

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90211 014 ***150.00

DOCUMENT # 810311

1. Corporation Name

STONE & WEBSTER MANAGEMENT CONSULTANTS, INC.

Principal Place of Business

1 PENN PLAZA
P.O. BOX 1244
NEW YORK NY 10116

Mailing Address

245 SUMMER ST
TAX DEPT
BOSTON MA 02210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1955

4. FEI Number

13-5553135

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 ☐ DELETE
NAME **P**
STREET ADDRESS **MCWHINNEY, ROBERT T JR**
CITY-ST-ZIP **245 SUMMER STREET**
BOSTON MA

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **DELGADO, REYNOLDS M**
CITY-ST-ZIP **1430 ENCLAVE PKWY**
HOUSTON TX 77077

TITLE ☐ DELETE
NAME **Assistant Treasurers**
STREET ADDRESS **Harris E. Loring, III**
CITY-ST-ZIP **245 Summer St.**
Boston MA 02210

TITLE ☐ DELETE
NAME **AS**
STREET ADDRESS **QUATTROCCHI, STEPHEN A.**
CITY-ST-ZIP **245 SUMMER ST BOX 2325**
BOSTON MA

TITLE ☒ DELETE
NAME **S**
STREET ADDRESS **DURNING, PETER F.**
CITY-ST-ZIP **1 PENN PLAZA**
NEW YORK NY

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **MORROW, RICHARD F**
CITY-ST-ZIP **245 SUMMER STREET**
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

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

E ☐ Change ☐ Addition
IE
EET ADDRESS
E-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
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Secretary
James P. Jones
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)