

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90258 008 ***150.00

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
THOMSEN, IAN R
100 W WALNUT ST
PASADENA CA 91124** ☐ Delete

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

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

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

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

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

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

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

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

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

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

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

12. 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 Florida Statutes, and that the information appearing on this report is not a copy of information changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

f. Thomas L. Johanson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECRETARY

APRIL 23, 2004

(626) 440-2000

Date

Daytime Phone #

94075901



MOORE

CR2E034 (11/03)

Attachment

04/22/2004

List of Directors and Officers with Business Addresses (OD)

#F93000001751

Steinman Inc.

<u>Director</u>	<u>Title</u>
Thomas E. Barron	Director
Curtis A. Bower	Director
R. Craig Finley, Jr.	Director
James R. Shappell	Director

<u>Officer</u>	<u>Title</u>
James R. Shappell	President
R. Craig Finley, Jr.	Chief Executive Officer in Charge of Engineering Decisions
Thomas E. Barron	Executive Vice President
Curtis A. Bower	Executive Vice President
R. Craig Finley, Jr.	Senior Vice President
Susan Cole	Vice President
Robert W. Jones	Vice President
Ian R. Thomsen	Vice President
Susan Cole	Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Richard L. Reddy	Assistant Secretary
Lynn L. Schrier-Behler	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Lynn L. Schrier-Behler	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

Attachment

04/22/2004

List of Directors and Officers with Business Addresses (OD)

Pasadena, CA 91124

#F93000001751

Thomas L. Johanson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard L. Reddy

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