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Feb 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000000352 (5)

1. Corporation Name
SVERDRUP CIVIL, INC.



Principal Place of Business
13723 RIVERPORT DR.
MARYLAND HEIGHTS MO 63043

Mailing Address
13723 RIVERPORT DR.
MARYLAND HEIGHTS MO 63043-4819

3. Date Incorporated or Qualified
01/14/1993
3a. Date of Last Report
01/29/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	43-1621641	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	8. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 607.0502 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

(If blank, type and print name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	☐ Change ☐ Addition
NAME	BEUMER, R E	1.2 NAME	
STREET ADDRESS	13013 WHEATFIELD FARM RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	TOWN & COUNTRY MO	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	SCHWARTZ, H. GERARD JR.	2.2 NAME	
STREET ADDRESS	10 DEERFIELD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63124	2.4 CITY-ST-ZIP	
TITLE	SVP	3.1 TITLE	☐ Change ☐ Addition
NAME	WEISSTUCH, D N	3.2 NAME	
STREET ADDRESS	51 HIDDEN HOLLOW	3.3 STREET ADDRESS	
CITY-ST-ZIP	MELLWOOD NY 10546	3.4 CITY-ST-ZIP	
TITLE	SVP	4.1 TITLE	☐ Change ☐ Addition
NAME	BUESCHER, A J	4.2 NAME	
STREET ADDRESS	624 GOLF VIEW DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BALLWIN MO 63011	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	MORRISON, A.S.	5.2 NAME	
STREET ADDRESS	12150 BENT BROOK RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DES PERES MO	5.4 CITY-ST-ZIP	
TITLE	VPC	6.1 TITLE	☐ Change ☐ Addition
NAME	HOWELL, G J	6.2 NAME	
STREET ADDRESS	881 MEADOW VIEW	6.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBIA IL 62236	6.4 CITY-ST-ZIP	

14. I do 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 included 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-14-97 314-770-4770

CR2E034 (9/96)

**SVERDRUP CIVIL, INC.
OFFICERS & DIRECTORS**

ACKERMANN, Arthur John

Vice President

404 South Woodlawn

St. Louis, MO 63122

SS# 341-38-3734 DOB: 4/15/50

Office: 13723 Riverport Dr.

Maryland Heights, MO 63043

Registrations: MO 018490; 1980

ARONT, Alan Harvey

Vice President

14062 Chelsea Dr.

Lake Oswego, OR 97035

SS# 262-70-5064 DOB: 1/10/45

Office: 1211 SW 5th Ave., Suite 800

Portland, OR 97204

Registrations: American Academy Environ. Eng.

PE- TN 17728; 8/55

PE - IL 62-30875; 2/73

PE - FL 16302; 9/73

PE - NC 17929; 12/91

BARBOUR, Robert Burns

Vice President/Director

632 Ashmont

St. Louis, MO 63132

SS# 512-60-3022 DOB: 7/28/46

Office: 13723 Riverport Dr.

Maryland Heights, MO 63043

Registrations: PE Missouri - E-23186; 3/1/90

BERTLESON, Arlen Mitchell

Vice President

23102 E. Ivanhoe

Queen Creek, AZ 85242

SS# 477-44-1497 DOB: 12/08/37

Office: 432 N. 44th St., Suite 250

Phoenix, AZ 85008

Registrations: Civil Eng. - AZ 9806

Civil Eng. - WA 10104

Land Surveyor - AZ 17102

SVERDRUP CIVIL, INC.
OFFICERS & DIRECTORS

BEUMER, Richard Eugene

Chairman of the Board

13013 Wheatfield Farm Road

Town & Country, MO 63141

SS# 497-38-5342 DOB: 02/26/38

Office: 13723 Riverport Dr.

Maryland Heights, MO 63043

Registrations: PE - MD 7762; 5/71
PE - OH 40567; 1/76
PE - MO E-12976; 2/68
PE - OK 10332; 2/76
PE - AZ 6871; 6/68
PE - NY 070717-1; 12/93
PE - NC 20419; 10/94

PE - IL- 62-27052; 4/68
PE - DC 9851; 92
PE - MI 6201027596; 92
PE - GA 013372; 4/78
PE - VA 4525; 9/68
PE - MA 37070; 1/93

BRASSER, Gary Emil

Vice President/Director

22352 Rosebriar

Mission Viejo, CA 92692

SS# 494-52-3775 DOB: 12/03/47

Office: 600 Anton Blvd., Suite 400

Costs Mesa, CA 92626

Registrations: PE OR - 10491; 1980
Civ. CA - 28458; 8/77
PE IL - 138438; 11/85

BROWN, Gerald Curtis

Vice President

2230 George C. Marshall

Falls Church, VA 22043

SS# 006-36-9394 DOB: 08/10/42

Office: 7799 Leesburg Pike, Suite 700 South Tower

Falls Church, VA 22043

Registrations: None

BUESCHER, Alfred Jude

Senior Vice President/Director

624 Golf View Dr.

Ballwin, MO 63011

SS# 498-44-7917 DOB: 05/30/42

Office: 13723 Riverport Dr.

