

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001751

1. Entity Name

STEINMAN CONSULTING ENGINEERS, INC.

FILED

Apr 14, 2001 8:00 am
Secretary of State

04-14-2001 90035 014 ***150.00

Principal Place of Business

110 WILLIAM STREET
NEW YORK NY 10038

Mailing Address

100 WEST WALNUT STREET
T-1107
PASADENA CA 91124
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-5538458

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.

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, 2001 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	<input type="checkbox"/> Delete
NAME	BALL, G L	
STREET ADDRESS	100 W WALNUT ST	
CITY-ST-ZIP	PASADENA CA 91124	
TITLE	SVD	<input checked="" type="checkbox"/> Delete
NAME	BOWER, CURTIS	
STREET ADDRESS	100 WEST WALNUT STREET	
CITY-ST-ZIP	PASADENA CA 91124	
TITLE	VS	<input type="checkbox"/> Delete
NAME	COLE, SUSAN	
STREET ADDRESS	100 WEST WALNUT STREET	
CITY-ST-ZIP	PASADENA CA 91124	
TITLE	PD	<input type="checkbox"/> Delete
NAME	SLUSZKA, PETER	
STREET ADDRESS	110 WILLIAM STREET	
CITY-ST-ZIP	NEW YORK NY 10038	
TITLE	AS	<input type="checkbox"/> Delete
NAME	HENDERSON, RICHARD M	
STREET ADDRESS	100 W. WALNUT ST	
CITY-ST-ZIP	PASADENA CA 91124	
TITLE	V	<input type="checkbox"/> Delete
NAME	LOPUCH, JOHN J	
STREET ADDRESS	110 WILLIAM STREET	
CITY-ST-ZIP	NEW YORK NY 10038	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EVD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOWER, C.A.	
STREET ADDRESS	100 WEST WALNUT STREET	
CITY-ST-ZIP	PASADENA, CA 91124	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JHAN I. MATTOX DIRECTOR OF TAXES 04/04/01 626-440-2000

Date

Daytime Phone #

CR2E034 (10/00)

Attorney DOCUMENT

#F931751

04/03/2001

List of Directors and Officers with Business Addresses (OD)

945836

Steinman Inc.

Director

Thomas E. Barron
Curtis A. Bower
James R. Shappell
Peter Sluszk

Title

Director
Director
Director
Director

Officer

Peter Sluszk
Curtis A. Bower
James R. Shappell
Thomas E. Barron
Susan Cole
David H. Gill
Robert W. Jones
Robert M. Kaplan
John J. Lopuch
Paul R. Nietzsche
Kenneth P. Serzan
Ian R. Thomsen
Peter Whitlock
Susan Cole
Thomas L. Johanson
Robert W. Jones
Paul C. Thompson
Ian R. Thomsen
Paul C. Thompson

Title

President
Executive Vice President
Executive Vice President
Senior 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

Thomas E. Barron

Home Office: 120 Howard Street
Suite 850
San Francisco, CA 94105

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

Peter Sluszk

Home Office: 110 William Street
New York, NY 10038

Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

04/03/2001

List of Directors and Officers with Business Addresses (OD)

Attachment
#F93000001751
945836

David H. Gill

Home Office: 525 West Monroe Street
Chicago, IL 60661

Robert W. Jones

Home Office: 100 West Walnut Street
Pasadena, CA 91124

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
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Home Office: 100 West Walnut Street
Pasadena, CA 91124

Paul C. Thompson

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