


**2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Mar 28, 2005 8:00 am**  
**Secretary of State**

03-28-2005 90060 037 \*\*\*150.00

<b>DOCUMENT # F04000000108</b>	
1. Entity Name LOCKWOOD GREENE ENGINEERS, INC.	

Principal Place of Business 1500 INTERNATIONAL DR SPARTANBURG SC 29304	Mailing Address 1500 INTERNATIONAL DR SPARTANBURG SC 29304
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address P.O. BOX 6280 Suite, Apt. #, etc.
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City & State SPARTANBURG SC	4. FEI Number 52-2418930-32-0100027	Applied For <input type="checkbox"/> Not Applicable
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Zip 29304	Country SPARTANBURG	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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1st MOORE CR2E034 (10/04)

<b>6. Name and Address of Current Registered Agent</b> NRAI SERVICES, INC. 526 E PARK AVE TALLAHASSEE FL 32301	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 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 NAME STREET ADDRESS CITY-ST-ZIP	DCP BRUNE, FRED M 1500 INTERNATIONAL DR SPARTANBURG SC 29304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STIDHAM, WENDELL B 1500 INTERNATIONAL DR SPARTANBURG SC 29304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANTEE, M. CATHERINE 9191 S JAMAICA ST ENGLEWOOD CO 80112 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP PRIMM, W. PETER 1500 INTERNATIONAL DR SPARTANBURG SC 29304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DICKMAN, STEPHEN R 1500 INTERNATIONAL DR SPARTANBURG SC 29304 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ZABILANSKY, DONALD R 1500 INTERNATIONAL DR SPARTANBURG SC 29304 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE: Robert e Hinds Date: 3-15-05 Daytime Phone #: (864)578-2000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

# ATTACHMENT

**Lockwood Greene Engineers, Inc. (FEIN: 32-0100027)**

**Officers and Directors**

**December 31, 2003**

40046464  
#FO400000108

Name	Title	Business Address	Residential Address
Frederick Martin Brune DOB 5/14/51 Birthplace: Greenville, SC	Chairman President & CEO Director	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 – Phone (864) 599-6400 – Fax fbrune@lg.com	441 Carleton Circle Spartanburg, SC 29301 (864) 574-8001
James J. Ferris DOB 6/4/43 Birthplace: Pittsfield, MA	Director	9191 S Jamaica Street Englewood, CO 80112 (720) 286-2145 – Phone (303) 846-2231 – Fax jferris@ch2m.com	851 Swandyke Drive Castle Rock, CO 80104
M. Catherine Santee DOB 11/17/61 Birthplace: New Orleans, LA	Vice President Director	9191 S Jamaica Street Englewood, CO 80112 (720) 286-2145 – Phone (303) 846-2231 – Fax csantee@ch2m.com	8724 Fairview Oaks Lane Lone Tree, CO 80124 (720) 286-2145
Wendell Bryan Stidham DOB 4/18/57 Birthplace: Edgefield, SC	Sr. Vice President Secretary Director	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 – Phone (864) 599-6400 – Fax wstidham@lg.com	908 Acorn Ridge Place Spartanburg, SC 29301 (864) 574-3063
Stephen Robert Dickman DOB 3/4/51 Birthplace: Granite City, IL	Senior Vice President	303 Perimeter Center North, Suite 650 Atlanta, GA 30346 (770) 829-6500 – Phone (770) 829-6600 - Fax sdickman@lg.com	395 Royal Ridge Way Fayetteville, GA 30215 (770) 460-5908
William Peter Primm DOB 6/10/48 Birthplace: Montgomery, AL	Senior Vice President	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 – Phone (864) 599-6400 – Fax pprimm@lg.com	504 West Woodbury Lane Spartanburg, SC 29301 (864) 595-7034
Donald Raymond Zabilansky DOB 10/18/46 Birthplace: Hartford, CT	Senior Vice President	303 Perimeter Center North, Suite 650 Atlanta, GA 30346 (770) 829-6500 – Phone (770) 829-6600 - Fax dzabilansky@lg.com	16242 Leeward Lane Huntersville, NC 28078 (704) 947-3204
George N Alexander (mid name N) DOB 12/11/44 Birthplace: St. Louis, MO	Vice President	303 Perimeter Center North, Suite 650 Atlanta, GA 30346 (770) 829-6500 – Phone	2040 Azalea Drive Roswell, GA 30075 (770) 995-4555

