


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

**FILED**  
**May 04, 1999 8:00 am**  
**Secretary of State**

05-04-1999 90019 003 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P37484**

1. Corporation Name

**DAMES & MOORE GROUP, 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**

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH 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 **CD** ☐ DELETE

NAME **LEAL, GEORGE D.**  
STREET ADDRESS **911 WILSHIRE BLVD #700**  
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **VD** ☒ DELETE

NAME **PERRY, ROBERT M.**  
STREET ADDRESS **911 WILSHIRE BLVD #700**  
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **V** ☒ DELETE

NAME **FREEMAN, KEVIN J**  
STREET ADDRESS **5425 HOLLISTER AVE, STE 160**  
CITY-ST-ZIP **SANTA BARBARA CA**

TITLE **PD** ☐ DELETE

NAME **DARROW, ARTHUR C.**  
STREET ADDRESS **911 WILSHIRE BLVD., SUITE 700**  
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **VPD** ☒ DELETE

NAME **TUCKER, RICHARD C**  
STREET ADDRESS **7101 WISCONSIN AVE, STE 700**  
CITY-ST-ZIP **BETHESDA MD**

TITLE **D** ☐ DELETE

NAME **PEEVEY, MICHAEL R.**  
STREET ADDRESS **1322 VERDUGO BLVD.**  
CITY-ST-ZIP **LA CANADA CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition

1.2 NAME **Ursula M. Burns**  
1.3 STREET ADDRESS **1350 Jefferson Road 801-05C**  
1.4 CITY-ST-ZIP **Rochester, NY 14623**

2.1 TITLE **D** ☐ Change ☒ Addition

2.2 NAME **Robert F. Clarke**  
2.3 STREET ADDRESS **900 Richards Street**  
2.4 CITY-ST-ZIP **Honolulu, Hawaii 96813**

3.1 TITLE **D** ☐ Change ☒ Addition

3.2 NAME **Gary R. Krieger**  
3.3 STREET ADDRESS **633 Seventeenth St., Suite 2500**  
3.4 CITY-ST-ZIP **Denver, CO 80202**

4.1 TITLE **D** ☐ Change ☒ Addition

4.2 NAME **A. Ewan Macdonald**  
4.3 STREET ADDRESS **2307 Bush Street**  
4.4 CITY-ST-ZIP **San Francisco, CA 94115**

5.1 TITLE **D** ☐ Change ☒ Addition

5.2 NAME **Harald Peipers**  
5.3 STREET ADDRESS **Bismarckstr. 39**  
5.4 CITY-ST-ZIP **45128 Essen, Germany**

6.1 TITLE **D** ☐ Change ☒ Addition

6.2 NAME **Arthur E. Williams**  
6.3 STREET ADDRESS **2151 Rio Nuevo Drive**  
6.4 CITY-ST-ZIP **N. Fort Myers, FL 33197**

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 Required* Snell

213/996-2224

Date

Daytime Phone #

CR2E034 (11/98)

**DAMES & MOORE GROUP**

**OFFICERS**

P 37484

475690-90019-3

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Arthur C. Darrow	Chairman of the Board Chief Executive Officer	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Mark A. Snell	Executive Vice President Chief Financial Officer Secretary	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Henry Klehn, Jr.	Executive Vice President, Corporate Development	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Robert M. Perry	Executive Vice President, Corporate Affairs	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017