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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000112 (0)

1. Corporation Name

FLUOR DANIEL ENVIRONMENTAL SERVICES, INC.



Principal Place of Business

3333 MICHELSON DR
IRVINE CA 92730

Mailing Address

3333 MICHELSON DR
IRVINE CA 92612-0625

2. Principal Place of Business

21 3353 MICHELSON DRIVE

Suite, Apt. #, etc.

22

City & State
IRVINE, CA

23

Zip

92698

Country

24

2a. Mailing Address

26 3353 MICHELSON DRIVE

Suite, Apt. #, etc.

27

City & State
IRVINE, CA

28

Zip

92698

Country

29

3. Date Incorporated or Qualified

01/05/1996

3a. Date of Last Report

4. FEI Number

33-0437335

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

T.H. MORROW, ASSISTANT TREASURER

(NOTE: Registered Agent signature required when reinstating)

DATE

3/19/97

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	TRIMBLE, P.J.	
STREET ADDRESS	3333 MICHELSON DR	
CITY-ST-ZIP	IRVINE CA 92730	
TITLE	P	☒ DELETE
NAME	MYERS, D.L.	
STREET ADDRESS	3333 MICHELSON DR	
CITY-ST-ZIP	IRVINE CA 92730	
TITLE	V	☒ DELETE
NAME	RASILE, J.A.	
STREET ADDRESS	3333 MICHELSON DR	
CITY-ST-ZIP	IRVINE CA 92730	
TITLE	S	☒ DELETE
NAME	FISHER, L.N.	
STREET ADDRESS	3333 MICHELSON DR	
CITY-ST-ZIP	IRVINE CA 92730	
TITLE	T	☒ DELETE
NAME	MORROW, T.H.	
STREET ADDRESS	3333 MICHELSON DR	
CITY-ST-ZIP	IRVINE CA 92730	
TITLE		☒ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☐ Change ☒ Addition
1.2 NAME	WALTER C. BARBER	
1.3 STREET ADDRESS	2401 W. HASSELL ROAD	
1.4 CITY-ST-ZIP	HOFFMAN ESTATES, IL 60195	
2.1 TITLE	VP & TREASURER	☐ Change ☒ Addition
2.2 NAME	ROBERT E. SLINNEY, JR	
2.3 STREET ADDRESS	100 RIVER RIDGE DRIVE	
2.4 CITY-ST-ZIP	NORWOOD, MA 02062	
3.1 TITLE	CATHERINE L. FARRELL	☐ Change ☒ Addition
3.2 NAME	SECRETARY	
3.3 STREET ADDRESS	100 RIVER RIDGE DRIVE	
3.4 CITY-ST-ZIP	NORWOOD, MA 02062	
4.1 TITLE	DIRECTOR	☐ Change ☒ Addition
4.2 NAME	DAVID L MYERS	
4.3 STREET ADDRESS	3353 MICHELSON DRIVE	
4.4 CITY-ST-ZIP	IRVINE, CA 92698	
5.1 TITLE	DIRECTOR	☐ Change ☒ Addition
5.2 NAME	J. MICHAEL CONAWAY	
5.3 STREET ADDRESS	3353 MICHELSON DRIVE	
5.4 CITY-ST-ZIP	IRVINE, CA 92698	
6.1 TITLE	DIRECTOR	☐ Change ☒ Addition
6.2 NAME	WALTER C. BARBER	
6.3 STREET ADDRESS	2401 W. HASSELL ROAD	
6.4 CITY-ST-ZIP	HOFFMAN ESTATES, IL 60195	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

T.H. MORROW, ASST. TREASURER

3/19/97

(714) 975-5924

CR2E034 (9/96)

Fluor Daniel Environmental Services, Inc.
Officers and Directors Schedule

Business Address:

Walter C. Barber
President & Chief Exec. Officer
Fluor Daniel GTI, Inc.
2401 W. Hassell Road
Hoffman Estates, IL 60195

Robert E. Sliney, Jr.
Vice President, CFO & Treasurer
Fluor Daniel GTI, Inc.
100 River Ridge Drive
Norwood, MA 02062

Rhonnie L. Smith
Vice Pres. & General Manager, Fed. Programs
Fluor Daniel GTI, Inc.
100 Fluor Daniel Drive
Greenville, SC 29607

J. Steven Paquette
Vice Pres. & General Manager, North Region
Fluor Daniel GTI, Inc.
100 River Ridge Drive
Norwood, MA 02062

Catherine L. Farrell
Vice Pres. & General Counsel & Secretary
Fluor Daniel GTI, Inc.
100 River Ridge Drive
Norwood, MA 02062

John D. Wood
Vice President
Fluor Daniel GTI, Inc.
100 Fluor Daniel Drive
Greenville, SC 29607

Donald Stokley
Vice President
Fluor Daniel GTI, Inc.
One Fluor Daniel Drive
Sugar Land, TX 77478-3899

Joel Adler
Assistant Treasurer
Fluor Daniel GTI, Inc.
100 River Ridge Drive
Norwood, MA 02062

Home Address:

37 Devonshire Drive
Oak Brook, IL 60521
081-36-5150

6 Overfield Drive
Medfield, MA 02052
014-40-9163

1400 Thornblade Boulevard
Greer, SC 29650
244-64-1234

P.O. Box 273
575 Main Street
West Boyford, MA 01885
003-46-9294

67 Oak Cliff Road
Newton, MA 02160
214-46-6892

9 Riva Ridge Way
Greenville SC, 29615
300-34-1763

22323 Morning Lake
Katy, TX 77450
450-88-4483

347 Boliver Street, Apt. K
Canton, MA 02053
124-42-3069

Fluor Daniel Environmental Services, Inc.
Officers and Directors Schedule

Business Address:

William R. Bryant
Assistant Secretary
223 Wilmington-West Chester Pike
Suite 201
Chadds Ford, PA 19317

Brian D. Goldstein
Assistant Secretary
Fluor Daniel GTI, Inc.
100 River Ridge Drive
Norwood, MA 02062

Hovey Gwin
Assistant Secretary
Fluor Daniel GTI, Inc.
3110 Cherry Palm Drive
Tampa, FL 33619

Andrew E. Taylor, Jr. Esq.
Assistant Secretary
Testa, Hurwitz & Thibault
125 High Street
Boston, MA 02110

T.H. Morrow
Assistant Treasurer
Fluor Daniel, Inc.
3353 Michelson Drive
Irvine, CA 92698

Board of Directors

David L. Myers
Chairman
Fluor Daniel, Inc.
3353 Michelson Drive
Irvine, CA 92698

J. Michal Conaway
Fluor Daniel, Inc.
3353 Michelson Drive
Irvine, CA 92698

Walter C. Barber
Fluor Daniel GTI, Inc.
2401 W. Hassell Road
Hoffman Estates, IL 60195

Home Address:

821 Sugermans Court
West Chester, PA
204-40-4254

78 Melrose Avenue
Needham, MA 02192
231-98-5443

1012 Giggleswick Lane
Brandon, FL 33511
423-82-8865

263 Lake Avenue
Newton, MA 02161
578-66-2015

1 Rue Fontainebleau
Newport Beach, CA 92660
118-32-7044

10971 Coventry Place
Santa Ana, CA 92705

27621 Fargo Road
Laguna Hills, CA 92653

37 Devonshire Drive
Oak Brook, IL 60521