

Division of Corporations

832235

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380  
From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE  
CDM SMITH INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of (MA) \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: CDM Smith Inc.
- 2. The principal office address: One Cambridge Place, 30 Hampshire Street, Cambridge MA 02139
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 4-23-1974 Document number: 832235
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System  
8751 West Broward Blvd.  
Plantation, FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System  
c/o CT Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324  
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mario J. Marcaccio  
Signature of an officer or director

Mario J. Marcaccio, General Counsel  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

By: Connie Bryan  
Signature of Registered Agent

10/17/2014  
Date

If signing on behalf of an entity:  
Connie Bryan  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*