

1092

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 NOV 14 PM 3:20

DOCUMENT # P04000006665		
1. Entity Name CIVIL & ENVIRONMENTAL CONSULTANTS, INC.		

Principal Place of Business 333 BALDWIN RD PITTSBURGH, PA 15205	Mailing Address 333 BALDWIN RD PITTSBURGH, PA 15205
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



10102007 REIN-P CR2E098 (1/07)

4. FEI Number 25-1599565		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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: Curt Kreisel, Asst. Secretary 11-8-07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2008, Fee will be \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ROBERTS, JAMES M 333 BALDWIN RD PITTSBURGH, PA 15205 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NAIRN, JAMES P 333 BALDWIN RD PITTSBURGH, PA 15205 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500111222105 10/23/07--01043--009 **750.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MILLER, KENNETH R 333 BALDWIN RD PITTSBURGH, PA 15205 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD QUATCHAK, GREGORY P 333 BALDWIN RD PITTSBURGH, PA 15205 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	B 11/15/07 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LATKOVIC, DONALD D 333 BALDWIN RD PITTSBURGH, PA 15205 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	REINSTATEMENT 07 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KOLMER, JOSEPH R 333 BALDWIN RD PITTSBURGH, PA 15205 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Hay House 10/12/07 412-249-2324
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Civil & Environmental Consultants, Inc.**EIN 25-1599565****Corporate Officers /****Board of Directors**

	<u>Title</u>	<u>Business Address</u>
James M. Roberts	Chairman Emeritus	333 Baldwin Road, Pittsburgh, Pa. 15205
James P. Naim	Chairman Emeritus	333 Baldwin Road, Pittsburgh, Pa. 15205
Kenneth R. Miller	President & Chairman	333 Baldwin Road, Pittsburgh, Pa. 15205
Gregory P. Quatchak	Chief Executive & Secretary	333 Baldwin Road, Pittsburgh, Pa. 15205
Martin Knuth	Vice President	333 Baldwin Road, Pittsburgh, Pa. 15205
Gary Goodheart	Senior Vice President	3041 Woodcreek Dr., Downers Grove, IL. 60515
Joseph R. Kolmer	Chief Operating Officer	8740 Orion Place, Suite 100, Columbus, OH 43240

Officers

	<u>Title</u>	<u>Business Address</u>
Harry J. Soose, Jr.	Chief Financial Officer	333 Baldwin Road, Pittsburgh, Pa. 15205
Richard J. Buffalini	Vice President	333 Baldwin Road, Pittsburgh, Pa. 15205
Stephen H. Donaldson	Vice President	333 Baldwin Road, Pittsburgh, Pa. 15205
Emory McLean	Vice President	333 Baldwin Road, Pittsburgh, Pa. 15205
James E. Mudge	Vice President	333 Baldwin Road, Pittsburgh, Pa. 15205
David N. Olson	Vice President	333 Baldwin Road, Pittsburgh, Pa. 15205
Daniel F. Szwed	Vice President	333 Baldwin Road, Pittsburgh, Pa. 15205
Gregory D. Kugler	Vice President	405 Duke Drive, Suite 270, Franklin, TN 37067
Ange Masullo	Vice President	333 Baldwin Road, Pittsburgh, Pa. 15205