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Houston, TX 77077 Houston, TX 7707				3. Date incorporated or Qualified 10/31/1996	3a. Date of Last R			
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BELMONT CONSTRUCTORS COMPANY, INC.

(formerly SAW Construction Corporation)

PURPOSE: Providing construction and management of construction services to the petrochemical industry in the oil and gas producing areas of the U.S.

AS OF - March 18, 1998
supersedes list dated December 12, 1997
INCORPORATED - July 12, 1988 - Delaware
STOCKHOLDER - Stone & Webster Engineers and Constructors, Inc.
ANNUAL MEETING DATE - Second Thursday in February
QUORUM AT DIRECTORS' MEETING - 1/3 but not fewer than 2

DIRECTORS

Peter F. Durning Thomas L. Langford Robert C. Wiesel

OFFICERS

Mama

<u>Title</u>	<u>Name</u>
President	Randolph W. Warner
Vice Presidents	Robert R. Boettcher Peter F. Durning James T. Eubanks
Vice President-Finance	Gordon S. Shepherd
Treasurer	Daniel P. Levy
Secretary	John P. McGann
Assistant Treasurer	Stephen A. Quattrocchi
Assistant Secretary	Peter F. Durning

AJ 30fs

BELMONT CONSTRUCTORS COMPANY, INC. (formerly SAW Construction Corporation)

DIRECTORS

ADDRESS

Peter F. Durning

245 Summer Street Boston, MA 02210

Thomas L. Langford

245 Summer Street Boston, MA 02210

Robert C. Wiesel

245 Summer Street Boston, MA 02210

OFFICERS/TITLE

Randolph W. Warner, President

Robert R. Boettcher, Vice President

Peter F. Durning, Vice President

James T. Eubanks, Vice President

Gordon S. Shepherd
Vice President-Finance

Daniel P. Levy, Treasurer

John P. McGann, Secretary

Stephen A. Quattrocchi, Assistant Treasurer

Peter F. Durning,
Assistant Secretary

2925 Briarpark Drive Houston, TX 77042

2925 Briarpark Drive Houston, TX 77042

245 Summer Street Boston, MA 02210

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245 Summer Street Boston, MA 02210

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