

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90055 003 ***150.00

0327690 AT

DOCUMENT # F93000001751

1. Entity 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**

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, 2002 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 **V** ☐ Change ☐ Addition
 NAME **IAN R. THOMSEN**
 STREET ADDRESS **100 WEST WALNUT STREET**
 CITY-ST-ZIP **PASADENA, CA 91124**

TITLE **EVD** ☐ 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 **PD** ☐ Change ☐ Addition
 NAME **JAMES R. SHAPPELL**
 STREET ADDRESS **1133 15TH STREET**
 CITY-ST-ZIP **WASHINGTON, DC 20005**

TITLE **AS** ☒ Delete
 NAME **HENDERSON, RICHARD M**
 STREET ADDRESS **100 W. WALNUT ST**
 CITY-ST-ZIP **PASADENA CA 91124**

TITLE **AS** ☐ Change ☐ Addition
 NAME **THOMAS L. JOHANSON**
 STREET ADDRESS **100 WEST WALNUT STREET**
 CITY-ST-ZIP **PASADENA, CA 91124**

TITLE **V** ☒ Delete
 NAME **LOPUCH, JOHN J**
 STREET ADDRESS **110 WILLIAM STREET**
 CITY-ST-ZIP **NEW YORK NY 10038**

TITLE **V** ☐ Change ☐ Addition
 NAME **ROBERT W. JONES**
 STREET ADDRESS **100 WEST WALNUT STREET**
 CITY-ST-ZIP **PASADENA, CA 91124**

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS L. JOHANSON 4/4/02 626-440-2000

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

04/03/2002

F9300001751

List of Directors and Officers with Business Addresses (OD)

030949

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
Paul C. Thompson
-Ian R. Thomsen
-Paul C. Thompson

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

04/03/2002

Attachment

List of Directors and Officers with Business Addresses (OD)

Pasadena, CA 91124

#F93000001751
030949

Thomas L. Johanson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard L. Reddy

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

Paul C. Thompson

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