

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

102

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **832235** (6)

1. Corporation Name
CAMP DRESSER & MCKEE INC



Principal Place of Business	Mailing Address
ONE CAMBRIDGE CENTER 12TH FLOOR CAMBRIDGE MA 02142 US	ONE CAMBRIDGE CENTER 12TH FLOOR CAMBRIDGE MA 02142 US

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

3. Date Incorporated or Qualified 04/23/1974	3a. Date of Last Report 02/14/1995
4. FEI Number 04-2473650	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.03? Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	
85 Zip Code	FL

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0602, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	FURMAN, JR. T	
STREET ADDRESS	153 STONE ROOT LANE	
CITY-ST-ZIP	CONCORD MA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DOHERY, RICHARD M.	
STREET ADDRESS	74 MAGNOLIA DRIVE	
CITY-ST-ZIP	WESTWOOD MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MARINI, ROBERT C.	
STREET ADDRESS	ONE NEVIN ROAD	
CITY-ST-ZIP	SOUTH WEYMOUTH MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CAMELL, PAUL G.	
STREET ADDRESS	25 FREEPORT DRIVE	
CITY-ST-ZIP	WILMINGTON MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DOYLE, DAVID F.	
STREET ADDRESS	105 GOVERNORS ROAD	
CITY-ST-ZIP	MILTON MA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MCARTHY, ROBERT W.	
STREET ADDRESS	7 BUTTERNUT ROAD	
CITY-ST-ZIP	WAKEFIELD MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

See Attached for Complete List of Directors Change Addition

Secretary Change Addition
Doherty, Richard M.
74 Magnolia Drive
Westwood, MA 02090

Director Change Addition
Doyle, David F.
4 Charles Street
North Reading, MA 01864

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption state in Section 119.02(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 holder of a power of attorney empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Richard M. Doherty* Richard M. Doherty - Secretary 04/19/96 (617)621-8181
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

CR2E034 (12/95)

CAMP DRESSER & McKEE INC.

BOARD OF DIRECTORS

as of 4/11/95

<u>Name</u>	<u>Home Address</u>	<u>Zip Code</u>
Robert C. Marini Chairman of the Board	One Nevin Road South Weymouth, MA	02190
Constance V. Braun	3856 Alder Woods Court Fairfax, VA	22033
William F. Callahan	2 Stoneway Lynnfield, MA	01940
Paul G. Camell	25 Freeport Drive Wilmington, MA	01887
David F. Doyle	4 Charles Street North Reading, MA	01864
Richard D. Fox	99 Woburn Street Andover, MA	01810
Thomas D. Furman, Jr.	153 Stone Root Lane Concord, MA	01742
William S. Howard	8 Oak Hill Road Neshanic Station, NJ	08853
Sumner Kaufman	221 Prince Street West Newton, MA	02165
David H. Marks	15D Roberts Road Cambridge, MA	02138
Robert F. Reiser	33 Mashomuck Drive Sag Harbor, NY	11963
Howard H. Stevenson	39 Sears Road P.O. Box 277 Southboro, MA	01771
Peter W. Tunnicliffe	116 Bent Road Sudbury, MA	01776

EXPIRATION OF TERM: Until their successors are duly chosen and qualified.