

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39966

FILED
Jan 26, 2010
Secretary of State

Entity Name: HAZEN AND SAWYER ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

498 SEVENTH AVENUE
ELEVENTH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

498 SEVENTH AVENUE
ELEVENTH FLOOR
NEW YORK, NY 10018

New Mailing Address:

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
Name: HAGADORN, ROBERT E
Address: 498 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

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

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM A. CRAYON

CFO

01/26/2010

Electronic Signature of Signing Officer or Director

Date