

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001751

1. Corporation Name

STEINMAN CONSULTING ENGINEERS, INC.

Principal Place of Business

**110 WILLIAM STREET
NEW YORK NY 10038**

Mailing Address

**100 WEST WALNUT STREET
T-1107
PASADENA CA 91124
US**

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90191 038 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1993

4. FEI Number

13-5538458

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS
NAME BALL, G L
STREET ADDRESS 100 W WALNUT ST
CITY-ST-ZIP PASADENA CA 91124 ☐ DELETE

TITLE SVD
NAME BOWER, CURTIS
STREET ADDRESS 100 WEST WALNUT STREET
CITY-ST-ZIP PASADENA CA 91124 ☐ DELETE

TITLE VS
NAME COLE, SUSAN
STREET ADDRESS 100 WEST WALNUT STREET
CITY-ST-ZIP PASADENA CA 91124 ☐ DELETE

TITLE PD
NAME SLUSZKA, PETER
STREET ADDRESS 110 WILLIAM STREET
CITY-ST-ZIP NEW YORK NY 10038 ☐ DELETE

TITLE V
NAME AYOUB, NICOLAS F
STREET ADDRESS 110 WILLIAM ST
CITY-ST-ZIP NEW YORK NY 10038 ☒ DELETE

TITLE V
NAME LOPUCH, JOHN J
STREET ADDRESS 110 WILLIAM STREET
CITY-ST-ZIP NEW YORK NY 10038 ☐ DELETE

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
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE AS
5.2 NAME HENDERSON RICHARD M.
5.3 STREET ADDRESS 100 WEST WALNUT STREET
5.4 CITY-ST-ZIP PASADENA, CA 91124 ☐ Change ☒ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: **R. M. HENDERSON** 4/23/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(626) 440-2000

CR2E034 (11/98)

OFFICERS & DIRECTORS OFFICE ADDRESSES (00-50)

535370-90191-38
F93000001751

Steinman Inc. (SI)

<u>Name</u>	<u>Title</u>	<u>Home Office</u>
George L. Ball	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Curtis A. Bower	Director Executive Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Susan Cole	Vice President Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
David H. Gill	Vice President	525 West Monroe Street Chicago, IL 60661 U.S.A.
Richard M. Henderson	Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
James B. Hilton	Senior Vice President	110 William Street New York, NY 10038 U.S.A.
Robert M. Kaplan	Vice President	110 William Street New York, NY 10038 U.S.A.
John J. Lopuch	Vice President	110 William Street New York, NY 10038 U.S.A.
Paul R. Nietzsche	Vice President	110 William Street New York, NY 10038 U.S.A.
Robert S. O'Neil	Director	1133 15th Street, N.W., Suite 800 Washington, DC 20005-2701 U.S.A.
Kenneth P. Serzan	Vice President	110 William Street New York, NY 10038 U.S.A.
Peter Sluska	Director President	110 William Street New York, NY 10038 U.S.A.

535370-90191-38
OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)
F93000001751

Paul C. Thompson

Assistant Secretary
Treasurer

1133 15th Street, N.W.
Washington, DC 20005-2701
U.S.A.

Ian R. Thomsen

Vice President
Assistant Secretary

100 West Walnut Street
Pasadena, CA 91124
U.S.A.

Peter Whitlock

Vice President

525 West Monroe Street
Chicago, IL 60661
U.S.A.