

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000002289

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: CDM ENGINEERS & CONSTRUCTORS INC.

Current Principal Place of Business:

ONE CAMBRIDGE CENTER
CAMBRIDGE, MA 02142 US

New Principal Place of Business:

Current Mailing Address:

1331 17TH ST., STE. 1200
DENVER, CO 80202

New Mailing Address:

FEI Number: 04-3163397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MARACCIO, MARIO
Address: 20 PLOWSHARE COURT
City-St-Zip: MANSFIELD, MA 02048

Title: VP () Delete
Name: BURATOVICH-COLLINS, JACQUELIN C
Address: 724 JEFFERSON
City-St-Zip: LOUISVILLE, CO 80027

Title: T () Delete
Name: CAMELL, PAUL G.
Address: 25 FREEPORT DRIVE
City-St-Zip: WILMINGTON, MA

Title: PD () Delete
Name: TUNNICLIFFE, PETER W
Address: 116 BENT RD
City-St-Zip: SUDBURY, MA 01776

Title: AS () Delete
Name: BUCKLEY, CATHI L
Address: 9835 SILVER MAPLE ROAD
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: AT () Delete
Name: ANTON, ROBERT J
Address: 85 JERUSALEM ROAD
City-St-Zip: COHASSETT, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ANTON, ROBERT J
Address: 85 JERUSALEM RD.
City-St-Zip: COHASSET, MA 02025

Title: PD (X) Change () Addition
Name: SHEA, PAUL R
Address: 2818 GLENWOOD SPRINGS DR.
City-St-Zip: GLENWOOD, MD 21738

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: MCCARTHY, ROBERT W
Address: 7 BUTTERNUT ROAD
City-St-Zip: WAKEFIELD, MA 01880

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELIN BURATOVICH-COLLINS

VP

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date

BRAD A. GORDON, AS
2 STONEY RUN LANE
MARION, MA 02738

JAMES LACKMAN, AS
59 HUTCHINSON ROAD
MARLBOROUGH, MA 01752

THOMAS MCNEICE, VP
61 MAYO AVE.
NEEDHAM, MA 02492

ANDREW PAJAK, SR VP
12 MARSHALL PATH
ACTON, MA 001720