

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001751

1. Entity Name

STEINMAN CONSULTING ENGINEERS, INC.

FILED

May 01, 2000 8:00 am
Secretary of State

05-01-2000 90378 050 ***150.00

Principal Place of Business

Mailing Address

110 WILLIAM STREET
NEW YORK NY 10038

100 WEST WALNUT STREET
T-1107
PASADENA CA 91124-0001
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-5538458

Applied For

Not Applicable

Zip

Country

Zip

Country

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

TITLE AS ☐ Delete
NAME HENDERSON, RICHARD M
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 LOPUCH, JOHN J
STREET ADDRESS 110 WILLIAM STREET
CITY-ST-ZIP NEW YORK NY 10038

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD M. HENDERSON

Date

Daytime Phone #

4/18/00 (626) 440-2000

CR2E034 (9/99)

04/14/2000

Attach
C0077609

List of Directors and Officers with Business Addresses (OD)

#F9300001751

Steinman Inc.

Director

Curtis A. Bower
Robert S. O'Neil
Peter Sluszka

Title

Director
Director
Director

Officer

Peter Sluszka
Curtis A. Bower
George L. Ball
Susan Cole
David H. Gill
Robert M. Kaplan
John J. Lopuch
Paul R. Nietzsche
Kenneth P. Serzan
Ian R. Thomsen
Peter Whitlock
Susan Cole
George L. Ball
Richard M. Henderson
Paul C. Thompson
Ian R. Thomsen
Paul C. Thompson

Title

President
Executive Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Treasurer
Controller

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert S. O'Neil

Home Office: 1133 15th Street, N.W., Suite
800
Washington, DC 20005-2701

Peter Sluszka

Home Office: 110 William Street
New York, NY 10038

George L. Ball

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

David H. Gill

04/14/2000

List of Directors and Officers with Business Addresses (OD)

attach.
C0077609
#F93000001751

Home Office: 525 West Monroe Street
Chicago, IL 60661

Robert M. Kaplan

Home Office: 110 William Street
New York, NY 10038

John J. Lopuch

Home Office: 110 William Street
New York, NY 10038

Paul R. Nietzsche

Home Office: 110 William Street
New York, NY 10038

Kenneth P. Serzan

Home Office: 110 William Street
New York, NY 10038

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Peter Whitlock

Home Office: 525 West Monroe Street
Chicago, IL 60661

Richard M. Henderson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Paul C. Thompson

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