

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90127 028 ***150.00

DOCUMENT # F98000001356

1. Corporation Name

STONE & WEBSTER ENGINEERS AND CONSTRUCTORS, INC.

Principal Place of Business

245 SUMMER STREET
BOSTON MA 02210

Mailing Address

245 SUMMER STREET
BOSTON MA 02210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1998

4. FEI Number

11-2461711

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 ☐ DELETE

NAME PCD
STREET ADDRESS SMITH, H K
CITY-ST-ZIP 245 SUMMER STREET
BOSTON MA

TITLE ☐ DELETE

NAME T
STREET ADDRESS HALPIN III, GERARD A
CITY-ST-ZIP 245 SUMMER STREET
BOSTON MA

TITLE ☐ DELETE

NAME V
STREET ADDRESS LANGFORD, THOMAS L
CITY-ST-ZIP 245 SUMMER STREET
BOSTON MA

TITLE ☐ DELETE

NAME V
STREET ADDRESS ROSOL, EDWARD P
CITY-ST-ZIP 245 SUMMER STREET
BOSTON MA

TITLE ☐ DELETE

NAME VD
STREET ADDRESS WALSH, EDWARD P
CITY-ST-ZIP 245 SUMMER STREET
BOSTON MA

TITLE ☐ DELETE

NAME VD
STREET ADDRESS WIESEL, ROBERT C
CITY-ST-ZIP 245 SUMMER STREET
BOSTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

⑤ 49800001356
532160 90127 28

STONE & WEBSTER ENGINEERS AND CONSTRUCTORS, INC.

PURPOSE: Formed for the purpose of coordinating the worldwide engineering and construction activities of the Stone & Webster organization.

AS OF - JANUARY 21, 1999

supersedes list dated November 17, 1998

INCORPORATED - Delaware - April 21, 1978

STOCKHOLDER - Stone & Webster, Incorporated

ANNUAL MEETING DATE - Second Thursday in January

QUORUM AT DIRECTORS' MEETING - 1/3 but not fewer than two

DIRECTORS

Peter M. Evans
James P. Jones
Thomas L. Langford
H. Kerner Smith
Edward J. Walsh
Robert C. Wiesel

OFFICERS

<u>Title</u>	<u>Name</u>
Chairman of the Board and Chief Executive Officer	H. Kerner Smith
President and Chief Operating Officer	Peter M. Evans
Executive Vice President and Chief Financial Officer	Thomas L. Langford
Executive Vice Presidents	Edward P. Rosol Edward J. Walsh Robert C. Wiesel
Senior Vice Presidents	James T. Callahan D. Keith Dodson Stanley G. Genega J. David Holcombe A. Stanley Lucks
<u>Vice Presidents</u>	
Ian K. Anderson	E. Kenneth Jenkins
Frederick B. Baldwin	James P. Jones
David P. Barry	Jerome P. Kane
Richard D. Eliassen	Rodger W. LaFavre
Alberto M. Ferrer	Stephen L. Long
Friedrich W. Finger, III	Robert C. Low
Harold F. Foley	William J. McMahon, III
David C. Foster	C. Douglas Moore
Lenox P. Garrity	Michael A. Pears
William F. Griffith	Partho Raysircar
Gerard A. Halpin, III	James V. Rossi
William L. Helms	Daniel P. Sullivan
Andrew S. Hornick	William E. Thompson

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Stone & Webster Engineers and Constructors, Inc. - 1/99

Treasurer

Gerard A. Halpin, III

Secretary

James P. Jones

Assistant Vice President

Arthur Fitzpatrick

Barry Singer

Farouk F. Youssef

Assistant Treasurers

Harris E. Loring, III

Stephen A. Quattrocchi

Assistant Secretaries

Peter F. Durning

John P. McGann