

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

Pg 192

DOCUMENT # **F93000002289 (7)**

1. Corporation Name
CDM ENGINEERS & CONSTRUCTORS INC.



Principal Place of Business: **ONE CAMBRIDGE CENTER CAMBRIDGE MA 02142**
Mailing Address: **ONE CAMBRIDGE CENTER CAMBRIDGE MA 02142**

3. Date Incorporated or Qualified: **05/04/1993**
3a. Date of Last Report: **02/14/1995**

2. Principal Place of Business	2a. Mailing Address
21 One Cambridge Center	26 One Cambridge Center
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 12th Floor	27 12th Floor
City & State	City & State
23 Cambridge, MA	28 Cambridge, MA
Zip	Zip
24 02142	29 02142
Country	Country
25 Middlesex	30 Middlesex

4. FEI Number: **04-3163397**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent	10. Name and Address of New 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
	85 Zip Code
	FL

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	See Attached for Complete List of Officers & Directors <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARINI, ROBERT C	1.2 NAME	
STREET ADDRESS	ONE NEVIN RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTH WEYMOUTH MA 02190	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FURMAN, THOMAS D JR	2.2 NAME	
STREET ADDRESS	153 STONE ROOT LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CONCORD MA 01742	2.4 CITY-ST-ZIP	
TITLE	DT <input type="checkbox"/> DELETE	3.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMELL, PAUL G	3.2 NAME	Paul G. Camell
STREET ADDRESS	25 FREEPORT DRIVE	3.3 STREET ADDRESS	25 Freeport Drive
CITY-ST-ZIP	WILMINGTON MA 01887	3.4 CITY-ST-ZIP	Wilmington, MA 01887
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUNNICLIFFE, PETER W	4.2 NAME	
STREET ADDRESS	116 BENT RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SUDBURY MA 01776	4.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZANKOWSKI, DOREEN M	5.2 NAME	
STREET ADDRESS	15 ANNA'S WAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOXFORD MA 01921	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Robert J. Anton
STREET ADDRESS		6.3 STREET ADDRESS	85 Jerusalem Road
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Cohasset, MA 02025

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Doreen M. Zankowski* **Doreen M. Zankowski - Secretary 04/19/96 (617)621-8181**

CR2E034 (12/95)

pg 202

CDM ENGINEERS & CONSTRUCTORS INC.

BOARD OF DIRECTORS

Peter W. Tunncliffe	116 Bent Road Sudbury, MA 01776
Robert C. Marini	One Nevin Road South Weymouth, MA 02190
Thomas D. Furman, Jr.	153 Stone Root Lane Concord, MA 01742
Robert J. Anton	85 Jerusalem Road Cohasset, MA 02025
Aloysius T. McLaughlin	18 West Woodland Road Pittsburgh, PA 15232