

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayhew
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # P07080

(5)

1. Corporation Name

STONE & WEBSTER CONSTRUCTION COMPANY, INC.

APPROVED
AND
FILED

08/13/1995 PM 10:30

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office Address

P.O. BOX 1244 - TAX DEPARTMENT
NEW YORK NY 10116

3. Mailing Address

P.O. BOX 1244 - TAX DEPARTMENT
NEW YORK NY 10116

4. Date of Report Filing

08/13/1995

05/01/1994

5. Filing Number
13-3261704

6. Agent Fee
Not Applicable

7. Certificate of Status Desired

\$8.75 Additional
Fee Required

8. Election of Corporation's Governing
To be Governed by the
Florida Statutes

\$5.00 May Be
Added to Fees

9. Filing of Report by the Corporation
To be Filing by the Corporation
To be Filing by the Corporation

10. Filing of Report by the Corporation
To be Filing by the Corporation
To be Filing by the Corporation

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

83. City

84. State

FL

85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the report of the corporation as required by the Florida Statutes, Chapter 218, and that the corporation is in compliance with the provisions of the Florida Statutes, Chapter 218, and that the corporation is in compliance with the provisions of the Florida Statutes, Chapter 218.

12. Name and Address of Agent

13. Name and Address of Agent

14. Name and Address of Agent

D
CHARLSON, BEN
245 SUMMER STREET
BOSTON MA
D
CLIFFORD, WARNER I.
245 SUMMER STREET
BOSTON MA
T
QUATTROCCHI, STEPHEN A.
245 SUMMER STREET
BOSTON MA
SD
SKIDMORE, JOEL A.
1 PENN PLAZA
NEW YORK NY
AS
DURNING, PETER F.
1 PENN PLAZA
NEW YORK NY
VD
GRIFFITH, WILLIAM F.
245 SUMMER STREET
BOSTON MA

15. Name and Address of Agent
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100. Name and Address of Agent

William G. Travers

Peter F. Durning

AT
Francis J. Avery
245 Summer St.
Boston, MA 02210

AT
Richard D. Bergstrom
245 Summer St.
Boston, MA 02210

SIGNATURE:

Peter F. Durning

P.F. Durning
Secretary

4/27/95

(212)290-7515

P07080

STONE & WEBSTER CONSTRUCTION COMPANY, INC.

Directors

<u>Name</u>	<u>Address</u>
Ben Charlson	245 Summer Street, Boston, MA 02210
William G. Travers	245 Summer Street, Boston, MA 02210

Term Expires

Next annual Stockholders' meeting and until their successors shall be elected and shall qualify.

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
*William G. Travers	President	245 Summer Street, Boston, MA 02210
*Corwin R. Bishop	Executive V.P.	P.O. Box 5200, Cherry Hill, N.J. 08034
*Frederick Pastor, Jr.	Executive V.P.	245 Summer Street, Boston, MA 02210
*Brian Crowe	Vice President	245 Summer Street, Boston, MA 02210
*Peter F. Durning	Vice President	250 W. 34th Street, New York, N.Y. 10119
*Stephen A. Quattrocchi	Treasurer	245 Summer Street, Boston, MA 02210
*Peter F. Durning	Secretary	250 W. 34th Street, New York, N.Y. 10119
**Francis J. Avery	Asst. Treasurer	245 Summer Street, Boston, MA 02210
**Richard D. Bergstrom	Asst. Treasurer	245 Summer Street, Boston, MA 02210
**John M. DiStasi	Asst. Treasurer	250 W. 34th Street, New York, N.Y. 10119
**Richard Giannelli	Asst. Treasurer	245 Summer Street, Boston, MA 02210
**Timothy McBride	Asst. Treasurer	245 Summer Street, Boston, MA 02210
**Patricia M. Corbutt	Asst. Secretary	250 W. 34th Street, New York, N.Y. 10119
**John P. McGann	Asst. Secretary	250 W. 34th Street, New York, N.Y. 10119

Term Expires

*Next annual election of officers and until their successors shall be elected and shall qualify.
 **At the discretion of the Directors.