Maryland Heights, MO 63043

Registrations: Eng. MO - E-13518

CARTER, Charles Allen

Vice President

15109 Amherst Green

Chesterfield, MO 63017

SS# 492-58-7904 DOB: 5/11/50

Office: 13723 Riverport Dr.

Maryland Heights, MO 63043

Registrations: PE - MO - E-18090; 2/78

SVERDRUP CIVIL, INC.
OFFICERS & DIRECTORS

CLEGGETT, Joseph David

Vice President

1020 Liberty

Braintree, MA 02184

SS# 028-32-2337 DOB: 07/31/44

Office: Two Center Plaza

Boston, MA 02108-1906

Registrations: Civil Eng. - WI 20431

CRAWLEY, Robert Evans

Vice President

116 S. Fairway

Belleville, IL 62223

SS# 350-30-2389 DOB: 09/15/37

Office: 13723 Riverport Dr.

Maryland Heights, MO 63043

Registrations: PE - IL 62-26303; 7/67

PE - IN 15018; 1/73

PE - IA 12888;

PE - WI 29988; 3/94

D'ERAMO, Domenic Emanuel

Vice President

148 Spring St.

Mills, MA 02054

SS# 039-22-2533 DOB: 03/15/35

Office: Two Center Plaza

Boston, MA 02108

Registrations: PE - CT 16853; 5/91

PE - VT 6088; 5/91

Civ. MA 24498; '71

PE - ME 6280; 5/89

PE - NH 7670; 8/89

Civ. RI; 3195; 8/71

EISENMAYER, Kenneth W.

Controller

166 Sweetbriar Lane

St. Louis, MO 63122

SS# 357-36-0495 DOB:

Office: 13723 Riverport Dr.

Maryland Heights, MO 63043

Registrations: Accountant

FALBO, Joseph F.

Vice President

41 Oakdale St.

Staten Island, NY 10308

SS# 062-38-8167 DOB: 11/26/46

Office: 261 Madison Ave.

New York, NY 10016

Registrations: PE - NY - 53751 - 9/3/76

PE - NJ - 33315 - 6/16/88

**SVERDRUP CIVIL, INC.
OFFICERS & DIRECTORS**

FEDOTOFF, Roy C.

Vice President

3000 Stenson Circle

Walnut Creek, CA 94598

SS# 057-36-3392 DOB: 02/27/45

Office: 600 Anton Blvd., Suite 400

Costa Mesa, CA 92626

Registrations: PE/Civil; CA 32513; 7/80

PE; NJ 21630; 7/75

PE; MA 27171; 7/74

PE; NY 049117; 7/73

Nat'l Coun. Arch. Reg. 7/79

GALGANSKI, Terry James

Asst. Secretary/Asst. General Counsel

411 Rustic Valley Court

Balwin, MO 63021

SS# 399-46-7031 DOB: 11/04/54

Office: 13723 Riverport Dr.

Maryland Heights, MO 63043

Registrations: Attorney - MO

GEE, Darlene Kay

Vice President

25 Darlyl Dr.

Orinda, CA 94563

SS# 345-54-1155 DOB: 03/29/57

Office: 1340 Treat Blvd. Suite 100

Walnut Creek, CA 94596

Registrations: Civil Eng. - CA 34855

GROAT, Gary (NMN)

