

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90374 021 ***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
CHICAGO IL 60601**



2. Principal Place of Business

3. Mailing Address

303 E. WACKER DR. - SUITE 600

Suite, Apt. #, etc.

Suite, Apt. #, etc. **G. KREMER
ATTN: LEGAL DEPT.**

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State
CHICAGO, IL

4. FEI Number **95-4473101**

Applied For

Not Applicable

Zip

Country

Zip

Country

60601

USA

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FISCHER, ROBERT 303 EAST WACKER DR. CHICAGO IL 60601	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT CONTI, NINO 303 E WACKER DR STE 600 CHICAGO IL 60601	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KOLLWAY, MICHAEL R. 303 E WACKER DR, STE. 600 CHICAGO IL 60601	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CRUMRINE, KENNETH Z. 303 EAST WACKER DR. CHICAGO IL 60601	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATAV MANEY, THOMAS A 303 E WACKER DR, STE 600 CHICAGO IL 60601	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

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

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. Kollway
SIGNATURE REQUIRED

312-938-0300

MICHAEL R. KOLLWAY, SECRETARY

Date

Daytime Phone #

CR2E034 (10/02)

10013130

CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC.

DIRECTORS & OFFICERS F94000002021

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Robert H. 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	Senior Vice President, General Counsel, Secretary	Director	303 E. Wacker Drive Chicago, IL 60601
James J. Blanusha	Senior Vice President		303 E. Wacker Drive Chicago, IL 60601
Neal J. Forshner	Senior Vice President		317 Madison Ave., New York, NY 10017
John M. Lannon	Senior Vice President		303 E. Wacker Drive Chicago, IL 60601
Hugh H. McMillan	Senior Vice President		303 E. Wacker Drive Chicago, IL 60661
Wayne C. Swafford	Senior Vice President		303 E. Wacker Drive Chicago, IL 60601
John J. Bagliere	Vice President		303 E. Wacker Drive Chicago, IL 60661
Anthony B. Bouchard	Vice President		303 E. Wacker Drive Chicago, IL 60601
Richard B. Burleson	Vice President		600 Beacon Parkway, West, Birmingham, AL 35209
Salvatore Castronovo	Vice President		822 Centennial Way Lansing, MI 48917
Raymond J. Heitner	Vice President		303 E. Wacker Drive Chicago, IL 60601
Joseph J. Hosanna	Vice President		303 E. Wacker Drive Chicago, IL 60661
Geoffrey T. Kitz	Vice President		303 E. Wacker Drive Chicago, IL 60601
James C. Klug	Vice President		303 E. Wacker Drive Chicago, IL 60661
Steven D. Leimer	Vice President		303 E. Wacker Drive Chicago, IL 60661
Mikhail Lozovatsky	Vice President		303 E. Wacker Drive Chicago, IL 60661

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ATTACHMENT

CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC.

DIRECTORS & OFFICERS F94000002021

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Mark M. Lucas	Vice President		303 E. Wacker Drive Chicago, IL 60661
Robert L. Messier	Vice President		303 E. Wacker Drive Chicago, IL 60661
James D. Morinec	Vice President		220 Athens Way Nashville, TN 37228
Thomas O'Connor	Vice President		317 Madison Ave. New York, NY 10017
James H. Reynolds	Vice President		303 E Wacker Drive Chicago, IL 60601
John Seaboldt	Vice President		317 Madison Ave. New York, NY 10017
Irwin C. Smiley	Vice President		303 E. Wacker Drive Chicago, IL 60661
John W. Smith	Vice President		317 Madison Ave. New York, NY 10017
Michael J. Sweeney	Vice President		317 Madison Ave. New York, NY 10017
G. Nicholas Textor	Vice President		303 E. Wacker Drive Chicago, IL 60601
Robert T. White	Vice President		13325 South Point Blvd. Charlotte, NC 28273
David Williams	Vice President		650 Poydras Street New Orleans, LA 70130
Michael H. Winegard	Vice President		303 E. Wacker Drive Chicago, IL 60601
James P. Coleman	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Michael A. Comparato, Sr.	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Stephen C. Dempsey	Associate Vice President		317 Madison Ave. New York, NY 10017
David P. Guggemos	Associate Vice President		220 Athens Way Nashville, TN 37228
Joseph D. Havel	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Kenneth A. Hemstreet	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601

10013130 ATTACHMENT

CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC.

DIRECTORS & OFFICERS F94000002021

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Timothy J. Kilberg	Associate Vice President		2000 Cliff Mine Road Pittsburgh, PA 15275
Michael P. Lorczak	Associate Vice President		317 Madison Ave. New York, NY 10017
Carl E. Mahr	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Thomas J. Parker	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Narayan M. Prachand	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Roger L. Rhodes	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Frank M. Stuart	Associate Vice President		650 Poydras Street New Orleans, LA 70130
Robert F. Thoma	Associate Vice President		822 Centennial Way Lansing, MI 48917
Leonard D. Warburton	Associate Vice President		2307 Silas Deane Hwy. Rocky Hill, CT 06067
Stephen A. Wrzesinski	Associate Vice President		303 E. Wacker Drive Chicago, IL 60601
Thomas P. Maney	Associate Vice President, Assistant Treasurer		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 92868
Dennis W. Tons	Assistant Treasurer		555 S. Flower Street Los Angeles, CA 90071