FILED

2002 UNIFORM BUSINESS REPORT (UBR)

with an address, with all other like empowered

Feb 21, 2002 8:00 am § Secretary of State DOCUMENT # F98000005684 1. Entity Name 02-21-2002 90156 042 ***158 DAMES & MOORE, INC. Mailing Address Principal Place of Business 100 CALIFORNIA ST 100 CALIFORNIA ST STE 500 STE 500 SAN FRANCISCO CA 94111 SAN FRANCISCO CA 94111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-4675330 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 凶 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME DARROW, ARTHUR C STREET ADDRESS STREET ADDRESS 911 WILSHIRE BLVD STE 700 CITY-ST-ZIP CITY-ST-ZIP **LOS ANGELES CA** TITLE Delete TITLE Change ☐ Addition NAME NAME SNELL MARK A STREET ADDRESS STREET ADDRESS 911 WILSHIRE BLVD STE 700 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA Delete ☐ Change ☐ Addition TITLE TITLE AS NAME NAME LONG, GEORGE W STREET ADDRESS STREET ADDRESS 911 WILSHIRE BLVD STE 700 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME NELSON, DAVID C STREET ADDRESS STREET ADDRESS 100 CALIFORNIA STREET, SUITE 500 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111 ☐ Addition Change TITLE Delete TITLE D NAME KOFFEL, MARTIN M STREET ADDRESS STREET ADDRESS 100 CALIFORNIA STREET, SUITE 500 CITY-ST-ZIP SAN FRANCISCO CA 94111 CITY-ST-ZIP ☐ Delete Change Addition DΝ TITLE NAME MASTERS, JOSEPH NAME CONTINUED 100 CALIFORNIA STREET, SUITE 500 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111 13. Thereby 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

Attachment DOCUMENTH FOR WOODSLOFF

			
11.	OFFICERS & DIRECTORS	12. ADDITIONS/CH DIRECTORS IN	HANGES TO OFFICERS & 741
Title	☐ Delete	1.1 Title	EV/D/CFO ☐ Change ☐ Addition
Name	Doiete	1.2 Name	EVIDIOI O CONTAINSE M Addition
Street Address		1.3 Street Address	AINSWORTH, KENT P.
City-State-ZIP		1.4 City-State-ZIP	100 California St., Ste. 500 San Francisco, CA 94111
Title	☐ Delete	2.1 Title	S ☐ Change ☒ Addition
Name		2.2 Name	
Street Address		2.3 Street Address	BRUMMERSTEDT, CAROL 100 California St., Ste. 500
City-State-ZIP	,	2.4 City-State-ZIP	San Francisco, CA 94111
Title	Delete	3.1 Title	SrV ☐Change ☐Addition
Name		3.2 Name	CORBETT, WILLIAM
Street Address		3.3 Street Address	9400 Amberglen Blvd.
City-State-ZIP		3.4 City-State-ZIP	Austin, TX 78729
Title	Delete	4.1 Title	SrV ☐ Change ☐ Addition
Name .	_	4.2 Name	WEBB, WILLIAM
Street Address		4.3 Street Address	5301 77 Center Drive, Ste 41
City-State-ZIP		4.4 City-State-ZIP	Charlotte, NC 28217
Title	Delete	5.1 Title	SrV ☐ Change ☒ Addition
Name -		5.2 Name	MILLER, JAMES
Street Address		5.3 Street Address	500 12th Street, Ste. 200
City-State-ZIP		5.4 City-State-ZIP	Oakland, CA 94607
Title	□Delete	6.1 Title	SrV ☐Change ☐Addition
Name		6.2 Name	MARTIN, GLENN
Street Address		6.3 Street Address	1701 Golf Road, Ste 1000
City-State-ZIP		6.4 City-State-ZIP	Rolling Meadows, IIL 60008
Title	Delete	7.1 Title	P ☐ Change ☐ Addition
Name	·	7.2 Name	ROSENSTEIN, IRWIN L.
Street Address		7.3 Street Address	One Penn Plaza, Ste. 610
City-State-ZIP	Delete	7.4 City-State-ZIP 8.1 Title	New York, NY 10119 V □ Change 🔀 Addition
Name	Delete	8.2 Name	1
Street Address		8.3 Street Address	EWING, RONALD
City-State-ZIP		8.4 City-State-ZIP	7710 North 16th St., Ste 100 Phoenix, AZ 85020
Title	Delete	9.1 Title	V ☐Change ☐ Addition
Name		9.2 Name	, — — ,
Street Address		9.3 Street Address	LOGAN, THOMAS 7800 Congress Ave., Ste. 200
City-State-ZIP		9.4 City-State-ZIP	Boca Raton, FL 33487
Title	Delete	10.1 Title	V ☐ Change ☐ Addition
Name		10.2 Name	i
Street Address		10.3 Street	RICHARDS, MICHAEL
		Address	500 12th Street, Ste. 200
City-State-ZIP		10.4 City-State-ZIP	Oakland, CA 94607
Title	Delete	11.1 Title	V ☐Change ☐ Addition
Name		11.2 Name	PEDALINO, PETER J.
Street Address		11.3 Street	One Mack Centre Drive
		Address	Paramus, NJ 07652
City-State-ZIP	 	11.4 City-State-ZIP	<u></u>
Title	Delete	12.1 Title	V ☐ Change ☒ Addition
Name Street Address		12.2 Name	SANNER, PAUL
Street Address		12.3 Street	50 Fremont, 24th floor
City State 71D	•	Address	San Francisco CA 94105