Vice President

4727 Berkeley Terrace, N.W.

Washington, DC 20007

SS# 324-34-9013 DOB: 10/16/43

Office: 4499 Leesburg Pike, Suite 700 South Tower

Falls Church, VA 22043

Registrations: Planner - NJ 2208; 11/79

Architect. - DC 3857; 10/85

HEFFERNAN, Thomas Henry

Vice President

4548 Campobello St.

San Diego, CA 92130

SS# 329-36-9576 DOB: 05/15/44

Office: 401 B St., Suite 990

San Diego, CA 92101

Registrations: Civ. Eng. - LA 13719; 6/73

PE - FL 30823; 5/81

PE - GA 13579; 8/82

PE - MO E-15022; 2/73

PE - NC 7559; 8/76

PE - OH E-44787; 11/79

SVERDRUP CIVIL, INC.
OFFICERS & DIRECTORS

HOWELL, Gregory Joseph
Vice President - Finance/Director
881 Meadow View
Columbia, IL 62236
SS# 352-30-7073 DOB: 11/24/39
Office: 13723 Riverport Dr.
Maryland Heights, MO 63043
Registrations: Accountant

HUFFMAN, Rex Dale
Vice President/Director
419 Terrington Dr.
Ballwin, MO 63021
SS# 481-58-6845 DOB: 08/23/47
Office: 13723 Riverport Dr.
Maryland Heights, MO 63043
Registrations: Gen. Contractor - TN - 33935 - 10/93
Gen. Contractor - FL -

ILLJIC, Nicholas S.
Vice President (5/6/96)
15 Allison Ave.
Staten Island, NY 10306
SS# 079-30-1688 DOB: 03/16/38
Office: 261 Madison Ave.
NY, NY 10016
Registrations: None

JONES, Daniel L.
Vice President
16 Turner Hill Rd.
Medfield, MA 02052
SS# 370-54-1763 DOB: 02/13/50
Office: Two Plaza Center
Boston, MA 02108
Registrations: PE - MI 24303; 2/17/77
PE - MA 35704; 11/30/90
PE - ME 7591; 3/10/93
PE - OR 16432; 3/16/93
PE - GA 20742; 8/6/93
PE - IL 062-048576; 8/24/93

KANTHAN, Rama Lakshmi
Vice President
10 Teak Court
Ringwood, NJ 07456
SS# 415-90-9958 DOB: 12/07/43
Office: 261 Madison Ave.
New York, NY 10016
Registrations: PE - IA 8163; 1977
PE - NY 064245; 6/88
PE - MO E-20017; 1981

**SVERDRUP CIVIL, INC.
OFFICERS & DIRECTORS**

LAKE, Charles William

Vice President

2028 Greenleaf St.

Santa Anna, CA 92706

SS# 565-78-2715 DOB: 11/01/50

Office: 600 Anton Blvd., Suite 400

Costa Mesa, CA 92626

Registrations: Civil- CA 26279; 3/74
PE - CO 14437; 10/76

MORRISON, Alan Stuart

Assistant Secretary

12150 Bent Brook Road

Des Peres, MO 63122

SS# 497-38-5008 DOB: 12/24/37

Office: 13723 Riverport Drive

Maryland Heights, MO 63043 (314) 770-4199

Registrations: Attorney - IN, MO

NEUMANN, Michael George

Vice President/Director

226 Greenbriar Estates

St. Louis, MO 63122

SS# 493-52-2223 DOB: 12/18/47

Office: 13723 Riverport Dr.

Maryland Heights, MO 63043

Registrations: PE - IL 62-33055; 3/75

PE - MO E-18967; 9/79

OPPENHEIMER, Joel K.

Vice President

SS#216-46-7654 DOB: 06/20/57

12201 Velvet Hill Dr.

Owings Mills, MD 21117

Office: 575 S. Charles St., Suite 404

Baltimore, MD 21201

Registrations: PE - MD 13750; 2/84

PE - DE 6971; 3/86

PE - VA 17907; 9/87

PE - PA 037139; 12/87

PE - KY 16329; 5/90

PE - NC 17154; 12/90

PE - WV 11392; 9/91

PE - FL 45571; 4/90

(Nat'l Counsel Eng./Surveying)

(Examiners - 9129 - 4/90)

PAPPAS, Paul Nicholas

Vice President/Director

1855 Christopher Point Rd. North

Jacksonville, FL 32217

SS# 264-56-1206 DOB: 02/27/33

Office: 1650 Prudential Dr.

