

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006851

FILED  
Jan 04, 2010  
Secretary of State

**Entity Name:** STONE & WEBSTER CONSTRUCTION, INC.

**Current Principal Place of Business:**

4171 ESSEN LANE  
ATTN: DEBRA J. ROBERSON  
BATON ROUGE, LA 70809

**New Principal Place of Business:**

**Current Mailing Address:**

4171 ESSEN LANE  
ATTN: DEBRA J. ROBERSON  
BATON ROUGE, LA 70809

**New Mailing Address:**

**FEI Number:** 75-1481673

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTAS  
Name: GAST, RICHARD  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: SVP  
Name: LAMBERT, LYNN  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: VPS  
Name: FAULKNER, MIKE  
Address: 245 SUMMER STREET  
City-St-Zip: BOSTON, MA 02110

Title: VP  
Name: VOZZELLA, JOE  
Address: 245 SUMMER STREET  
City-St-Zip: BOSTON, MA 02110

Title: VP  
Name: CROWE, JIM S  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

Title: VP  
Name: EDWARDS, PAUL  
Address: 4171 ESSEN LANE  
City-St-Zip: BATON ROUGE, LA 70809

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** MIKE FAULKNER

VPS

01/04/2010

Electronic Signature of Signing Officer or Director

Date