

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Suzanne H. Manly
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
CORPORATIONS
SEP 20 11 11:40

DOCUMENT # **832235** (6)

1. Corporation Name:
CAMP DRESSER & MCKEE INC

Principal Place of Business:
**ONE CAMBRIDGE CENTER - 10TH FLOOR
CAMBRIDGE MA 02142-8403**

Main Address:
**ONE CAMBRIDGE CENTER - 10TH FLOOR
CAMBRIDGE MA 02142-8403**

FILED WITH THIS REPORT

3. Filing Date of this Report: **04/23/1974** 3a. Current List Report: **03/15/1994**

4. Filing Office: **04-2473650** Agent Fee: Agent Fee Not Applicable

5. Contribution of State Taxes: \$8.75 Additional Fee Required
6. Election Campaign Finance and Bond Fund Contribution: \$5.00 May Be Added to Fees

8. Has corporation liability for intangible tax under 1990 Act, Florida Statutes: Yes No

2. Principal Place of Business:	2a. Main Address:
21 One Cambridge Center <i>Suite, Apt. #, etc.</i>	26 One Cambridge Center <i>Suite, Apt. #, etc.</i>
22 12th Floor <i>City & State</i>	27 12th Floor <i>City & State</i>
23 Cambridge, MA <i>Zip</i>	28 Cambridge, MA <i>City</i>
24 02142 <i>County</i>	29 02142 <i>City</i>
25 Middlesex	30 Middlesex

9. Name and Address of Current Registered Agent:
**C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent:
B1 Name:
B2 Street Address (P.O. Box, Apartment, R.F.D. Acceptable):
B3:
B4 City: **FL** B5 Zip Code:

11. I, the undersigned, being duly qualified as provided in Article 23 of the Florida Statutes, the above named corporation submit this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida, to the person or persons designated in this report, to the corporation's board of directors, thereby, except the appointment as registered agent of said firm, hereby withdrawing the corporation's name from the Florida Statutes.

PREPARED BY: _____ FILED BY: _____

12. OFFICERS AND DIRECTORS OF CORPORATION		13. ADDITIONAL OFFICERS, DIRECTORS, SECRETARIES AND TREASURERS	
NAME	P FURMAN, JR, THOMAS D. 153 STONE ROOT LANE CONCORD, MA 0	NAME	PD Furman, Jr., Thomas D. 153 Stone Root Lane Concord, MA 01742
NAME	S DOHERTY, RICHARD M. 74 MAGNOLIA DR WESTWOOD, MA 00000	NAME	S Doherty, Richard M. 74 Magnolia Drive Westwood, MA 02090
NAME	D MARINI, ROBERT C ONE NEVIN ROAD SO WEYMOUTH, MA 00000	NAME	D Marini, Robert C. One Nevin Road South Weymouth, MA 02190
NAME	VT CAMELL, PAUL G 25 FREEPORT DR WILMINGTON, MA 00000	NAME	D Cmell, Paul G. 25 Freeport Drive Wilmington, MA 01887
NAME	D FURMAN, THOMAS D. 153 STONE ROOT LANE CONCORD MA	NAME	D Doyle, David F. 105 Governors Road Milton, MA 02186
NAME	T MCCARTHY, ROBERT W. 7 BUTTERNUT ROAD WAKEFIELD MA	NAME	T McCarthy, Robert W. 7 Butternut Road Wakefield, MA 01880 *See Attached*

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct and that I am duly qualified to file this report. I further certify that the information included on this annual report or supplemental annual report is true and correct 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 cause this report as required by Chapter 407, Florida Statutes, and that my name appears in Block 12 or 13 or that I have changed or been affected with an address.

SIGNATURE: *Richard M. Doherty* Richard M. Doherty 02/08/95 (617)621-8181

CAMP DRESSER & MCKEE INC.
OFFICERS & DIRECTORS Continued

Callahan, William F.	2 Stoneway Lynnfield, MA 01960	D
Howard, William S.	8 Oak Hill Road Neshanic Station, NJ 08853	D
Kaufman, Sumner	221 Prince Street West Newton, MA 02165	D
Marks, David H.	15D Roberts Road Cambridge, MA 02138	D
Reiser, Robert F.	33 Mashomuck Drive Sag Harbor, NY 11963	D
Roberts, John L.	2707 Salisbury Plain Raleigh, NC 27613	D
Stevenson, Howard H.	39 Sears Road P.O. Box 277 Southboro, MA 01771	D
Thornton, Richard J.	891 W. Dry Creek Road Littleton, CO 80120	D