Jacksonville, FL 32247-5600

Registrations: Civil - FL 8179; 7/60

**SVERDRUP CIVIL, INC.
OFFICERS & DIRECTORS**

PERALA, Marvin Eino

Vice President/Director

18303 N.E. 191st Court

Woodinville, WA 98072

SS# 389-38-0528 DOB: 11/09/37

Office: 3300 Carillon Point

Kirkland, WA 98083

Registrations: Civ. /Structural, WA 10806; 68/701 OR - Civ/Stru 15599; 7/91
 PE - WY 4631; 1/84 CA - Civil 040140; 2/86
 PE - CO 23663; Struc. - HI 6752; 12/89
 AZ - Struc. 17967; 1984 Cert. Value Eng. - 1977
 PE - MT 10600; 7/91 NV - Civ/ 7692
 AK - CE 5434; 1982 ID - Civ/Stru. 4954; 2/84

PHILLIPS, Jerry

Vice President 11/95

306 Radebaugh Dr.

Longwood, FL 32779

SS# 305-54-2402 DOB: 4/11/47

Registrations: Sant. E. - FL - 18107; 3/2/73

PHILLIPS, Sue Anne

VP/Secretary/General Counsel/Director

7215 Northmoor

St. Louis, MO 63105

SS# 489-64-2086 DOB: 4/16/53

Office: 13723 Riverport Dr.

Maryland Heights, MO 63043

Registrations: Attorney - MO

PRYBELLA, Jr. Robert William

Vice President

2115 Orchard Dr.

S. Plainfield, NJ 07080

SS# 168-44-7334 DOB: 01/15/53

Office: 261 Madison Ave

New York, NY 10016

Registrations: PE - PA 027095-E; 3/78

PE - NJ GE32688; 9/87

SANDERS, Janet Snyder

Vice President/Director

127 Peeke Ave.

Kirkwood, MO 63122

SS# 305-52-4524 DOB: 11/16/46

Office: 13723 Riverport Dr.

Maryland Heights, MO 63043

Registrations: Marketing

SVERDRUP CIVIL, INC.
OFFICERS & DIRECTORS

SCHWARTZ, Jr. Henry Gerard

President/Director

10 Deerfield

St. Louis, MO 63124

SS# 496-38-7484 DOB: 08/03/38

Office: 13723 Riverport Dr.

Maryland Heights, MO 63043

Registrations: Am. Academy Envir. Engs - 1477

PE - MI 033473; 10/87

PE - IA 7590; 4/75

PE - OH 50651; 7/86

PE - IL 062-019959; 2/72

PE - MO E-12963

USELTON, James Clayton

Director

16333 Wilson Farm Rd.

Chesterfield, MO 63017

SS# 413-58-9814 DOB: 10/02/39

Office: 13723 Riverport Dr.

Maryland Heights, MO 63043

Registrations: MO - E-21716; 7/85

TN - 6305; 10/67

MI - 31586; 6/85

FL - 36996; 4/86

TX - 64248; 4/88

MA - 36049; 5/91

OH - E-56613; 10/92

VAN BUREN, James Keith

Vice President/Director

9807 Copper Hill Road

Ladue, MO 63124

SS# 492-44-0853 DOB: 10/28/40

Office: 13723 Riverport Dr.

Maryland Heights, MO 63043

Registrations: PE - MO E-13091; 1968

VITALE, Jr., Salvatore John

Senior VP/Director

1519 Mallard Landing Ct.

Chesterfield, MO 63017

SS# 089-32-9493 DOB: 03/25/39

Office: 13723 Riverport Dr.

Maryland Heights, MO 63043

Registrations: PE - MD 9136; 1968

PE - DC 6844; 1974

PE - NY 44970; 1964

PE - VA 4670; 1968

Land Surveyor, NY 7208M

PE - SC 16849; 5/95

PE - KY 18639; 1995

National Council Eng. Exam 13029; 1/95

PE - TN 102845; 12/95

PE - KS 13882; 12/95

PE - ND 3854; 7/95

PE - AL 21342; 7/12/96

SVERDRUP CIVIL, INC.
OFFICERS & DIRECTORS

WEISSTUCH, Donald (NMN)

Senior VP/Director

51 Hidden Hollow

Mellwood, NY 10546

SS# 055-30-2358 DOB: 12/09/35

Office: One North Lexington

White Plains, NY 10601

Registrations: MA 33796; 3/88
NY 050484; 2/74

ZURAS, Milton Charles

Vice President

6 Wyndon Court

Medford, NJ 08055

SS# 496-36-1342 DOB: 10/17/36

Office: 421 Chestnut, Suite 100

Philadelphia, PA 19106

Registrations: PE - VA 19852; 7/89
PE - DE 7977; 7/89
PE - MO E-16747; 1976
PE - NC 15959; 7/89
PE - PA 31957-E; 12/82
PE - MD 17152; 1989
PE - WV 11013; 1990