

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90258 007 ***150.00

DOCUMENT # F93000001640

1. Entity Name

STEINMAN BOYNTON GRONQUIST & BIRDSALL INC.



Principal Place of Business

89 HUDSON STREET
HOBOKEN NJ 07030

Mailing Address

100 W. WALNUT ST.
RM T-1107
PASADENA CA 91124

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

13-3383944

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE EVD ☐ Delete
NAME BOWER, CURTIS A
STREET ADDRESS 100 W WALNUT ST.
CITY-ST-ZIP PASADENA CA 91124

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME SHAPPELL, JAMES R
STREET ADDRESS 1133 15TH STREET
CITY-ST-ZIP WASHINGTON DC 20005

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SV ☐ Delete
NAME COLE, SUSAN
STREET ADDRESS 100 W WALNUT ST
CITY-ST-ZIP PASADENA CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME JOHANSON, THOMAS L
STREET ADDRESS 100 WEST WALNUT STREET
CITY-ST-ZIP PASADENA FL 91124

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☐ Delete
NAME THOMSEN, IAN R
STREET ADDRESS 100 W WALNUT ST
CITY-ST-ZIP PASADENA CA 91124

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME JONES, ROBERT W
STREET ADDRESS 100 WEST WALNUT STREET
CITY-ST-ZIP PASADENA FL 91124

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Thomas L. Johanson*

ASST. SECRETARY

APRIL 23, 2004

(626) 440-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

04/22/2004

List of Directors and Officers with Business Addresses (OD)

Steinman Boynton Gronquist & Birdsall Inc.

#F93000001640

<u>Director</u>	<u>Title</u>
Thomas E. Barron	Director
Curtis A. Bower	Director
R. Craig Finley, Jr.	Director
James R. Shappell	Director

<u>Officer</u>	<u>Title</u>
James R. Shappell	President
Thomas E. Barron	Executive Vice President
Curtis A. Bower	Executive Vice President
R. Craig Finley, Jr.	Senior Vice President
Susan Cole	Vice President
Robert W. Jones	Vice President
Ian R. Thomsen	Vice President
Susan Cole	Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Richard L. Reddy	Assistant Secretary
Lynn L. Schrier-Behler	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Lynn L. Schrier-Behler	Treasurer
	Controller

Thomas E. Barron

Home Office: 1133 15th Street, NW
Suite 800
Washington, DC 20005

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

James R. Shappell

Home Office: 1133 15th Street, NW, Suite 800
Washington, DC

Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert W. Jones

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Attachment

04/22/2004

List of Directors and Officers with Business Addresses (OD)

F93000001646

Thomas L. Johanson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard L. Reddy

Home Office: Parsons Transportation Group
Inc.
1133 15th Street, N.W.
Washington, DC 20005-2701

Attachment

04/22/2004

List of Directors and Officers with Business Addresses (OD)

#F9300001640

Steinman Inc.

Director

Thomas E. Barron
Curtis A. Bower
R. Craig Finley, Jr.
James R. Shappell

Title

Director
Director
Director
Director

Officer

James R. Shappell
R. Craig Finley, Jr.
Thomas E. Barron
Curtis A. Bower
R. Craig Finley, Jr.
Susan Cole
Robert W. Jones
Ian R. Thomsen
Susan Cole
Thomas L. Johanson
Robert W. Jones
Richard L. Reddy
Lynn L. Schrier-Behler
Ian R. Thomsen
Lynn L. Schrier-Behler

Title

President
Chief Executive Officer in Charge of Engineering Decisions
Executive Vice President
Executive Vice President
Senior Vice President
Vice President
Vice President
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Treasurer
Controller

Thomas E. Barron

Home Office: 1133 15th Street, NW
Suite 800
Washington, DC 20005

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

James R. Shappell

Home Office: 1133 15th Street, NW, Suite 800
Washington, DC

Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert W. Jones

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Ian R. Thomsen

Home Office: 100 West Walnut Street

Attachment

04/22/2004

List of Directors and Officers with Business Addresses (OD)

Pasadena, CA 91124

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Thomas L. Johanson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard L. Reddy

Home Office: Parsons Transportation Group
Inc.
1133 15th Street, N.W.
Washington, DC 20005-2701