DOCUMENT # 1. Entity Name CAMP DRESSER & MCKEE INC Principal Place of Business Mailing Address ATTN: LEGAL DEPT. ONE CAMBRIDGE PLACE 50 HAMPSHIRE STREET 50 HAMPSHIRE STREET CAMBRIDGE MA 02139 CAMBRIDGE MA 02139 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State Country Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 8751 WEST BROWARD BLVD. PLANTATION FL 33324 City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back): 1132-5 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete Chairman of the Board TITLE FURMAN, UR. T 1971 (1846) NAME NAME Thomas D. Furman, Jr. STREET ADDRESS 153 STONE ROOT LANE STREET ADDRESS 153 Stone Root Lane CITY-ST-ZIP CITY-ST-7IP CONCORD MA Concord, MA_01742 ☐ Delete TITLE President TITLE NAME Richard D. Fox NAME LACKMAN, JAMES S STREET ADDRESS STREET ADDRESS 99 Woburn Street 59 HUTCHINSON DRIVE CITY-ST-ZIP CITY-ST-ZIP MARLBOROUGH MA 01752 Andover, MA 01810 K 7 Delete TITLE TITLE Robert W. McCarthy NAME NAME ANTON, ROBERT J STREET ADDRESS 7 Butternut Road STREET ADDRESS **85 JERUSALEM ROAD** CITY-ST-ZIP CITY-ST-ZIP Wakefield, MA 01880 COHASSETT MA 02025 Change Addition TITLE TITLE XX Delete see attached directors listing NAME NAME KAUFMAN, SUMNER STREET ADDRESS STREET ADDRESS 221 PRINCE STREET 3 CITY-ST-ZIF CITY-ST-ZIP WEST NEWTON MA 02165 ☐ Delete TITLE Change Addition TIT1 F NAME NAME STEVENSON, HOWARD H STREET ADDRESS STREET ADDRESS **39 SEARS ROAD** CITY-ST-7/P CITY-ST-ZIE SOUTHBORO MA 01771 Change ☐ Addition ☐ Delete TITLE TITLE NAME TUNNICLIFFE, PETER W NAME STREET ADDRESS STREET ADDRESS 116 BENT ROAD CITY-ST-ZIP CITY-ST-ZIP SUDBURY MA 01776 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

TURE AND TYPEO OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

James S. Lackman, Clerk

Date

1/7/2002 617-452-6000

CAMP DRESSER & MCKEE INC. 707220

as of April 10, 2001

<u>Name</u>	Home Address
Thomas D. Furman, Jr. Chairman of the Board	153 Stone Root Lane Concord, MA 01742
Paul R. Brown	13050 Maritime Place San Diego, CA 92130
Paul G. Camell	26 Freeport Drive Wilmington, MA 01887
Jonathan G. Curtis	2500 Brenton Point Drive Reston, VA 20191
Jane C. Edmonds	5 Pioneer Circle Sharon, MA 02067
Richard D. Fox	99 Woburn Street Andover, MA 01810
William S. Howard	8 Oak Hill Road Neshanic Station, NJ 08853
John D. Manning	781 East Broadway South Boston, MA 02127
Donald G. Munksgaard	550 South Ocean Blvd., #904 Boca Raton, FL 33432
John L. Roberts	2707 Salisbury Plain Raleigh, NC 27613
Howard H. Stevenson	245 Concord Ave #15 Cambridge, MA 02138
Peter W. Tunnicliffe	116 Bent Road Sudbury, MA 01776

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