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**Officers and Directors**  
**December 31, 2003**

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MO		(770) 829-6600 - Fax galexander@lg.com	
Paul C. D'Ambrosio DOB 12/29/55 Birthplace: Kingston, London, United Kingdom	Vice President	9191 S Jamaica Street Englewood, CO 80112 (720) 286-2187 - Phone (303) 846-2231 - Fax pdambros@ch2m.com	7964 Towhee Road Parker, CO 80134 (720) 286-2187
Reynolds Al Brousseau DOB 5/1/50 Birthplace: West Stewartstown, NH	Vice President	303 Perimeter Center North, Suite 650 Atlanta, GA 30346 (770) 829-6500 - Phone (770) 829-6600 - Fax abrousseau@lg.com	1807 Withmere Way Dunwoody, GA 30338 (404) 237-4658
Leonard James Burns DOB 05/03/47 Birthplace: New Bedford, MA	Vice President	303 Perimeter Center North, Suite 650 Atlanta, GA 30346 (770) 829-6500 - Phone (770) 829-6600 - Fax lburns@lg.com	566 Vinings Est Drive Mableton, GA 30126 (678) 945-5592
Steven Wayne Cummings DOB 3/12/60 Birthplace: Pittsburgh, PA	Controller and Assistant Secretary	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 - Phone (864) 599-6400 - Fax scummings@lg.com	141 Westmeath Drive Moore, SC 29369 (864) 595-9596
Bruce Edward Dell DOB 12/14/46 Birthplace: Brooklyn, NY	Vice President	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 - Phone (864) 599-6400 - Fax bdell@lg.com	2620 Cowpens Pacolet Road Spartanburg, SC 29307 (864) 474-2220
William Barry Hall DOB 1/13/44 Birthplace: San Diego, CA	Vice President	303 Perimeter Center North, Suite 650 Atlanta, GA 30346 (770) 829-6500 - Phone (770) 829-6600 - Fax bhall@lg.com	879 Ector Chase, NW Kennesaw, GA 30152 (678) 290-6630
Robert Clayton Hinds, III DOB 6/10/66 Birthplace: Charleston, SC	Treasurer	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 - Phone (864) 599-6400 - Fax bhinds@lg.com	420 Maple Croft Street Spartanburg, SC 29303 (864) 578-1275

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Lockwood Greene Engineers, Inc. (FEIN: 32-0100027)

Officers and Directors

December 31, 2003

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Elizabeth A. McAdams DOB 12/22/50 Birthplace: Odessa, TX	Asst. Secretary	9191 S Jamaica Street Englewood, CO 80112 (720) 286-2412 – Phone (303) 846-2231 – Fax lmcadams@ch2m.com	10826 Willow Reed Circle West Parker, CO 80134 (720) 286-2412
Michael Ellis McKelvy DOB 3/9/59 Birthplace: Shreveport, LA	Vice President	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 – Phone (864) 599-6400 – Fax mmckelvey@lg.com	3 Salford Way Simpsonville, SC 29681 (864) 297-7571
David Carlton Richey DOB 11/5/59 Birthplace: Spartanburg, SC	Vice President	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 – Phone (864) 599-6400 – Fax drichey@lg.com	607 E. Victor Hill Road Duncan, SC 29334 (864) 433-0320
Herbert David Rosamond DOB 8/23/42 Birthplace: Greenville, SC	Vice President	91 Bencoolen Street #03-03 Sunshine Plaza Singapore 189652 + 65.6336.5595 – Phone + 65.6337.5595 – Fax drosamond@lg.com	263 River Valley Road #10-21 Aspen Heights, Singapore 238309 011-65-836-6382
Raymond Bernard Roth DOB 4/29/47 Birthplace: Chicago, IL	Vice President	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 – Phone (864) 599-6400 – Fax rroth@lg.com	10733 Alexander Mill Drive Charlotte, NC 28277 (704) 540-1570