

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathern
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P37484 (3)

1. Corporation Name

DAMES & MOORE, INC.

Principal Place of Business

**911 WILSHIRE BLVD., SUITE 700
LOS ANGELES CA 90017**

Mailing Address

**911 WILSHIRE BLVD., SUITE 700
LOS ANGELES CA 90017**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/13/1992

3a. Date of Last Report

03/17/1994

4. FEI Number

95-4316617

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	LEAL, GEORGE D.
STREET ADDRESS	911 WILSHIRE BLVD #700
CITY - ST - ZIP	LOS ANGELES CA
TITLE	S
NAME	YELLEN, MAURICE
STREET ADDRESS	911 WILSHIRE BLVD #700
CITY - ST - ZIP	LOS ANGELES CA
TITLE	TD
NAME	PERRY, ROBERT M.
STREET ADDRESS	911 WILSHIRE BLVD #700
CITY - ST - ZIP	LOS ANGELES CA
TITLE	D
NAME	FREEMAN, KEVIN J
STREET ADDRESS	5425 HOLLISTER AVE, STE 160
CITY - ST - ZIP	SANTA BARBARA CA
TITLE	D
NAME	GREENSLADE, WILLIAM M.
STREET ADDRESS	7500 N DREAMY DRAW DR
CITY - ST - ZIP	PHOENIX AZ
TITLE	D
NAME	TUCKER, RICHARD C
STREET ADDRESS	7101 WISCONSIN AVE, STE 700
CITY - ST - ZIP	BETHESDA MD

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	C/D
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	P/D
2.3 STREET ADDRESS	Darrow, Arthur C.
2.4 CITY - ST - ZIP	5425 Hollister Avenue, Suite 160 Santa Barbara, CA 93111
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 in an attachment with an address.

SIGNATURE:

Maurice Yellen

4/25/95 (213)683-0471 X400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Signature) (Typed Name)

037484

DAMES & MOORE, INC.

ADDITIONAL DIRECTORS

Harald Peipers

c/o R. D. Gourley & Co.
501 South First Avenue
Arcadia, CA 91006

Robert J. Lynch, Jr.

American & Foreign Enterprises, Inc.
375 Park Avenue, Suite 1309
New York, NY 10152

James Seitz

16612 Avenida Molino Viejo
Rancho Santa Fe, CA 92067
Mailing Address:
P. O. Box 9517
Rancho Santa Fe, CA 92067

Norman A. Barkeley

Ducommun Incorporated
23301 S. Wilmington Avenue
Carson, CA 90745

Michael R. Peevey

1322 Verdugo Blvd.
La Canada, CA 91011