

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90127 027 \*\*\*150.00

DOCUMENT # P07080

1. Corporation Name

STONE & WEBSTER CONSTRUCTION COMPANY, INC.



Principal Place of Business

245 SUMMER ST  
TAX DEPT  
BOSTON MA 02210  
US

Mailing Address

245 SUMMER ST  
TAX DEPT  
BOSTON MA 02210  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/13/1985

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

13-3261704

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE  
NAME PASTOR, FREDERICK J  
STREET ADDRESS 245 SUMMER STREET  
CITY-ST-ZIP BOSTON MA

TITLE AT ☐ DELETE  
NAME QUATTROCCHI, STEPHEN A.  
STREET ADDRESS 245 SUMMER STREET  
CITY-ST-ZIP BOSTON MA

TITLE SDVP ☒ DELETE  
NAME DURNING, PETER F.  
STREET ADDRESS 245 SUMMER ST  
CITY-ST-ZIP BOSTON MA 02210

TITLE AT ☐ DELETE  
NAME AVERY, FRANCIS J.  
STREET ADDRESS 245 SUMMER STREET  
CITY-ST-ZIP BOSTON MA

TITLE AT ☐ DELETE  
NAME LORING, HARRIS E  
STREET ADDRESS 245 SUMMER ST  
CITY-ST-ZIP BOSTON MA 02210

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President  
1.2 NAME James D. Bradfield  
1.3 STREET ADDRESS 245 Summer St.  
1.4 CITY-ST-ZIP Boston MA 02210  
☐ Change ☐ Addition

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

3.1 TITLE Secretary  
3.2 NAME James P. Jones  
3.3 STREET ADDRESS 245 Summer St  
3.4 CITY-ST-ZIP Boston MA 02210  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0000616

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5321599012727

STONE & WEBSTER CONSTRUCTION COMPANY, INC.

PURPOSE: Providing construction services particularly on projects in the U.S.

AS OF JANUARY 19, 1999

supersedes list dated April 15, 1998

INCORPORATED - Delaware - March 19, 1985

STOCKHOLDER - Stone & Webster Engineers and Constructors, Inc.

ANNUAL MEETING DATE - Third Tuesday in January

QUORUM AT DIRECTORS' MEETING - 1/3 but not fewer than 2

DIRECTORS

James D. Bradfield

James P. Jones

A. Stanley Lucks

Edward J. Walsh

OFFICERS

Title

Name

President

James D. Bradfield

Vice Presidents

David O. Ellenberger  
Frederick Pastor, Jr.  
Thomas F. Peyton

Treasurer

Gerard A. Halpin, III

Secretary

James P. Jones

Assistant Treasurers

Harris E. Loring, III  
Stephen A. Quattrocchi

Assistant Secretary

Evelyn S. Clegg