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PROFIT CORPORATION ANNUAL REPORT

1999

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

DOCUMENT # **821699**

1. Corporation Name

MONTGOMERY WATSON AMERICAS, INC.

Principal Place of Business	Mailing Address
300 N LAKE AVE.. STE. 1200 SUITE 1200 PASADENA CA 91101	300 N LAKE AVE.. STE. 1200 SUITE 1200 PASADENA CA 91101

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 07/26/1968

2. Principal Place of Business	2a. Mailing Address
21 300 North Lake Avenue	26 300 North Lake Avenue
Suite, Apt. #, etc. 22 Suite 1200	Suite, Apt. #, etc. 27 Suite 1200
City & State 23 Pasadena, California	City & State 28 Pasadena, California
Zip / Country 24 91101 25 U.S.A.	Zip / Country 29 91101 30 U.S.A.

4. FEI Number: 95-1878805 ☐ Applied For ☐ Not Applicable

5. Certifcate 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

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	TOLANEY, MURLI		1.2 NAME		
STREET ADDRESS	300 N LAKE AVE, STE 1200		1.3 STREET ADDRESS		
CITY-ST-ZIP	PASADENA CA 91101		1.4 CITY-ST-ZIP		
TITLE	SVPS	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	TAGGART, DAVID A		2.2 NAME		
STREET ADDRESS	300 N LAKE AVE, STE 1200		2.3 STREET ADDRESS		
CITY-ST-ZIP	PASADENA CA 91101		2.4 CITY-ST-ZIP		
TITLE	SVPT	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HARPER, DAVID J		3.2 NAME		
STREET ADDRESS	300 N LAKE AVE, STE 1200		3.3 STREET ADDRESS		
CITY-ST-ZIP	PASADENA CA 91101		3.4 CITY-ST-ZIP		
TITLE	AS	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MCCONVILLE, DANIEL		4.2 NAME		
STREET ADDRESS	300 N LAKE AVE, STE 1200		4.3 STREET ADDRESS		
CITY-ST-ZIP	PASADENA CA 91101		4.4 CITY-ST-ZIP		
TITLE	SVPD	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	EVENSON, DONALD E		5.2 NAME		
STREET ADDRESS	1340 TREAT BLVD, STE 300		5.3 STREET ADDRESS		
CITY-ST-ZIP	WALNUT CREEK CA 94596		5.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	6.1 TITLE	PD	☒ Change ☐ Addition
NAME	UHLER, ROBERT B		6.2 NAME	UHLER, ROBERT B	
STREET ADDRESS	1300 WALNUT STREET, STE 210		6.3 STREET ADDRESS	370 INTERLOCKEN BLVD., SUITE 300	
CITY-ST-ZIP	BOULDER CO		6.4 CITY-ST-ZIP	BROOMFIELD, CO 80021	

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: David A. Taggart Sr. Vice President/Secretary 02/03/99 (626)568-6829
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)