

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2004 8:00 am
Secretary of State

02-26-2004 90010 025 ***150.00

DOCUMENT # F94000002021

1. Entity Name
CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC.



Principal Place of Business
303 EAST WACKER DR.
SUITE 600
CHICAGO, IL 60601

Mailing Address
303 EAST WACKER DR.
SUITE 600 - **LEGAL DEPT.**
CHICAGO, IL 60601

54012226



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: LEGAL DEPT.

City & State

City & State

02162004

Chg-P

CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME FISCHER, ROBERT
STREET ADDRESS 303 EAST WACKER DR.
CITY-ST-ZIP CHICAGO, IL 60601

TITLE CFOT ☐ Delete
NAME CONTI, NINO
STREET ADDRESS 303 E WACKER DR STE 600
CITY-ST-ZIP CHICAGO, IL 60601

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☒ Change ☐ Addition
NAME **KOLLOWAY, MICHAEL R.**
STREET ADDRESS
CITY-ST-ZIP

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael R. Kolloway

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/04

Date

312-938-0300

Daytime Phone #

MICHAEL R KOLLOWAY, SECRETARY

Attachment

#F9400002021 540/2226

CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC.
DIRECTORS & OFFICERS

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Fischer, Robert H.	CEO & Chairman	Chairman	303 E. Wacker Drive Chicago, IL 60601
Crumrine, Kenneth Z.	President/Chief Operating Officer	Director	303 E. Wacker Drive Chicago, IL 60601
Conti, Nino A.	Senior Vice President – Chief Financial Officer – Treasurer	Director	303 E. Wacker Drive Chicago, IL 60601
Kolloway, Michael R.	Senior Vice President, General Counsel, Secretary	Director	303 E. Wacker Drive Chicago, IL 60601
Blanusha, James J.	Senior Vice President		303 E. Wacker Drive Chicago, IL 60601
Bouchard, Anthony B.	Senior Vice President		303 E. Wacker Drive Chicago, IL 60601
Forshner, Neal J.	Senior Vice President		317 Madison Ave., New York, NY 10017
Lannon, John M.	Senior Vice President		303 E. Wacker Drive Chicago, IL 60601
McMillan, Hugh H.	Senior Vice President		303 E. Wacker Drive Chicago, IL 60661
Swafford C. Wayne	Senior Vice President		303 E. Wacker Drive Chicago, IL 60601
Bagliere, John J.	Vice President		303 E. Wacker Drive Chicago, IL 60661
Burleson, Richard B.	Vice President		3800 Colonnade Parkway Birmingham, AL 35243
Castronovo, Salvatore	Vice President		822 Centennial Way Lansing, MI 48917
Coleman, James P.	Vice President		303 E. Wacker Drive Chicago, IL 60601
Comparato, Jr. Michael A.	Vice President		7102 Lakeview Parkway W. Drive Indianapolis, IN 46268-4104
Havel, Joseph D.	Vice President		303 E. Wacker Drive Chicago, IL 60661
Heitner, Raymond J.	Vice President		303 E. Wacker Drive Chicago, IL 60601
Hosanna, Joseph J.	Vice President		303 E. Wacker Drive Chicago, IL 60661
Kilberg, Timothy J.	Vice President		2000 Cliff Mine Road Pittsburgh, PA 15275

attachment

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CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC.

DIRECTORS & OFFICERS

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Kitz, Geoffrey T.	Vice President		303 E. Wacker Drive Chicago, IL 60601
Klug, James C.	Vice President		303 E. Wacker Drive Chicago, IL 60661
Leimer, Steven D.	Vice President		303 E. Wacker Drive Chicago, IL 60661
Lozovatsky, Mikhail	Vice President		303 E. Wacker Drive Chicago, IL 60661
Lucas, Mark M.	Vice President		303 E. Wacker Drive Chicago, IL 60661
Messier, Robert L.	Vice President		303 E. Wacker Drive Chicago, IL 60661
Morinec, James D.	Vice President		220 Athens Way Nashville, TN 37228
O'Connor, Thomas	Vice President		317 Madison Ave. New York, NY 10017
Seaboldt, John	Vice President		317 Madison Ave. New York, NY 10017
Smiley, Irwin C.	Vice President		303 E. Wacker Drive Chicago, IL 60661
Sweeney, Michael J.	Vice President		317 Madison Ave. New York, NY 10017
Taylor, Gary	Vice President		822 Centennial Way Lansing, MI 48917
Textor, G. Nicholas	Vice President		303 E. Wacker Drive Chicago, IL 60601
Thompson, Vernon D.	Vice President		220 Athens Way Nashville, TN 37228
White, Robert T.	Vice President		13325 South Point Blvd. Charlotte, NC 28273
Williams, David S.	Vice President		650 Poydras Street New Orleans, LA 70130
Winegard, Michael H.	Vice President		303 E. Wacker Drive Chicago, IL 60601
Butterworth, Robert B.	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
D'Adam, Donald A.	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601

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CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC.
DIRECTORS & OFFICERS

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Dempsey, Stephen C.	Associate Vice President		317 Madison Ave. New York, NY 10017
Dovas, Christos A.	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Guggemos, David P.	Associate Vice President		5757 Woodway Houston, TX 770578
Hemstreet, Kenneth A.	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Lorzak, Michael P.	Associate Vice President		317 Madison Ave. New York, NY 10017
Mack, Michael J.	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Mahr, Carl E.	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Maney, Thomas P.	Associate Vice President, Assistant Treasurer		303 E. Wacker Drive Chicago, IL 60601
Moore, Samuel L.	Associate Vice President		7102 Lakeview Parkway W.Drive Indianapolis, IN 46268-4104
Parker, Thomas J.	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Prachand, Narayan M.	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Rhodes, Roger	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Sandor, Andrew F.	Associate Vice President		317 Madison Ave. New York, NY 10017
Talac, Cheryl L.	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Tharp, Edward L.	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Thoma, Robert F.	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Toby, Patrick J.	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Warburton, Leonard D.	Associate Vice President		2307 Silas Deane Hwy. Rocky Hill, CT 06067
Yallaly, James G.	Associate Vice President		13325 South Point Blvd. Charlotte, NC 28273

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CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC.

DIRECTORS & OFFICERS

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Fischer, Arlana Z.	Assistant Secretary		303 E. Wacker Drive Chicago, IL 60601
Smith, Douglas D.	Assistant Secretary		999 Town & Country Rd. Orange, CA 92868
Tons, Dennis W.	Assistant Treasurer		555 S. Flower Street Los Angeles, CA 90071