp rd of directors. Thereby accept the appo division of films ADDITIONS/CHANGES TO OFFI	PL bose of changing its registered office intment as registered agent. I am
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STONE & WEBSTER MANAGEMENT CONSULTANTS, INC.

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DIRECTORS QUORUM - 3

	ADDRESS
Bruce C. Coles*	_
Jeremiah P. Cronin*	(5)
Victor R. Desposito, Jr.	(5)
Richard B. Hieber	(1)
Richard S. Johnson	(1)
John P. Kelly	(1)
Joseph E. Ramsey	(4)
James N. White*	(3)
	(5)

("Member of the Salary Committee)

STONE & WEBSTER MANAGEMENT CONSULTANTS, INC. OFFICERS (ADMINISTRATIVE)

HAME

NAME

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NAME	TITLE	ADDRESS
Richard B. Hieber	President and Chief Executive Officer	
Victor R. Desposito, Jr.	Senior Vice President	(1)
Richard S. Johnson	Senior Vice President	(1)
John P. Kelly	Senior Vice President	(1)
Griffith R. Norris	Senior Vice President	(4)
Joseph E. Ramsey	Senior Vice President	(1)
John E. Buchanan		(3)
Reynolds H. Delgado	Vice President	(3)
Frederick E. Depenbrock	Vice President	(3)
Allan S. Ferman	Vice President	(2)
	Vice President	ä
Robert E. Foley	Vice President	(4)
William R. Hopkins	Vice President	(1)
Richard F. Morrow	Vice President	
Stephen A. Quattrocchi	Treasurer	(1)
Peter F. Durning	Secretary	(4)
Francis J. Avery	Assistant Treasurer	(5)
John H. DiStasi	Assistant Treasurer	(4)
Richard Giannelli, Jr.	Assistant Treasurer	(5)
Louis J. DeMartino		(4)
Allan S. Ferman	Assistant Secretary	(1)
John P. McGann	Assistant Secretary	(1)
	Assistant Secretary	(5)

STONE & WEBSTER MANAGEMENT CONSULTANTS OFFICERS (MARKETING AND CONSULTING)

NAKE

David C. Moody

William K. Strand

Kermet H. Applewhite

Donald W. Francisco

William J. Gombocz

Wah Sing Ng

TITLE

Vice President	
VICE President	
Vice President	
Vice President	
Assistant Vice President	
Assistant Vice President	
Assistant Vice President	
Assistant Vice President	

ADDRESS

(4)

(1)

(1)

(3)

(1)

Richard J. Kuczkowski Edward A. McGee Ronald J. Moe Patrick F. McKerna William B. D'Neal Seth G. Parker Timothy D. Seise	Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President Assistant Vice President	
Timothy D. Seise	Assistant Vice President	(7)

(1) One Penn Plaza, 250 West 34th Street, New York, NY 10119 (1) Une Permi Plaza, 250 West 34th Street, New York, NY 10119 Mailing Address: P.O. Box 1265, New York, NY 10116
(2) 7677 East Berry Avenue, Englewood, CO 80111-2137
(3) 1430 Enclave Parkway, Houston, TX 77077-2023
(4) 245 Summer Street, P.O. Box 2325, Boston, MA 02107
(5) P.O. Box 1244, New York, NY 10116
(6) 100 Abernathy Road, N.E. North Park Tower Center - Building 400 - Suite 165 Atlanta, GA 30328
(7) 3033 Hartley Road Suite 5 Laskasmuille (1 7007)

(7) 3033 Hartley Road, Suite 5, Jacksonville, FL 32257