

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

**FILED**  
**Mar 25 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P03395**

**(1)**

1. Corporation Name  
**FLUOR DANIEL GTI, INC.**



Principal Place of Business  
**100 RIVER RIDGE DRIVE  
 NORWOOD MA 02062  
 US**

Mailing Address  
**100 RIVER RIDGE DRIVE  
 ATTENTION: TAX DEPARTMENT  
 NORWOOD MA 02062-5054  
 US**

3. Date Incorporated or Qualified **09/17/1984**      3a. Date of Last Report **04/25/1996**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number **02-0324047**      Applied For  
 Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

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

22. City & State

27. City & State

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. 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

(Print or type name of signatory in Block 12 or Block 13 if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PD BARBER, WALTER C.</b>	1.2 NAME	
STREET ADDRESS	<b>100 RIVER RIDGE DRIVE</b>	1.3 STREET ADDRESS	
CITY-STATE-ZIP	<b>NORWOOD MA</b>	1.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SV LEWIS, RICHARD W.</b>	2.2 NAME	
STREET ADDRESS	<b>100 RIVER RIDGE DRIVE</b>	2.3 STREET ADDRESS	
CITY-STATE-ZIP	<b>NORWOOD MA</b>	2.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>S FARRELL, CATHERINE L.</b>	3.2 NAME	
STREET ADDRESS	<b>100 RIVER RIDGE DRIVE</b>	3.3 STREET ADDRESS	
CITY-STATE-ZIP	<b>NORWOOD MA</b>	3.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CFO SLINEY, ROBERT E JR.</b>	4.2 NAME	
STREET ADDRESS	<b>100 RIVER RIDGE DRIVE</b>	4.3 STREET ADDRESS	
CITY-STATE-ZIP	<b>NORWOOD MA</b>	4.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AS GWIN, HOVEY</b>	5.2 NAME	
STREET ADDRESS	<b>100 RIVER RIDGE DRIVE</b>	5.3 STREET ADDRESS	
CITY-STATE-ZIP	<b>NORWOOD MA</b>	5.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AT ADLER, JOEL</b>	6.2 NAME	
STREET ADDRESS	<b>100 RIVER RIDGE DR</b>	6.3 STREET ADDRESS	
CITY-STATE-ZIP	<b>NORWOOD MA</b>	6.4 CITY-STATE-ZIP	

14. I do 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.

SIGNATURE: ✓ *Joel Adler*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/97

(617) 764-7600

CR2E034 (9/96)

**FLUOR DANIEL GTI, INC.**  
**Listing of Officers and Directors**  
**As of July 31, 1996**

**Business Address:**

100 River Ridge Drive  
Norwood, MA 02062  
(617) 769-7600

**Officers:**

Walter C. Barber	President & Chief Executive Officer
Wendell W. Lattz	Senior Vice President and General Manager, South Region
Richard M. Lewis	Senior Vice President
Rhonnie Smith	Vice President and General Manager, Federal Programs
J. Steven Paquette	Vice President and General Manager, North Region
Glenn V. Batchelder	Vice President of Sales & Marketing
John Wood	Vice President
Don Stokely	Vice President
David W. Daniels	Vice President
Todd G. Schwendeman	Vice President
Frank Aceto, Jr.	Vice President
Richard A. Brown	Vice President
Jim Garrett	Vice President
Robert C. Touns	Vice President
Robert E. Sliney, Jr.	Vice President, CFO & Treasurer
Catherine L. Farrell	Vice President, General Counsel & Secretary
Anne Nolan	Vice President of Human Resources
Joel Adler	Assistant Treasurer
Hovey P. Gwin	Assistant Secretary
Andrew E. Taylor, Jr.	Assistant Secretary
Brian D. Goldstein	Assistant Secretary

**Directors:**

Walter C. Barber

**Business Address:**

100 River Ridge Drive  
Norwood, MA 02062

David L. Myers

3333 Michelson Drive  
Irvine, CA 92698

J. Michal Conaway

3333 Michelson Drive  
Irvine, CA 92698

James C. Stein

3333 Michelson Drive  
Irvine, CA 92698

Allan S. Bufferd

238 Main Street, Suite 200  
Cambridge, MA 02142

Robert P. Schechter

8 Erie Drive  
Natick, MA 01760

Ernie Green

1785 Big Hill Road  
Dayton, OH 45439