

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001751 (7)

1. Corporation Name

STEINMAN CONSULTING ENGINEERS, INC.

Principal Place of Business

110 WILLIAM STREET
NEW YORK NY 10038

Mailing Address

110 WILLIAM STREET
NEW YORK NY 10038

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1993

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

100 WEST WALNUT STREET

27

Suite, Apt. #, etc.

28

T-1107

29

City & State

30

PASADENA, CA

31

Zip

32

91124

33

Country

34

USA

4. FEI Number

13-5538458

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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 ROAD
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

(Signature, typed or printed name of registered agent and the corporation)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BEAL, ERIC A
STREET ADDRESS	110 WILLIAM STREET
CITY ST ZIP	NEW YORK NY 10038
TITLE	SVP
NAME	BOWERS, CURTIS
STREET ADDRESS	100 WEST WALNUT STREET
CITY ST ZIP	PASADENA CA
TITLE	VS
NAME	COLE, SUSAN
STREET ADDRESS	100 WEST WALNUT STREET
CITY ST ZIP	PASADENA CA 91124
TITLE	SVPA
NAME	SLUSZKA, PETER
STREET ADDRESS	SLUSZKA, PETER
CITY ST ZIP	NEW YORK NY
TITLE	V
NAME	HAYDEN, JOSEPH J JR.
STREET ADDRESS	110 WILLIAM STREET
CITY ST ZIP	NEW YORK NY 10038
TITLE	V
NAME	LOPUCH, JOHN J
STREET ADDRESS	110 WILLIAM STREET
CITY ST ZIP	NEW YORK NY 10038

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY ST ZIP	
2.1 TITLE	☒ Change ☒ Addition
2.2 NAME	BOWER, CURTIS A.
2.3 STREET ADDRESS	
2.4 CITY ST ZIP	91124
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY ST ZIP	
4.1 TITLE	ASSISTANT SECRETARY ☒ Change ☒ Addition
4.2 NAME	
4.3 STREET ADDRESS	110 WILLIAM STREET
4.4 CITY ST ZIP	10038
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY ST ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information submitted 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 817, Florida Statutes, and that my name appears in Block 12 or Block 13 and changed, or is an up attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUSAN COLE

4/10/95

(818) 440-2000

STALMAN, INC.

ADDRESSES

110 WILLIAM ST., NEW YORK, NY 10038
100 W. WALNUT ST., PASADENA, CA 91124
110 WILLIAM ST., NEW YORK, NY 10038
110 WILLIAM ST., NEW YORK, NY 10038
110 WILLIAM ST., NEW YORK, NY 10038
100 W. WALNUT ST., PASADENA, CA 91124
205 W. WACKER DR., CHICAGO, IL 60606
110 WILLIAM ST., NEW YORK, NY 10038
1022 PRUDENTIAL DR., JACKSONVILLE, FL 32207
110 WILLIAM ST., NEW YORK, NY 10038
110 WILLIAM ST., NEW YORK, NY 10038
205 W. WACKER DR., CHICAGO, IL 60606
110 WILLIAM ST., NEW YORK, NY 10038
110 WILLIAM ST., NEW YORK, NY 10038

100 W. WALNUT ST., PASADENA, CA 91124
12621 FEATHERWOOD, HOUSTON, TX 77034

1133 15TH STREET, N.W. WASHINGTON, D.C. 20005
110 WILLIAM ST., NEW YORK, NY 10038
100 W. WALNUT ST., PASADENA, CA 91124
110 WILLIAM ST., NEW YORK, NY 10038