2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005387

Entity Name: STONE & WEBSTER (FLORIDA), INC.

Current Principal Place of Business:

1000 WESTINGHOUSE DRIVE ATTN: CHRISTOPHER G STILES CRANBERRY TOWNSHIP, PA 16066

Current Mailing Address:

1000 WESTINGHOUSE DRIVE ATTN: CHRISTOPHER G STILES

CRANBERRY TOWNSHIP, PA 16066 US

FEI Number: 72-1478572 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 09, 2019

Secretary of State

9011940674CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name DURHAM, DAVID C Name SWEENEY, MICHAEL T

Address 1000 WESTINGHOUSE DRIVE Address 1000 WESTINGHOUSE DRIVE

City-State-Zip: CRANBERRY TOWNSHIP PA 16066 City-State-Zip: CRANBERRY TOWNSHIP PA 16066

Title SECRETARY

Name SWANSON, RICHARD A

Address 1000 WESTINGHOUSE DRIVE

City-State-Zip: CRANBERRY TOWNSHIP PA 16066

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.

Electronic Signature of Signing Officer/Director Detail