

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 821699 (6)

1. Corporation Name
MONTGOMERY WATSON AMERICAS, INC.

Principal Place of Business

300 N LAKE AVE., STE. 1200
P.O. BOX 7009
PASADENA CA 91101

Mailing Address

300 N LAKE AVE., STE. 1200
P.O. BOX 7009
PASADENA CA 91101-4106



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

07/26/1968

3a. Date of Last Report

05/01/1996

4. FEI Number

95-1878805

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
VP	ABRERA, SOFRONIO J., JR.	1458 OAKCREST AVE	S. PASADENA CA	☐
VP	ARGUELLES, EDUARDO	300 NORTH EL MOLINO #305	PASADENA CA	☐
VP	LACKMAN, JAMES S.	3199 BEAUDRY TERR	GLENDALE CA	☐
VP	BASSETT, DONAL J.	4552 LOMA VISTA	LA CANADA CA	☐
VP	BIGGERS, MARK A.	5280 N.W. 89TH DRIVE	CORAL SPRINGS FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
11	12	13	14	☐	☐	☐
21	22	23	24	☐	☐	☐
31	32	33	34	☒	☐	☐
41	42	43	44	☒	☐	☐
51	52	53	54	☒	☐	☐
61	62	63	64	☐	☐	☒

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:

James S. Lackman
James S. Lackman

Senior Vice President/

Secretary

3-17-97 (818) 796-9141 x 6826

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CR2E034 (9/96)