Attachment

<u>11.</u> **OFFICERS & DIRECTORS DIRECTORS IN 11.** Title ☐ Delete 1.1 Title AS Change 🔀 Addition Name 1.2 Name JONES, KRISTIN L. Street Address 1.3 Street Address 100 California St., Ste. 500 City-State-ZIP 1.4 City-State-ZIP San Francisco, CA 94111 Title Delete 2.1 Title ☐ Change ☐ Addition Name 2.2 Name Street Address 2.3 Street Address City-State-ZIP 2.4 City-State-ZIP Title Delete 3.1 Title ☐Change ☐ Addition Name 3.2 Name Street Address 3.3 Street Address City-State-ZIP 3.4 City-State-ZIP Title 4.1 Title □Delete ☐ Change ☐ Addition Name 4.2 Name Street Address 4.3 Street Address City-State-ZIP 4.4 City-State-ZIP Title Delete 5.1 Title ☐ Change ☐ Addition Name 5.2 Name Street Address 5.3'Street-Address-City-State-ZIP 5.4 City-State-ZIP Title Delete 6.1 Title ☐Change ☐ Addition Name 6.2 Name Street Address 6.3. Street Address City-State-ZIP 6.4 City-State-ZIP Title □Delete 7.1 Title ☐Change ☐ Addition Name 7.2 Name Street Address 7.3 Street Address City-State-ZIP 7.4 City-State-ZIP Title Delete 8.1 Title ☐ Change ☐ Addition Name 8.2 Name Street Address 8.3 Street Address City-State-ZIP 8.4 City-State-ZIP Title Delete 9.1 Title Change Addition Name 9.2 Name Street Address 9.3 Street Address City-State-ZIP 9.4 City-State-ZIP Title □ Delete 10.1 Title Change Addition Name 10.2 Name Street Address 10.3 Street Address City-State-ZIP 10.4 City-State-ZIP Title Delete 11.1 Title ☐ Change ☐ Addition Name 11.2 Name Street Address 11.3 Street Address City-State-ZIP 11.4 City-State-ZIP Title 12.1 Title □Delete Change Addition Name 12.2 Name Street Address 12.3 Street Address City-State-ZIP 12.4 City-State-ZIP