

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39966

FILED
Jan 19, 2009
Secretary of State

Entity Name: HAZEN AND SAWYER ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

498 SEVENTH AVENUE
NEW YORK, NY 10018

New Principal Place of Business:

498 SEVENTH AVENUE
ELEVENTH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

498 SEVENTH AVENUE
NEW YORK, NY 10018

New Mailing Address:

498 SEVENTH AVENUE
ELEVENTH FLOOR
NEW YORK, NY 10018

FEI Number: 13-2969935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CH () Delete
Name: HAGADORN, ROBERT E
Address: 498 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: VDST () Delete
Name: DIFIORE, ROBERT S
Address: 498 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: PRES () Delete
Name: FAGAN, JAMES W
Address: 498 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A. CRAYON

CFO

01/19/2009

Electronic Signature of Signing Officer or Director

Date