

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 11:11:49

DOCUMENT # 853714 (4)

1. Corporation Name

BURNS AND ROE CONSTRUCTION GROUP, INC.

Principal Place of Business

800 KINDERKAMACK RD.
ORADELL NJ 07649

Mailing Address

800 KINDERKAMACK RD.
ORADELL NJ 07649

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1982

3a. Date of Last Report

02/08/1994

4. FEI Number

22-2396663

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 193.032,
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 Sections 607.0607 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 of person who signed report on behalf of corporation)

(Signature of Agent to replace registered agent including)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

PC

NAME

MATTESON, HOLLIS C

STREET ADDRESS

24 MEADOW AVE

CITY, ST, ZIP

MONMOUTH BCH NJ

11 TITLE

CCD

NAME

ROE, K KEITH

STREET ADDRESS

WYCKHAM HILL LANE #2

CITY, ST, ZIP

GREENWICH, CONN 06000

11 TITLE

VCFO

NAME

SMITH, RUSSELL F JR.

STREET ADDRESS

30 COLD HILL RD

CITY, ST, ZIP

MORRIS PLAINS NJ

11 TITLE

S

NAME

DOYLE, CHARLES A.

STREET ADDRESS

370 RIVER ROAD

CITY, ST, ZIP

SCARBOROUGH, NY 10510

11 TITLE

D

NAME

ROE, HOLLACE L

STREET ADDRESS

1088 PARK AVE APT 2-C

CITY, ST, ZIP

NEW YORK, NY 00000

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished, and that, not equally for the corporation stated in Section 193.0306, Florida Statutes. I further certify that this 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 687, Florida Statutes, and that my name appears in Block 12 of Block 13 of changed, or on an attachment with an address.

SIGNATURE:

Russell F. Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Russell F. Smith
V.P. Finance/Treasurer

CFO

2/8/95 201-986-4660