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May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

100 RIVER RIDGE DRIVE
NORWOOD MA 02062
US

100 RIVER RIDGE DRIVE
ATTENTION: TAX DEPARTMENT
NORWOOD MA 02062
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1984

4. FEI Number

02-0324047

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME BARBER, WALTER C.
STREET ADDRESS 100 RIVER RIDGE DRIVE
CITY-ST-ZIP NORWOOD MA

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 120 SOUTH RIVERSIDE PLAZA, Ste 200
1.4 CITY-ST-ZIP CHICAGO, IL 60606

TITLE SV ☐ DELETE
NAME LEWIS, RICHARD W.
STREET ADDRESS 100 RIVER RIDGE DRIVE
CITY-ST-ZIP NORWOOD MA

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S ☒ DELETE
NAME FARRELL, CATHERINE L.
STREET ADDRESS 100 RIVER RIDGE DRIVE
CITY-ST-ZIP NORWOOD MA

3.1 TITLE SECRETARY ☐ Change ☒ Addition
3.2 NAME RAYMOND M. ZUKATY
3.3 STREET ADDRESS 3353 MICHELSON DRIVE
3.4 CITY-ST-ZIP IRVINE, CA 92618

TITLE CFO ☒ DELETE
NAME SLUNEY, ROBERT E JR.
STREET ADDRESS 100 RIVER RIDGE DRIVE
CITY-ST-ZIP NORWOOD MA

4.1 TITLE VICE PRESIDENT, TREASURER ☐ Change ☒ Addition
4.2 NAME MARY C. STACK
4.3 STREET ADDRESS 100 RIVER RIDGE DRIVE
4.4 CITY-ST-ZIP NORWOOD, MA 02062

TITLE AS ☐ DELETE
NAME GWIN, HOVEY
STREET ADDRESS 100 RIVER RIDGE DRIVE
CITY-ST-ZIP NORWOOD MA

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 3110 CHERRY PALM DRIVE, Ste 300
5.4 CITY-ST-ZIP TAMPA, FL 33614

TITLE AT ☒ DELETE
NAME ADLER, JOEL
STREET ADDRESS 100 RIVER RIDGE DR
CITY-ST-ZIP NORWOOD MA

6.1 TITLE ASSISTANT TREASURER ☐ Change ☒ Addition
6.2 NAME MARY MARGARET TORMEV
6.3 STREET ADDRESS 100 RIVER RIDGE DRIVE
6.4 CITY-ST-ZIP NORWOOD MA 02062

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.

CR2E034 (10/97)

FLUOR DANIEL GTI, INC
Listing of Officers & Directors
As of December 18, 1997

Corporate Headquarters

100 River Ridge Drive
Norwood, MA 02062
(781) 769-7600

Officers:

Walter C. Barber
President & Chief Executive Officer

Richard M. Lewis
Vice President, Industrial Programs

J. Steven Paquette
Vice President, South Region

David Backus
Vice President, West Region

Glenn V. Batchelder
Vice President, North Region

Frank Aceto, Jr.
Vice President

Richard A. Brown
Vice President, Technology

William Bulter
Vice President

David W. Daniels
Vice President and District Manager

Jim Garrett
Vice President and District Manager

Greg Meyer
Vice President, Sales & Marketing

Neil Ram
Vice President and District Manager

Todd G. Schwendeman
Vice President and District Manager

Mary C. Stack
Vice President, Treasurer

Anne Nolan
Vice President, Business Administration

Darren Greenburg
Assistant Vice President, Engineering - (Tennessee & Texas)

Michael Kiefer
Assistant Vice President, Engineering - (Illinois)

Business Address

120 South Riverside Plaza, Suite 200
Chicago, IL 60606

100 River Ridge Drive
Norwood, MA 02062

100 Fluor Daniel Drive
Greenville, SC 29607

3353 Michelson Drive
Irvine, CA 92698

100 River Ridge Drive
Norwood, MA 02062

1220 Ward Avenue, Ste. 200
West Chester, PA 19380

310 Horizon Center Drive
Trenton, NJ 08691

1245 Kings Road
Schenectady, NY 12303

2201 Brookhollow Plaza Drive
Suite 120
Arlington, Tx 76006

1244 B Executive Blvd, Suite 106
Chesapeake, VA 23320

120 South Riverside Plaza, Suite 200
Chicago, IL 60606

100 River Ridge Drive
Norwood, MA 02062

1245 Kings Road
Schenectady, NY 12303

100 River Ridge Drive
Norwood, MA 02062

100 River Ridge Drive
Norwood, MA 02062

1775 Pyramid Place, Suite 110
Memphis, TN 38132

120 South Riverside Plaza, Suite 200
Chicago, IL 60606

FLUOR DANIEL GTI, INC
Listing of Officers & Directors
As of December 18, 1997

Corporate Headquarters

100 River Ridge Drive
Norwood, MA 02062
(781) 769-7600

Bart Stephen Lucas
Assistant Vice President, Engineering

3110 Cherry Palm Drive, Suite 300
Tampa, FL 33619

Thomas Nunno
Assistant Vice President, Engineering

100 River Ridge Drive
Norwood, MA 02062

Raymond M. Bukaty
Secretary

3353 Michelson Drive
Irvine, CA 92698

Mary-Margaret Tormey
Assistant Treasurer

100 River Ridge Drive
Norwood, MA 02062

Hovey P. Gwin
Assistant Secretary

3110 Cherry Palm Drive, Suite 300
Tampa, FL 33619

Andrew E. Taylor, Jr.
Assistant Secretary

Testa, Hurwitz & Thibault
125 High Street
Boston, MA 02110

Alan B. Siwek
Assistant Secretary

100 River Ridge Drive
Norwood, MA 02062

Directors:

Walter C. Barber
100 River Ridge Drive
Norwood, MA 02062

Fluor Daniel GTI, Inc.
120 South Riverside Plaza, Suite 200
Chicago, IL 60606

David L. Myers
3353 Michelson Drive
Irvine, CA 92698

Fluor Daniel, Inc.
3353 Michelson Drive
Irvine, CA 92698

J. Michal Conaway
3353 Michelson Drive
Irvine, CA 92698

Fluor Daniel, Inc.
3353 Michelson Drive
Irvine, CA 92698

Allan S. Bufferd
238 Main Street, Suite 200
Cambridge, MA 02142

M.I.T.
238 Main Street, Suite 200
Cambridge, MA 02142

Ernie Green
1785 Big Hill Road
Dayton, OH 45439

EGI, Inc.
1785 Big Hill Road
Dayton, OH 45439

Ron G. Peterson (Chairman)
1100 Wilson Boulevard, Ste. 800
Arlington, VA 22209

Fluor Daniel, Inc.
1100 Wilson Boulevard, Ste. 800
Arlington, VA 22209