

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90137 012 ***158.75

DOCUMENT # F98000005684

1. Entity Name

DAMES & MOORE, INC.

Principal Place of Business

**100 CALIFORNIA ST
 STE 500
 SAN FRANCISCO CA 94111**

Mailing Address

**100 CALIFORNIA ST
 STE 500
 SAN FRANCISCO CA 94111**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-4675330**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

911589



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	DARROW, ARTHUR C	
STREET ADDRESS	911 WILSHIRE BLVD STE 700	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	SNELL, MARK A	
STREET ADDRESS	911 WILSHIRE BLVD STE 700	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	LONG, GEORGE W	
STREET ADDRESS	911 WILSHIRE BLVD STE 700	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SEE ATTACHED

13. 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 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 11 or Block 12 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

**KRISTIN L. JONES,
 ASSISTANT SECRETARY**

1/26/01

415.774.2700

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
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11. OFFICERS & DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS & DIRECTORS IN 11	
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	1.1 Title 1.2 Name 1.3 Street Address 1.4 City-State-ZIP	CFO/EVP/S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ainsworth, Kent P. 100 California Street, Suite 500 San Francisco, CA 94111
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	2.1 Title 2.2 Name 2.3 Street Address 2.4 City-State-ZIP	V/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Nelson, David C. 100 California Street, Suite 500 San Francisco, CA 94111
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	3.1 Title 3.2 Name 3.3 Street Address 3.4 City-State-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Koffel, Martin M. 100 California Street, Suite 500 San Francisco, CA 94111
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	4.1 Title 4.2 Name 4.3 Street Address 4.4 City-State-ZIP	D/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Masters, Joseph 100 California Street, Suite 500 San Francisco, CA 94111
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	5.1 Title 5.2 Name 5.3 Street Address 5.4 City-State-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Corbett, William 8501 North Mopac Blvd. Austin, TX 78759
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	6.1 Title 6.2 Name 6.3 Street Address 6.4 City-State-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Martin, Glenn 1701 Golf Road, Suite 1000 Rolling Meadows, IL 60008
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	7.1 Title 7.2 Name 7.3 Street Address 7.4 City-State-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Miller, James 500 12 th Street, Suite 200 Oakland, CA 94607
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	8.1 Title 8.2 Name 8.3 Street Address 8.4 City-State-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Webb, William 5301 77 Center Drive, Suite 41 Charlotte, NC 28217
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	9.1 Title 9.2 Name 9.3 Street Address 9.4 City-State-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ewing, Ronald L. 7720 North 16 th Street, Suite 100 Phoenix, AZ 85020
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	10.1 Title 10.2 Name 10.3 Street Address 10.4 City-State-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Logan, Thomas 7800 Congress Avenue, Suite 200 Boca Raton, FL 33487
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	11.1 Title 11.2 Name 11.3 Street Address 11.4 City-State-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Richards, Michael 500 12 th Street, Suite 200 Oakland, CA 94607
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	12.1 Title 12.2 Name 12.3 Street Address 12.4 City-State-ZIP	V/Controller <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Pedalino, Peter J. One Mack Centre Drive Paramus, NJ 07652

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Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	13.1 Title 13.2 Name 13.3 Street Address 13.4 City-State-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Sanner, Paul J. 50 Fremont Street, 24 th floor San Francisco, CA 94105
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	14.1 Title 14.2 Name 14.3 Street Address 14.4 City-State-ZIP	Asst S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Brummerstedt, Carol 100 California Street, Suite 500 San Francisco, CA 94111
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	15.1 Title 15.2 Name 15.3 Street Address 15.4 City-State-ZIP	Asst S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Jones, Kristin L. 100 California Street, Suite 500 San Francisco, CA 94111
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	16.1 Title 16.2 Name 16.3 Street Address 16.4 City-State-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	17.1 Title 17.2 Name 17.3 Street Address 17.4 City-State-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	18.1 Title 18.2 Name 18.3 Street Address 18.4 City-State-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	19.1 Title 19.2 Name 19.3 Street Address 19.4 City-State-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	20.1 Title 20.2 Name 20.3 Street Address 20.4 City-State-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	21.1 Title 21.2 Name 21.3 Street Address 21.4 City-State-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	22.1 Title 22.2 Name 22.3 Street Address 22.4 City-State-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	23.1 Title 23.2 Name 23.3 Street Address 23.4 City-State-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	24.1 Title 24.2 Name 24.3 Street Address 24.4 City-State-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition