

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39966

Entity Name: HAZEN AND SAWYER ENVIRONMENTAL CONSULTANTS, INC.**Current Principal Place of Business:**498 SEVENTH AVENUE
ELEVENTH FLOOR
NEW YORK, NY 10018**Current Mailing Address:**498 SEVENTH AVENUE
ELEVENTH FLOOR
NEW YORK, NY 10018**FEI Number:** 13-2969935**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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**Officer/Director Detail :**

Title	P/CEO/D
Name	HOCKING, CHARLES S
Address	498 SEVENTH AVENUE
City-State-Zip:	NEW YORK NY 10018

Title	V/D/S/T
Name	DIFIORE, ROBERT S
Address	498 SEVENTH AVENUE
City-State-Zip:	NEW YORK NY 10018

Title	V/D
Name	SMITH, ROBERT D
Address	179 DEGRAW STREET
City-State-Zip:	BROOKLYN NY 11231

Title	V/D
Name	DAVIS, PATRICK A
Address	921 SOUTHEAST 8TH STREET
City-State-Zip:	FORT LAUDERDALE FL 33316

Title	V/ASS'T.S/D
Name	PETERS, RICHARD E
Address	498 SEVENTH AVENUE ELEVENTH FLOOR
City-State-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: PATRICK A. DAVIS

VICE PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail_____
Date