

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91841 050 ***150.00

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DOCUMENT # 852824

1. Entity Name
EARTH TECH ENVIRONMENT & INFRASTRUCTURE INC.



Principal Place of Business
**100 WEST BROADWAY
SUITE 5000
LONG BEACH CA 90802**

Mailing Address
**P.O. BOX 3038
BOCA RATON FL 33431-0938**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-0246950**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **CREEL, DIANE C**
CITY-ST-ZIP **100 W BROADWAY, STE 5000
LONG BEACH CA 90802**

TITLE ☐ Delete
NAME **SD**
STREET ADDRESS **ALPERT, CHARLES S**
CITY-ST-ZIP **100 W BROADWAY, STE 5000
LONG BEACH CA 90802**

TITLE ☒ Delete
NAME **T**
STREET ADDRESS **ROBINSON, MICHAEL A**
CITY-ST-ZIP **ONE TOWN CENTER RD
BOCA RATON FL 33486**

TITLE ☐ Delete
NAME **VPAT**
STREET ADDRESS **STEVENSON, SCOTT**
CITY-ST-ZIP **ONE TOWN CENTER ROAD
BOCA RATON FL 33486**

TITLE ☒ Delete
NAME **V**
STREET ADDRESS **SWARTZ, MARK H**
CITY-ST-ZIP **ONE TYCO PARK
EXETER NH 03833**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Timothy E. Flanigan**
STREET ADDRESS **9 West 57th St, 43rd Fl**
CITY-ST-ZIP **New York, NY 10019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **SD**
STREET ADDRESS **Brian Moroze**
CITY-ST-ZIP **273 Corporate Dr. Suite 100
Portsmouth, NH 03801-6807**

TITLE ☐ Change ☐ Addition
NAME **VPAT**
STREET ADDRESS **John E. Evard, Jr.**
CITY-ST-ZIP **One Town Center Road
Boca Raton, FL 33486**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, or all other like empowered.

SIGNATURE *Scott Stevenson* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Stevenson

Vice President/Act. Treasurer

4/19/03

Date

Daytime Phone #

CR2E034 (10/02)

80113751
852824
(Untitled)

Position Type	Name	Title
Officer	Flanigan, Timothy E.	Vice President
Officer	Garrett, William E.	Assistant Secretary
Officer	Stevenson, Scott	Vice President
Officer	Stevenson, Scott	Assistant Treasurer
Officer	Stafford, Ryan K.	Assistant Secretary
Officer	Stafford, Ryan K.	Vice President
Other	Moroze, M. Brian	Secretary
Director	Moroze, M. Brian	Director
Officer	Guarnieri, John J.	Vice President of Finance
Officer	Gray, Tracy L.P.	Assistant Secretary
Officer	Abromeit, Richard H.	Treasurer
Director	Flanigan, Timothy E.	Director
Officer	FitzPatrick, David J	Vice President
Officer	Evard, Jr., John E.	Vice President
Officer	Evard, Jr., John E.	Assistant Treasurer
Director	Creel, Diane C.	Director
Officer	Foley, Mark D.	Vice President
Officer	Creel, Diane C.	President
Officer	Courson, Gardner G.	Vice President
Officer	Bracken, Linda J.	Controller
Officer	Alpert, Charles S.	Assistant Secretary