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May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000000112 (0)**

1. Corporation Name

FLUOR DANIEL ENVIRONMENTAL SERVICES, INC.

Principal Place of Business

**3353 MICHELSON DRIVE
IRVINE CA 92698
US**

Mailing Address

**3353 MICHELSON DRIVE
IRVINE CA 92698
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1996

2. Principal Place of Business

21 **100 River Ridge Drive**

Suite, Apt. #, etc.

22

City & State

23 **NORWOOD, MA**

24

Zip

02062

Country

USA

2a. Mailing Address

26 **100 River Ridge Drive**

Suite, Apt. #, etc.

27

City & State

28 **NORWOOD, MA**

29

Zip

02062

Country

USA

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVE.
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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **BARBER, WALTER C.**
STREET ADDRESS **2401 W. HASSELL RD.**
CITY - ST - ZIP **HOFFMAN ESTATES IL**

TITLE **VPT** ☒ DELETE

NAME **SUNEY, ROBERT E JR.**
STREET ADDRESS **100 RIVER RIDGE DR.**
CITY - ST - ZIP **NORWOOD MA**

TITLE **S** ☒ DELETE

NAME **FARRELL, CATHERIN L**
STREET ADDRESS **100 RIVER RIDGE DR.**
CITY - ST - ZIP **NORWOOD MA**

TITLE **D** ☒ DELETE

NAME **MYERS, DAVID L**
STREET ADDRESS **3353 MICHELSON DRIVE**
CITY - ST - ZIP **IRVINE CA**

TITLE **D** ☐ DELETE

NAME **CONAWAY, J. M**
STREET ADDRESS **3353 MICHELSON DR.**
CITY - ST - ZIP **IRVINE CA**

TITLE **D** ☐ DELETE

NAME **BARBER, WALTER C**
STREET ADDRESS **2401 W. HASSELL RD.**
CITY - ST - ZIP **HOFFMAN ESTATES IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **120 SOUTH RIVER RIDGE PLAZA, Ste 240**
1.3 STREET ADDRESS **CHICAGO, IL 60606**
1.4 CITY - ST - ZIP

2.1 TITLE **VICE PRESIDENT, TREASURER** ☐ Change ☒ Addition

2.2 NAME **MARY C. STALL**
2.3 STREET ADDRESS **100 RIVER RIDGE DRIVE**
2.4 CITY - ST - ZIP **NORWOOD, MA 02062**

3.1 TITLE **SECRETARY** ☐ Change ☒ Addition

3.2 NAME **RAYMOND M BUKATY**
3.3 STREET ADDRESS **3353 MICHELSON DR**
3.4 CITY - ST - ZIP **IRVINE, CA 92698**

4.1 TITLE **DIRECTOR** ☐ Change ☒ Addition

4.2 NAME **RON G. PETERSON**
4.3 STREET ADDRESS **1100 WILSON BLVD, Ste 800**
4.4 CITY - ST - ZIP **ARLINGTON, VA 22209**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME **120 SOUTH RIVER RIDGE PLAZA, Ste 200**
6.3 STREET ADDRESS **CHICAGO, IL 60606**
6.4 CITY - ST - ZIP

14. 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 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: **Mary Margaret Curney**

4/23/98

(781) 769-7610

CR2E034 (10/97)

FLUOR DANIEL ENVIRONMENTAL SERVICES, INC
Listing of Officers & Directors
As of December 17, 1997

Corporate Headquarters *

100 River Ridge Drive
Norwood, MA 02062
(781) 769-7600

Officers:

Walter C. Barber
President

J. Steven Paquette
Vice President

Mary C. Stack
Treasurer

Raymond M. Bukaty
Secretary

Mary-Margaret Tormey
Assistant Treasurer

Thomas Morrow
Assistant Treasurer

Hovey P. Gwin
Assistant Secretary

Alan B. Siwek
Assistant Secretary

Andrew E. Taylor, Jr.
Assistant Secretary

Business Address

120 South Riverside Plaza, Suite 200
Chicago, IL 60606

100 Fluor Daniel Drive
Greenville, SC 29607

100 River Ridge Drive
Norwood, MA 02062

3353 Michelson Drive
Irvine, CA 92698

100 River Ridge Drive
Norwood, MA 02062

3353 Michelson Drive
Irvine, CA 92698

3110 Cherry Palm Drive, Suite 300
Tampa, FL 33619

100 River Ridge Drive
Norwood, MA 02062

Testa, Hurwitz & Thibault
125 High Street
Boston, MA 02110

Directors:

Walter C. Barber

Fluor Daniel, Inc.
120 South Riverside Plaza, Suite 200
Chicago, IL 60606

Ron G. Peterson

Fluor Daniel, Inc.
1100 Wilson Boulevard, Ste. 800
Arlington, VA 22209

J. Michal Conaway

Fluor Daniel, Inc.
3353 Michelson Drive
Irvine, CA 92698