

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90106 015 ***150.00

061977 AT

DOCUMENT # P01084

1. Entity Name

IT CORPORATION OF CALIFORNIA

Principal Place of Business

**2790 MOSSIDE BLVD.
 MONROEVILLE PA 15146**

Mailing Address

**2790 MOSSIDE BLVD.
 MONROEVILLE PA 15146**

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

94-1259053

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent:

**CT 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, 2002 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 **VP** ☐ Delete
 NAME **RICE, FRANK C.**
 STREET ADDRESS **2790 MOSSIDE BLVD.**
 CITY-ST-ZIP **MONROEVILLE PA 15146**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **T** ☐ Delete
 NAME **CONTE, RICHARD R**
 STREET ADDRESS **2790 MOSSIDE BLVD.**
 CITY-ST-ZIP **MONROEVILLE PA 15146**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **S** ☐ Delete
 NAME **KIRK, JAMES G**
 STREET ADDRESS **2790 MOSSIDE BLVD**
 CITY-ST-ZIP **MONROEVILLE PA 15146**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **P** ☒ Delete
 NAME **DELUCA, ANTHONY J**
 STREET ADDRESS **2790 MOSSIDE BLVD.**
 CITY-ST-ZIP **MONROEVILLE PA 15146**

TITLE ☒ Change ☐ Addition
 NAME **P/CEO, Director**
 STREET ADDRESS **Francis J. Harvey**
 CITY-ST-ZIP **2790 Mossicle Blvd. Monroeville PA 15146**

TITLE **VPAS** ☒ Delete
 NAME **REDICINE, JAMES M**
 STREET ADDRESS **2790 MOSSIDE BLVD**
 CITY-ST-ZIP **MONROEVILLE PA 15146**

TITLE ☒ Change ☐ Addition
 NAME **VP/AS**
 STREET ADDRESS **James M. Redwine**
 CITY-ST-ZIP **2790 Mossicle Blvd. Monroeville PA 15146**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

James M. Redwine 1/15/02 412 850 1536

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

PO 1084

310 886

OFFICER/DIRECTOR	TITLE	WORK ADDRESS 1	WORK ADDRESS 2	WORK CITY	WORK STATE	WORK ZIP
Alger, Anne F.	Assistant Secretary	2790 Mossie Blvd		Monroeville	PA	15146
Backus, David L.	Senior Vice President	3347 Michelson Drive		Irvine	CA	92618
Beattie, Brian	Vice President	2790 Mossie Blvd		Monroeville	PA	15146
Beck, Joseph R.	Vice President	2790 Mossie Blvd		Monroeville	PA	15146
Bonta, Michael Scott	Senior Vice President	2790 Mossie Blvd		Monroeville	PA	15146
Conte, Richard R.	Vice President, Treasurer	2790 Mossie Blvd		Monroeville	PA	15146
D'Aniello, Daniel A.	Director	The Carlyle Group	1001 Pennsylvania Ave	Washington	DC	20004-2505
Djafari, Sirous H.	Vice President	2790 Mossie Blvd		Monroeville	PA	15146
Dozzi, Victor D.	Manager of Engineering, P.E.	2790 Mossie Blvd		Monroeville	PA	15146
Galligan, Dennis N.	Senior Vice President	2790 Mossie Blvd		Monroeville	PA	15146
Gardner, Gary L.	Senior Vice President	200 Horizon Center Blvd		Trenton	NJ	08691-1904
Garrett, James	Vice President	5700 Thurston Avenue	Suite 230	Virginia Beach	VA	23455
Gauntt, William A.	Vice President	312 Directors Drive		Knoxville	TN	37923-4799
Graham, Wallace J.	Vice President	2790 Mossie Blvd		Monroeville	PA	15146
Harris, Ann P.	Senior Vice President	2790 Mossie Blvd		Monroeville	PA	15146
Harvey, Francis J.	Director, President, CEO	2790 Mossie Blvd		Monroeville	PA	15146
Houseman, Warren C.	Vice President	2790 Mossie Blvd		Monroeville	PA	15146
Husak, Alan D.	Vice President	13111 Northwest Freeway		Houston	TX	77040-6392
Igata, David T.	Vice President	3347 Michelson Drive	Suite 200	Irvine	CA	92612-1692
Ives, Peter J.	Senior Vice President	2790 Mossie Blvd		Monroeville	PA	15146
Kirk, James G.	Sr. Vice President, General Counsel, Secretary	2790 Mossie Blvd		Monroeville	PA	15146
Knueven, Thomas W.	Vice President					
Kosek, Benjamin J.	Vice President	2790 Mossie Blvd		Monroeville	PA	15146
Marti, Thomas R.	Senior Vice President	2790 Mossie Blvd		Monroeville	PA	15146
Mathur, Vinita C.	Vice President	3347 Michelson Drive	Suite 200	Irvine	CA	92612
McGill, James C.	Director	5401 South Harvard	Suite 1	Tulsa	OK	74135
McMurtry, David C.	Vice President	4585 Pacheco Blvd		Martinez	CA	94553
Mulvey, William L.	Vice President	1401 K Street, NW	Suite 801	Washington	DC	20005
Neff, Craig P.	Manager, Env. Services, AZ	1100 East University Drive	Suite 116	Tempe	AZ	85281-8401
Nesbitt, Lawrence J.	Manager of Engineering, NH	88C Elm Street		Hopkinton	MA	01748-1656
Park, Drew E., Jr.	Vice President	3347 Michelson Drive	Suite 200	Irvine	CA	92612
Peluso, Richard A.	Vice President	Crossroads Corporate Ctr.	One International Blvd	Mahwah	NJ	07495
Perisse, Laura	Vice President	1220 Ward Avenue	Suite 200	West Chester	PA	19380
Pierson, James J.	Vice President, Finance; Controller	2790 Mossie Blvd		Monroeville	PA	15146
Redwine, James M.	Vice President, Sr. Corp Counsel, Asst. Secretary	2790 Mossie Blvd		Monroeville	PA	15146
Rice, Frank C.	Vice President, Assistant Secretary	2790 Mossie Blvd		Monroeville	PA	15146
Saunders, Kirk C.	Vice President	2790 Mossie Blvd		Monroeville	PA	15146
Schmittiel, Daniel C.	Vice President	300 West Washington St.	Suite 900	Chicago	IL	60606-1707
Smith, Kevin R.	Senior Vice President	2790 Mossie Blvd		Monroeville	PA	15146

OFFICER/DIRECTOR	TITLE	WORK ADDRESS 1	WORK ADDRESS 2	WORK CITY	WOE	WORK ZIP
Soose, Harry J.	Senior Vice President, CFO	2790 Mosside Blvd		Monroeville	PA	15146
Sullivan, David W.	Vice President	2790 Mosside Blvd		Monroeville	PA	15146
Troxell, David E.	Vice President	2790 Mosside Blvd		Monroeville	PA	15146
Unruh, Mark E.	Manger, Geoscience Services, AZ	1500 State Street	Suite 220	San Diego	CA	92101-2922
Williams, Michael L.	Manager of Engineering, AZ	1500 State Street	Suite 220	San Diego	CA	92101-2922
Zoratto, Enzo M.	Senior Vice President	2790 Mosside Blvd		Monroeville	PA	15146

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