2007 FOR PROFIT CORPORATION

Jan 16, 2007 8:00 am Secretary of State ANNUAL REPORT 01-16-2007 90211 044 ***150.00 DOCUMENT # F95000006200 Entity Name R.W. BECK, INC. Principal Place of Business Mailing Address 1001 FOURTH AVENUE 1001 FOURTH AVENUE **SUITE 2500 SUITE 2500** SEATTLE, WA 98154-1004 US SEATTLE, WA 98154-1004 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 91-0883905 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME STEPP, RUSSELL J NAME STREET ADDRESS 1001 4TH AVE, STE 2500 STREET ADDRESS CITY-ST-ZIP SEATTLE, WA 981041004 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLUNIE, JEFFREY F NAME STREET ADDRESS STREET ADDRESS 550 COCHITUATE RD CITY-ST-ZIP FRAMINGHAM, MA 017019344 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CLARK, ELAINE M NAME NAME STREET ADDRESS 1001 FOURTH AVE, SUITE 2500 STREET ADDRESS SEATTLE, WA 981541004 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE AS TITLE ☐ Change ☐ Addition ROSS, LIN NAME NAME 1001 4TH AVE, STE 2500 STREET ADDRESS STREET ADDRESS SEATTLE, WA 981541004 CITY-ST-ZIP Delete TIBLE TITLE ☐ Change ☐ Addition NAME NAME SEE ATTACHED LIST STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

City-St-ZIP

-Lin Ross, Assistant Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/4/07

206-695-4700

☐ Change

☐ Addition

FILED

Daytime Phone #

01/04/07

ATTACHMENT 60001281 F95000066200 OFFICERS/DIRECTORS

R. W. Beck, Inc.

Directors

<u>Name</u>

Director

James W. Baxter John Boyette, Jr. Jeffrey F. Clunie Patricia K. Corbin Timothy R. Corrigan Albert B. Malmsjo, III

Keith J. Platte David B. Spencer Russell J. Stepp

Officers

<u>Name</u>

Chairman of the Board

President/CEO

Albert B. Malmsjo, III

Russell J. Stepp

Executive Vice President

Timothy R. Corrigan Albert B. Malmsjo, III

Edward D. Wetzel

Senior Vice President

Stephen Gates

Vice President

William W. Reynolds

James W. Baxter Neil V. Callahan

Patricia K. Corbin

Robert W. Craggs

David C. Demme, Jr.

Christopher M. Dull

Ann R. Ferland

Francis P. Gaffney

Paul J. Harmon

David A. Jochim

Patrick Eugene Lien

Joseph A. Mancinelli

Michael W. Noga Kyle B. Rhorer

Jeffrey L. Schulz

Brown D. Thornton

David S. Yanke

Assistant Vice President Robert A. Brune

> Karl R. Hufnagel Peter J. Robertshaw

Jennifer B. Tripp

Jeffrey F. Clunie

Elaine M. Clark

Albert B. Malmsjo, III

Albert B. Malmsjo, III

Lin Ross

William G. LaBonte

Ellen Namba Connie Segel

Secretary

Treasurer Chief Financial Officer

Chief Operating Officer Assistant Secretary

Assistant Treasurer

OFFICERS/DIRECTORS

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Address(es) for James W. Baxter

BUSINESS ADDRESS

400 Professional Park Drive, Suite 100 Goodlettsville, TN 37072-2100

Address(es) for John Boyette, Jr.

BUSINESS ADDRESS

1107 Lady Banks Lane Greer, SC 29650

Address(es) for Robert A. Brune

BUSINESS ADDRESS

601 North Mur-len, Suite 5 Olathe, KS 66062

Address(es) for Neil V. Callahan

BUSINESS ADDRESS

Suite 760 3030 N. Rocky Point Drive West Tampa, FL 33607

Address(es) for Elaine M. Clark

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500 Seattle , WA 98154-1004

Address(es) for Jeffrey F. Clunie

BUSINESS ADDRESS

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Address(es) for Timothy R. Corrigan

BUSINESS ADDRESS

1801 California Street, Suite 2800 Denver, CO 80202

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1380 Corporate Center Curve, Suite 305 St. Paul, MN 55121

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BUSINESS ADDRESS

15373 Innovation Drive, Suite 210 San Diego, CA 92128

Address(es) for Ann R. Ferland

BUSINESS ADDRESS

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Address(es) for Francis P. Gaffney

BUSINESS ADDRESS

1000 Legion Place, Suite 1100 Orlando, FL 32801

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OFFICERS/DIRECTORS

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Address(es) for Kyle B. Rhorer

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Address(es) for Peter J. Robertshaw

BUSINESS ADDRESS

2720 Gateway Oaks Drive, Suite 310 Sacramento, CA 98533

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Address(es) for David B. Spencer

BUSINESS ADDRESS

WTE Corporation
President
7 Alfred Circle
Bedford, MA 01730-2349

Address(es) for Russell J. Stepp

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1001 Fourth Avenue, Suite 2500 Seattle, WA 98154-1004

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01/04/07

[0600]28] F9500006200 officers/directors

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Address(es) for David S. Yanke

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