

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
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90058 006 ***150.00

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DOCUMENT # P15800

1. Corporation Name

HARDING LAWSON ASSOCIATES ES, INC.

Principal Place of Business

511 CONGRESS ST
PORTLAND ME 04101
US

Mailing Address

PO BOX 7050
PORTLAND ME 04112-7050

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1987

4. FEI Number

06-1190430

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

2. Principal Place of Business

21 7655 Redwood Blvd.

2a. Mailing Address

26 7655 Redwood Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Novato, CA

City & State

28 Novato, CA

Zip

24 94945

Country

Zip

29 94945

Country

30

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	HEMLER, ROBERT J	1460 LIVINGSTON AVE	N BRUNSWICK NJ	<input checked="" type="checkbox"/>
VT	VANHEMERT, MARGARET A	511 CONGRESS ST, PO BOX 7050	PORTLAND ME	<input checked="" type="checkbox"/>
VP	VAN GOOL, JACQUES	2120 WASHINGTON BLVD. SUITE 300	ARLINGTON VA 22204	<input checked="" type="checkbox"/>
VP	MASSEY, ANN E	1400 CENTER PT BLVD, STE 158	KNOXVILLE TN	<input type="checkbox"/>
VP	BARBERA, JOHN W	2120 WASHINGTON BLVD., SUITE 300	ARLINGTON VA 22204	<input checked="" type="checkbox"/>
ASAT	GAVITT, STANTON W. J	511 CONGRESS ST	PORTLAND ME 06851	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President and Director	Riese, Arthur C.	707-17th Street	Denver, CO 80202	<input type="checkbox"/>	<input type="checkbox"/>
Chairman and Treasurer	Thornton, Gregory A.	7655 Redwood Blvd.	Novato, CA 94945	<input type="checkbox"/>	<input type="checkbox"/>
Secretary and Director	England, Patricia A.	7655 Redwood Blvd.	Novato, CA 94945	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 #

1/15/99 (415) 899-8817

CR2E034 (11/98)