

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

PROFIT CORPORATION ANNUAL REPORT AMENDED 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 821699 (6)
1. Corporation Name

MONTGOMERY WATSON AMERICAS, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 300 N. Lake Avenue

Suite, Apt. #, etc.

22 Suite 1200

City & State

23 Pasadena, California

Zip

91101

Country

25 U.S.A.

2a. Mailing Address

26 300 N. Lake Avenue

Suite, Apt. #, etc.

27 Suite 1200

City & State

28 Pasadena, California

Zip

91101

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System Inc.
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

3. Date Incorporated or Qualified

July 26, 1968

3a. Date of Last Report

March 17, 1997

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)

600002308856-1

83

-12/10/97-01103-018

84 City

*****61.25 *****61.25

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 translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME Abrera, Sofronio J., Jr.
STREET ADDRESS 1458 Oakcrest Avenue
CITY-ST-ZIP S. Pasadena, CA ☒ DELETE

TITLE VP
NAME Arguelles, Eduardo
STREET ADDRESS 300 North El Molino #305
CITY-ST-ZIP Pasadena, CA ☒ DELETE

TITLE SVP/S
NAME Lackman, James S.
STREET ADDRESS 3199 Beaudry Terrace
CITY-ST-ZIP Glendale, CA ☒ DELETE

TITLE SVP
NAME Bassett, Donald J.
STREET ADDRESS 4552 Loma Vista
CITY-ST-ZIP La Canada, CA ☒ DELETE

TITLE SVP
NAME Biggers, Mark A.
STREET ADDRESS 5280 N. W. 89th Drive
CITY-ST-ZIP Coral Springs, FL ☒ DELETE

TITLE P/D
NAME Robert B. Uhler
STREET ADDRESS 1300 Walnut Street, Ste 210
CITY-ST-ZIP Boulder, CO 80302 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/D ☐ Change ☒ Addition
1.2 NAME Murli Tolaney
1.3 STREET ADDRESS 300 North Lake Avenue, Suite 1200
1.4 CITY-ST-ZIP Pasadena, CA 91101

2.1 TITLE SVP/S ☐ Change ☒ Addition
2.2 NAME David A. Taggart
2.3 STREET ADDRESS 300 North Lake Avenue, Suite 1200
2.4 CITY-ST-ZIP Pasadena, CA 91101

3.1 TITLE SVP/T ☐ Change ☒ Addition
3.2 NAME David J. D. Harper
3.3 STREET ADDRESS 300 North Lake Avenue, Suite 1200
3.4 CITY-ST-ZIP Pasadena, CA 91101

4.1 TITLE SVP/D ☐ Change ☒ Addition
4.2 NAME Donald E. Evenson
4.3 STREET ADDRESS 1340 Treat Blvd., Suite 300
4.4 CITY-ST-ZIP Walnut Creek, CA 94596

5.1 TITLE Asst. S ☐ Change ☒ Addition
5.2 NAME Daniel McConville
5.3 STREET ADDRESS 300 North Lake Avenue, Suite 1200
5.4 CITY-ST-ZIP Pasadena, CA 91101

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME No change
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: *Daniel McConville*

Sr. Vice President/Secretary

11/25/97

(626) 796-9141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)