

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

FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1968

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

6. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 300 N. Lake Avenue

22 Suite, Apt. #, etc.
Suite 1200

23 City & State
Pasadena, California

24 Zip Country
91101 U.S.A.

2a. Mailing Address

26 300 N. Lake Avenue

27 Suite, Apt. #, etc.
Suite 1200

28 City & State
Pasadena, California

29 Zip Country
91101 U.S.A.

9. Name and Address of Current Registered Agent

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

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 VP ☒ DELETE
NAME ABRERA, SOFRONIO J., JR.
STREET ADDRESS 1458 OAKCREST AVE
CITY-ST-ZIP S. PASADENA CA

TITLE VP ☒ DELETE
NAME ARGUELLES, EDUARDO
STREET ADDRESS 300 NORTH EL MOLINO #305
CITY-ST-ZIP PASADENA CA

TITLE SVPS ☒ DELETE
NAME LACKMAN, JAMES S.
STREET ADDRESS 3199 BEAUDRY TERR
CITY-ST-ZIP GLENDALE CA

TITLE SVP ☒ DELETE
NAME BASSETT, DONAL J.
STREET ADDRESS 4552 LOMA VISTA
CITY-ST-ZIP LA CANADA CA

TITLE SVP ☒ DELETE
NAME BIGGERS, MARK A.
STREET ADDRESS 5280 N.W. 89TH DRIVE
CITY-ST-ZIP CORAL SPRINGS FL

TITLE PD ☐ DELETE
NAME UHLER, ROBERT B
STREET ADDRESS 1300 WALNUT STREET, STE 210
CITY-ST-ZIP BOULDER CO

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, California 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, California 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, California 91101

4.1 TITLE Asst. S ☐ Change ☒ Addition
4.2 NAME Daniel McConville
4.3 STREET ADDRESS 300 North Lake Avenue, Suite 1200
4.4 CITY-ST-ZIP Pasadena, California 91101

5.1 TITLE SVP/D ☐ Change ☒ Addition
5.2 NAME Donald E. Evenson
5.3 STREET ADDRESS 1340 Treat Blvd., Suite 300
5.4 CITY-ST-ZIP Walnut Creek, California 94596

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

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.

SIGNATURE: *David J.D. Harper* Sr. Vice President/Secretary 1/14/98

CR2E034 (10/97)