

DOCUMENT # P40338

Entity Name

EDAW INC.

FILED

00 SEP 21 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

153 DAVIS ST.
SAN FRANCISCO CA
94111

NAME

Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-1041710

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FLORIDA 33324

Name

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

308005403073

-09/29/00--01016--027

City

***558. FL ***558. 75

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

(NOTE: Registered Agent signature required when re-registering)

DATE

This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back).☐10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

SECRETARY/VICE PRESIDENT ☒ Delete
HOWARD ALTMAN
18 AVE. DEL NORTE
SAN ANSELMO CA

ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPSECRETARY/SENIOR VICE PRESIDENT ☒ Change ☐ Addition
DAVID H. BLAU
75 EXETER LANE
PLEASANT HILL CATITLE
NAME
STREET ADDRESS
CITY-ST-ZIP~~SECRETARY~~ ☐ Change ☐ Addition
STEVE QUIGGLE
1066 ROCKSPRINGS PLACE
WALNUT CREEK, CA

ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPVDC ☒ Change ☐ Addition
BARBARA FAGA
3049 MARNE DRIVE
ATLANTA GA

ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPPD ☒ Change ☐ Addition
JOE BROWN
44 WALONDRAV LANE 1W
SAN FRANCISCO CA

ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPVPT ☐ Change ☒ Addition
BRODIE STEPHENS, ESQ.
753 DAVIS STREET
SAN LEANDRO, CA

ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ Addition

ST-ZIP

SP

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:

BRODIE STEPHENS, VICE PRESIDENT & GENERAL COUNSEL

9/20/00 415.433.1484

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR270334 (9/99)