

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

FILED

May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P29541** (0)
1. Corporation Name
GROUNDWATER TECHNOLOGY GOVERNMENT SERVICES, INC.

Principal Place of Business 100 RIVER RIDGE DRIVE ATTN: TAX DEPT NORWOOD MA 02062	Mailing Address 100 RIVER RIDGE DRIVE ATTN: TAX DEPARTMENT NORWOOD MA 02062 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 05/29/1990	
				4. FEI Number 04-3067635	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 85 Zip Code FL	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAQUETTE, J STEVEN	1.2 NAME	
STREET ADDRESS	223 WILMINGTON W CHESTER AVE, SUITE 201	1.3 STREET ADDRESS	100 FLUOR DANIEL DRIVE
CITY - ST - ZIP	CHADDS FORD PA	1.4 CITY - ST - ZIP	GREENVILLE, SC 29607
TITLE	T	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SLINEY, JR. R	2.2 NAME	SECRETARY
STREET ADDRESS	100 RIVER RIDGE DR.	2.3 STREET ADDRESS	RAYMOND M. BUKATY
CITY - ST - ZIP	NORWOOD MA	2.4 CITY - ST - ZIP	3353 MICHELSON DRIVE
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FARRELL, CATHERINE L.	3.2 NAME	TREASURER
STREET ADDRESS	100 RIVER RIDGE DRIVE	3.3 STREET ADDRESS	MARY C. STALL
CITY - ST - ZIP	NORWOOD MA	3.4 CITY - ST - ZIP	100 RIVER RIDGE DRIVE
TITLE	AS	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TAYLOR, ANDREW E., JR.	4.2 NAME	ASSISTANT TREASURER
STREET ADDRESS	53 STATE STREET	4.3 STREET ADDRESS	MARY MARGALOT TORMEY
CITY - ST - ZIP	BOSTON MA	4.4 CITY - ST - ZIP	100 RIVER RIDGE DRIVE
TITLE	AT	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ADLER, JOEL	5.2 NAME	DIRECTOR
STREET ADDRESS	100 RIVER RIDGE DRIVE	5.3 STREET ADDRESS	PON G. PETGASAN
CITY - ST - ZIP	NORWOOD MA	5.4 CITY - ST - ZIP	1100 WILSON BLVD., Ste 800
TITLE	PD	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARBER, WALTER C	6.2 NAME	120 SOUTH RIVERSIDE PLAZA, Ste 200
STREET ADDRESS	100 RIVER RIDGE DR	6.3 STREET ADDRESS	CHICAGO, IL 60606
CITY - ST - ZIP	NORWOOD MA	6.4 CITY - ST - ZIP	

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

SIGNATURE: *Mary Margaret Tormey*

4/23/98 (781) 764-7600

CR2E034 (10/97)

GROUNDWATER TECHNOLOGY GOVERNMENT SERVICES, INC.
Listing of Officers & Directors
As of December 17, 1997

Corporate Headquarters *

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

Officers:

Walter C. Barber
President

J. Steven Paquette
Vice President

Mary C. Stack
Treasurer

Raymond M. Bukaty
Secretary

Mary-Margaret Tormey
Assistant Treasurer

Thomas Morrow
Assistant Treasurer

Hovey P. Gwin
Assistant Secretary

Alan B. Siwek
Assistant Secretary

Andrew E. Taylor, Jr.
Assistant Secretary

Business Address

120 South Riverside Plaza, Suite 200
Chicago, IL 60606

100 Fluor Daniel Drive
Greenville, SC 29607

100 River Ridge Drive
Norwood, MA 02062

3353 Michelson Drive
Irvine, CA 92698

100 River Ridge Drive
Norwood, MA 02062

3353 Michelson Drive
Irvine, CA 92698

3110 Cherry Palm Drive, Suite 300
Tampa, FL 33619

100 River Ridge Drive
Norwood, MA 02062

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

Directors:

Walter C. Barber

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

Ron G. Peterson

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

J. Michal Conaway

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