FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 MAY 11 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 833204 (1)

ENSR CORPORATION

1200 MAC ARTHUR BLVD
MAHWAH NJ 07430
US

1200 MACARTHUR BLVD
MAHWAH NJ 07430
US

3. 10/09/1974 | 3a. 02/21/1994

4. FEI Number 06-0852759 | 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. Does corporation qualify, for adoption under Section 1702.01 Florida Statutes. [ ] Yes. [ ] No.

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 Section 607.0505 and 607.0506 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. The change was authorized by the corporation's board of directors. Check to accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities as registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	PIRK, HANS
ADDRESS	1200 MAC ARTHUR BLVD
CITY, ST	MAHWAH NJ
TITLE	V
NAME	FAUL, DONALD W
ADDRESS	1200 MAC ARTHUR BLVD
CITY, ST	MAHWAH NJ
TITLE	V
NAME	ANDERSON, ROBERT J
ADDRESS	1299 MAC ARTHUR BLVD
CITY, ST	MAHWAH NJ
TITLE	V
NAME	LABRADO, ARMANDO
ADDRESS	1200 MAC ARTHUR BLVD
CITY, ST	MAHWAH NJ
TITLE	SV
NAME	BRONFMAN, BARNETT W
ADDRESS	1200 MAC ARTHUR BLVD
CITY, ST	MAHWAH NJ
TITLE	D
NAME	ZOCH JR, ROBERT M
ADDRESS	1200 MAC ARTHUR BLVD
CITY, ST	MAHWAH NJ

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

TITLE	PRESIDENT & DIRECTOR	[X] Change [ ] Addition
NAME	ROBERT C. PETERSON	
ADDRESS	35 NAGOG PARK	
CITY, ST	ACTON, MA 01720	
TITLE		[ ] Change [ ] Addition
NAME		
ADDRESS		
CITY, ST		
TITLE		[ ] Change [ ] Addition
NAME		
ADDRESS		
CITY, ST		
TITLE		[ ] Change [ ] Addition
NAME		
ADDRESS		
CITY, ST		
TITLE		[ ] Change [ ] Addition
NAME		
ADDRESS		
CITY, ST		
TITLE	ASST. TREASURER	[X] Change [ ] Addition
NAME	STEVEN N. CUMMINGS	
ADDRESS	1200 MAC ARTHUR BLVD	
CITY, ST	MAHWAH, NJ 07430	

14. I hereby certify that the information supplied with this filing is complete, accurate and does not qualify for the exemption stated in Section 607.0505 Florida Statutes. Further, I hereby certify that the information supplied on the annual report or supplemental annual report filing, and to be made and that my signature shall bind the corporation to the legal effect of the statements made herein. That I am an officer or director of the corporation or the owner or trustee empowered to execute the report as required by Chapter 607 Florida Statutes, and that my name appears on Block 12 or Block 13 of this document with an address.

SIGNATURE: BARNETT BRONFMAN 5/3/94 201-818-0900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE

0399129 FP