

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 832235

Entity Name: CDM SMITH INC.

Current Principal Place of Business:

ONE CAMBRIDGE PLACE
50 HAMPSHIRE STREET
CAMBRIDGE, MA 02139

FILED
Jul 29, 2014
Secretary of State
CC9213675734

Current Mailing Address:

ONE CAMBRIDGE PLACE - ATTN: LEGAL DEPT.
50 HAMPSHIRE STREET
CAMBRIDGE, MA 02139 US

FEI Number: 04-2473650

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
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

Officer/Director Detail :

Title CHB
Name HICKOX, STEPHEN J
Address 50 HAMPSHIRE STREET
City-State-Zip: CAMBRIDGE MA 02139

Title S
Name MARCACCIO, MARIO J
Address ONE CAMBRIDGE PLACE
50 HAMPSHIRE STREET
City-State-Zip: CAMBRIDGE MA 02139

Title P
Name WALL, TIMOTHY B
Address 50 HAMPSHIRE STREET
City-State-Zip: CAMBRIDGE MA 02139

Title T
Name DESMARIS, THIERRY
Address ONE CAMBRIDGE PLACE
50 HAMPSHIRE STREET
City-State-Zip: CAMBRIDGE MA 02139

Title D
Name STEVENSON, HOWARD H
Address 31 FAYERWEATHER STREET
City-State-Zip: NESHANIC STATION NJ 08853

Title D
Name SHEA, PAUL R
Address 555 17TH STREET
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name ALLEN, CHARLENE P
Address ONE CAMBRIDGE PLACE
50 HAMPSHIRE STREET
City-State-Zip: CAMBRIDGE MA 02139

Title DIRECTOR
Name O'BRIEN, WILLIAM K
Address 260 BEACON ST.
#6
City-State-Zip: BOSTON MA 02116

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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: MARIO J. MARCACCIO

SECRETARY

07/29/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TUNNICLIFFE, PETER W
Address ONE CAMBRIDGE PLACE
50 HAMPSHIRE STREET
City-State-Zip: CAMBRIDGE MA 02139

Title ASSISTANT SECRETARY
Name MAKOFSKY, JASON
Address ONE CAMBRIDGE PLACE
50 HAMPSHIRE STREET
City-State-Zip: CAMBRIDGE MA 02139

Title DIRECTOR
Name HUGHES, COLLEEN
Address 110 FIELDCREST AVE
City-State-Zip: EDISON NJ 08837

Title DIRECTOR
Name WALTERS, GAE A
Address 2007 ALAQUA LAKES BLVD
City-State-Zip: LONGWOOD FL 32779

Title DIRECTOR
Name TUNNICLIFFE, PETER W
Address ONE CAMBRIDGE PLACE
50 HAMPSHIRE STREET
City-State-Zip: CAMBRIDGE MA 02139