

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F93000002289 (7)
 1. Corporation Name
CDM Engineers & Constructors Inc.

Principal Place of Business: **1 Cambridge Center, Cambridge, MA 02142**
 Mailing Address: **1331 17th St., Ste. 1200, Denver, CO 80202**

21	2a	22	2b
One Cambridge Center	1331 17th St., Ste. 1200	Cambridge, MA 02142	Denver, CO 80202
23	24	25	26
Cambridge, MA 02142	02142	Middlesex	80202
27	28	29	30
Cambridge, MA 02142	Denver, CO 80202	80202	Denver

3. Date Incorporated or Qualified	3a. Date of Last Report
5/4/93	4/19/96
4. FFI Number	Applied For
04-3163397	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input checked="" type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

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 is required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
President	Peter W. Tunncliffe	116 Bent Road	Sudbury, MA 01776	
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Vice President	Mark A. Swatek	5 Willow Oak	Littleton, CO 80127	
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Secretary	Doreen M. Zankowski	15 Anna's Way	Boxford, MA 01921	
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Treasurer	Paul G. Camell	25 Freeport Drive	Wilmington, MA 01887	
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	See Attached List for Directors			
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	<input type="checkbox"/> Addition
	80000024082000			
	-01/22/98--01021--010			
	***173.75			

6/21/98

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, unchanged, or in an attachment with an address.

SIGNATURE: *Peter W. Tunncliffe* Peter W. Tunncliffe/President (617)252-8000

CR2E034 (9/96)

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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

Mark A. Swatek

5 Willow Oak
Littleton, CO 80127

Terms expire when their successors are duly chosen and qualified.