

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90031 044 ***158.75

DOCUMENT # ~~P43784~~ **P37484**

1. Entity Name

DAMES & MOORE GROUP, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

100 California Street

Suite, Apt. #, etc.

Suite 500

City & State

San Francisco, CA

Zip

94111

Country

USA

3. Mailing Address

same

Suite, Apt. #, etc.

City & State

4. FEI Number

95-4316617

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

C0037457

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

SEE ATTACHED LIST

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carol Brummerstedt
Assistant Secretary

415-774-2700

Date

Daytime Phone #

CR2E034 (9/99)

Attach.
C0037457
P37484

11. OFFICERS & DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS & DIRECTORS IN 11	
Title Name Street Address City-State-ZIP	D <input checked="" type="checkbox"/> Delete Burns, Ursula M. 1350 Jefferson Road 801-05C Rochester, NY 14623	1.1 Title 1.2 Name 1.3 Street Address 1.4 City-State-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Koffel, Martin M. 100 California Street, Suite 500 San Francisco, Ca 94111
Title Name Street Address City-State-ZIP	D <input checked="" type="checkbox"/> Delete Clarke, Robert F. 900 Richards Street Honolulu, HI 96813	2.1 Title 2.2 Name 2.3 Street Address 2.4 City-State-ZIP	EVP/S/CFO/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ainsworth, Kent A. 100 California Street, Suite 500 San Francisco, CA 94111
Title Name Street Address City-State-ZIP	D <input checked="" type="checkbox"/> Delete Krieger, Gary R. 633 17 th Street, Suite 2500 Denver, CO 80202	3.1 Title 3.2 Name 3.3 Street Address 3.4 City-State-ZIP	D/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Masters, Joseph 100 California Street, Suite 500 San Francisco, CA 94111
Title Name Street Address City-State-ZIP	D <input checked="" type="checkbox"/> Delete Macdonald, A. Ewan 2307 Bush Street San Francisco, CA 94115	4.1 Title 4.2 Name 4.3 Street Address 4.4 City-State-ZIP	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Rosenstein, Irwin L. One Penn Plaza, Suite 610 New York, NY 10119
Title Name Street Address City-State-ZIP	D <input checked="" type="checkbox"/> Delete Peipers, Harald Bismarckstr 39 45128 Essen, Germany	5.1 Title 5.2 Name 5.3 Street Address 5.4 City-State-ZIP	SV <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Sanner, Paul J. 100 California Street, Suite 500 San Francisco, CA 94111
Title Name Street Address City-State-ZIP	D <input checked="" type="checkbox"/> Delete Williams, Arthur E. 2151 Rio Nuevo Drive N. Fort Myers, FL 33197	6.1 Title 6.2 Name 6.3 Street Address 6.4 City-State-ZIP	V/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Jorgensen, Cynthia 100 California Street, Suite 500 San Francisco, CA 94111
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	7.1 Title 7.2 Name 7.3 Street Address 7.4 City-State-ZIP	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Brummerstedt, Carol 100 California Street, Suite 500 San Francisco, CA 94111
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	8.1 Title 8.2 Name 8.3 Street Address 8.4 City-State-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	9.1 Title 9.2 Name 9.3 Street Address 9.4 City-State-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	10.1 Title 10.2 Name 10.3 Street Address 10.4 City-State-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	11.1 Title 11.2 Name 11.3 Street Address 11.4 City-State-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-State-ZIP	<input type="checkbox"/> Delete	12.1 Title 12.2 Name 12.3 Street Address 12.4 City-State-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition