

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90217 036 ***150.00

DOCUMENT # F94000002021
 1. Entity Name
CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC.

Principal Place of Business Mailing Address
303 EAST WACKER DR. **303 EAST WACKER DR.**
SUITE 600 **SUITE 600**
CHICAGO IL 60601 **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 _____ (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, 2002 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 **C** ☐ Delete
 NAME **FISCHER, ROBERT**
 STREET ADDRESS **303 EAST WACKER DR.**
 CITY-ST-ZIP **CHICAGO IL 60601**

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

TITLE ☐ Delete
 NAME **CFOT**
 STREET ADDRESS **203 E. WACKER DR. STE 600**
 CITY-ST-ZIP **CHICAGO IL 60601**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **303 E. WACKER DR., SUITE 600**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **KOLWAY, MICHAEL R**
 CITY-ST-ZIP **303 E WACKER DR, STE. 600**
CHICAGO IL 60601

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

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **CRUMRINE, KENNETH Z.**
 CITY-ST-ZIP **303 EAST WACKER DR.**
CHICAGO IL 60601

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

TITLE ☐ Delete
 NAME **ATAV**
 STREET ADDRESS **MANEY, THOMAS A**
 CITY-ST-ZIP **303 E WACKER DR, STE 600**
CHICAGO IL 60601

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

TITLE ☒ Delete
 NAME **SVP**
 STREET ADDRESS **BETTS, STEPHEN**
 CITY-ST-ZIP **545 MAINSTREAM DR**
NASHVILLE TN 37228

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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL R. KOLLOWAY

Date

Daytime Phone #

312-938-0300

CR2E034 (9/01)

CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC. DIRECTORS/OFFICERS

Attachment
0002715

Doc# F9400002021

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Robert Fischer	CEO & Chairman	Chairman	303 E. Wacker Drive Chicago, IL 60601
Kenneth Z. Crumrine	President/Chief Operating Officer	Director	303 E. Wacker Drive Chicago, IL 60601
Nino A. Conti	Senior Vice President - Chief Financial Officer - Treasurer	Director	303 E. Wacker Drive Chicago, IL 60601
Michael R. Kolloway	General Counsel, Sr. Vice President, Secretary	Director	303 E. Wacker Drive Chicago, IL 60601
Neal Forshner	Senior Vice President		317 Madison Ave., Ste. 1010 New York, NY 10017
Hugh McMillan	Senior Vice President		303 E. Wacker Drive Chicago, IL 60661
Cesar Nepomuceno	Senior Vice President		303 E. Wacker Drive Chicago, IL 60661
John Bagliere	Vice President		303 E. Wacker Drive Chicago, IL 60661
James J. Blanusha	Vice President		303 E. Wacker Drive Chicago, IL 60601
John Barnes	Vice President		1145 Broadway Plaza, Ste. 800 Tacoma, WA 98402
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

CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC. DIRECTORS/OFFICERS

*Attachment
B002175
F9400000 2021*

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Raymond J. Heitner	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
Anthony Machara	Vice President		999 Town & Country Rd. Ste. 400 Orange, CA 92868
Robert Messier	Vice President		303 E. Wacker Drive Chicago, IL 60661
James D. Morinec	Vice President		545 Mainstream Drive Nashville, TN 37228
Thomas O'Connor	Vice President		317 Madison Ave. Ste. 1010 New York, NY 10017
James H. Reynolds	Vice President		303 E Wacker Drive Chicago, IL 60601
Kenneth Richards	Vice President		545 Mainstream Dr., Ste. 200 Nashville, TN 37228
Irwin Smiley	Vice President		303 E. Wacker Drive Chicago, IL 60661

CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC. DIRECTORS/OFFICERS

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
John Smith	Vice President		317 Madison Ave., Ste. 1010 New York, NY 10017
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
Vernon Thompson	Vice President		545 Mainstream Dr., Ste. 200 Nashville, TN 37228
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
Jim Coleman	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Stephen Dempsey	Associate Vice President		317 Madison Ave., Ste. 1010 New York, NY 10017
David Guggemos	Associate Vice President		545 Mainstream Dr., Ste. 200 Nashville, TN 37228
Joseph Havel	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Kenneth Hemstreet	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Timothy Kilberg	Associate Vice President		2000 Cliff Mine Rd., Ste. 330 Pittsburgh, PA 15275
Michael Lorczak	Associate Vice President		317 Madison Ave., Ste. 1010 New York, NY 10017

Deck

*Attachment
BU024715
F94 000002021*

CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC. DIRECTORS/OFFICERS

*Attachment
F940000001
B0024715*

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Carl Mahr	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Thomas Parker	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Narayan Prachand	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Roger Rhodes	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Frank Stuart	Associate Vice President		650 Poydras Street, Ste. 1900 New Orleans, LA 70130
Robert Thoma	Associate Vice President		822 Centennial Way, Ste. 250 Lansing, MI 48917
Leonard Warburton	Associate Vice President		2307 Silas Deane Highway Rocky Hill, CT 06067
Stephen A. Wrzesinski	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Arlana Z. Fischer	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, Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Dennis W. Tons	Assistant Treasurer		3250 Wilshire Blvd. Los Angeles, CA 90010