## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 832235** 

Entity Name: CDM SMITH INC.

**Current Principal Place of Business:** 

75 STATE STREET

#701

BOSTON, MA 02109

**Current Mailing Address:** 

75 STATE STREET

#701

BOSTON, MA 02109 US

FEI Number: 04-2473650 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S PINE ISLAND RD 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:

Address

Title

Electronic Signature of Registered Agent

DIRECTOR, CFO, EXECUTIVE VICE

Date

**FILED** Jan 23, 2023

**Secretary of State** 

8840441238CC

Officer/Director Detail:

Title CEO, CHAIRMAN OF THE BOARD,

PRESIDENT, COO, DIRECTOR

DIRECTOR

BOUCHARD, ANTHONY Name

Name WALL, TIMOTHY B

**75 STATE STREET** 

BOSTON MA 02109

**75 STATE STREET** #701

#701

BOSTON MA 02109 City-State-Zip:

Title

Address

City-State-Zip:

Title

ASSISTANT SECRETARY, SENIOR

LEGAL COUNSEL Name

**PRESIDENT** Name DESMARIS. THIERRY

MAKOFSKY, JASON

Address 75 STATE STREET **75 STATE STREET** #701

#701

BOSTON MA 02109 City-State-Zip:

City-State-Zip:

BOSTON MA 02109

Title

Address

SECRETARY, ASSISTANT GENERAL

Title **TREASURER** 

COUNSEL

75 STATE STREET

Name

**75 STATE STREET** 

MILLIGAN, PAUL T

#701

Address

#701 City-State-Zip: BOSTON MA 02109

BOSTON MA 02109 City-State-Zip:

CAMPBELL, CHRISTOPHER

Title DIRECTOR, GENERAL COUNSEL

Title DIRECTOR Name

Name

Name

Address

MARCACCIO, MARIO 75 STATE STREET

GAE, WALTERS

Address

SUITE 701

2007 ALAQUA LAKES BOULEVARD Address

LONGWOOD FL 32779 City-State-Zip:

City-State-Zip: BOSTON MA 02109

## Continues on page 2

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: PAUL T MILLIGAN

SECRETARY

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR Title

Name HOWARD, STEVENSON Name JENNIFER, BANNER

Address 31 FAYERWEATHER STREET Address 6715 SHERWOOD DRIVE

DIRECTOR

City-State-Zip: CAMBRIDGE MA 02138 City-State-Zip: KNOXVILLE TN 37919

Title DIRECTOR, CMO, VP

Name FORGAS, JULIA

Address 75 STATE STREET

#701

City-State-Zip: BOSTON MA 02109