

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000002021**

1. Entity Name

CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC.**FILED****Feb 01, 2001 8:00 am**
Secretary of State

02-01-2001 90113 024 ***150.00

Principal Place of Business

**303 EAST WACKER DR.
SUITE 600
CHICAGO IL 60601**

Mailing Address

**303 EAST WACKER DR.
SUITE 600
CHICAGO IL 60601**

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 **95-4473101**

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

**CT 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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	PC			
	FISCHER, ROBERT	303 EAST WACKER DR.	CHICAGO IL 60601	
	CFOT			
	CONTI, NINO	203 E. WACKER DR. STE 600	CHICAGO IL 60601	
	S			
	KOLLWAY, MICHAEL R	303 E WACKER DR, STE. 600	CHICAGO IL 60601	
	VD			
	CRUMRINE, KENNETH Z.	303 EAST WACKER DR.	CHICAGO IL 60601	
	ATAV			
	MANEY, THOMAS A	303 E WACKER DR, STE 600	CHICAGO IL 60601	
	SVP			
	BETTS, STEPHEN	545 MAINSTREAM DR	NASHVILLE TN 37228	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
	CHAIRMAN			☒	
				☐	☐
				☐	☐
	PRESIDENT			☒	
				☐	☐
				☐	☐

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.

MICHAEL R. KOLLWAY, SECRETARYSIGNATURE: *Michael R. Kollway, Secretary*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-01

Date

(312) 938-0300

Daytime Phone #

CR2E034 (10/00)

CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC. DIRECTORS/OFFICERS

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Robert Fischer	CEO & Chairman	Chairman	303 E. Wacker Drive Chicago, IL 60601
Kenneth Z. Crumrine	President	Director	303 E. Wacker Drive Chicago, IL 60601
Nino A. Conti	Vice President - Chief Financial Officer - Treasurer	Director	303 E. Wacker Drive Chicago, IL 60601
Michael R. Kolloway	Secretary, Vice President		303 E. Wacker Drive Chicago, IL 60601
John Bagliere	Vice President		303 E. Wacker Drive Chicago, IL 60661
Stephen Betts	Senior Vice President		545 Mainstream Drive Nashville, TN 37228
James J. Blanusha	Vice President		303 E. Wacker Drive Chicago, IL 60601
Anthony B. Bouchard	Vice President		303 E. Wacker Drive Chicago, IL 60601
Richard Burleson	Vice President		600 Beacon Parkway, West, Ste. 930 Birmingham, AL 35209
Salvatore Castronovo	Vice President		303 E. Wacker Drive Chicago, IL 60661
Richard Duffield	Vice President		303 E. Wacker Drive Chicago, IL 60661
Claus Dunkelberg	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Neal Forshner	Senior Vice President		317 Madison Ave., Ste. 1010 New York, NY 10017
Raymond J. Heitner	Vice President		303 E. Wacker Drive Chicago, IL 60601

Attachment
#94000002021

CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC. DIRECTORS/OFFICERS

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Kenneth Hemstreet	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Joseph Hosanna	Vice President		303 E. Wacker Drive Chicago, IL 60661
Geoffrey Kitz	Vice President		303 E. Wacker Drive Chicago, IL 60601
James Klug	Vice President		303 E. Wacker Drive Chicago, IL 60661
John Lannon	Vice President		303 E. Wacker Drive Chicago, IL 60601
Steven Leimer	Vice President		303 E. Wacker Drive Chicago, IL 60661
Mark Lucas	Vice President		303 E. Wacker Drive Chicago, IL 60661
Carl Mahr	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Robert Messier	Vice President		303 E. Wacker Drive Chicago, IL 60661
James D. Morinec	Vice President		545 Mainstream Drive Nashville, TN 37228
Cesar Nepomuceno	Senior Vice President		303 E. Wacker Drive Chicago, IL 60661
Thomas O'Connor	Vice President		317 Madison Ave. Ste. 1010 New York, NY 10017
Narayan Prachand	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
James H. Reynolds	Vice President		303 E. Wacker Drive Chicago, IL 60601

Attachment
F94000062021

CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC. DIRECTORS/OFFICERS

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Irwin Smiley	Vice President		303 E. Wacker Drive Chicago, IL 60661
Roy Smith	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Wayne Swafford	Vice President		303 E. Wacker Drive Chicago, IL 60601
Michael Sweeney	Vice President		317 Madison Ave. Ste. 1010 New York, NY 10017
G. Nicholas Textor	Vice President		303 E. Wacker Drive Chicago, IL 60601
Robert Tingley	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Robert White	Vice President		11107 S. Commerce Blvd., Suite K Charlotte, NC 28273-6355
Michael Winegard	Vice President		303 E. Wacker Drive Chicago, IL 60601
Stephen A. Wrzesinski	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Arlana Z. Neath	Assistant Secretary		303 E. Wacker Drive Chicago, IL 60601
Douglas D. Smith	Assistant Secretary		999 Town & Country Rd. Orange, CA 92668
Thomas P. Maney	Assistant Treasurer		303 E. Wacker Drive Chicago, IL 60601
Dennis W. Tons	Assistant Treasurer		3250 Wilshire Blvd. Los Angeles, CA 90010

F94000002021