

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90156 001 ***150.00
 03-20-2000 90156 002 *****8.75

DOCUMENT # P33646	
1. Entity Name HARDING LAWSON ASSOCIATES, INC.	
Principal Place of Business 7655 REDWOOD BLVD NOVATO CA 94945	Mailing Address 7655 REDWOOD BLVD NOVATO CA 94945
2. Principal Place of Business 707 Seventeenth St.	3. Mailing Address 707 Seventeenth St.
Suite, Apt. #, etc. Suite 2400	Suite, Apt. #, etc. Suite 2400
City & State Denver, CO	City & State Denver, CO
Zip 80202	Country USA
Zip 80202	Country USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 68-0146861	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT THORNTON, GREGORY A 45 MOLINO AVE MILL VALLEY CA 94941	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHREUDER, DONALD L 98 ROBINHOOD DR. NOVATO CA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, VICTOR R., JR. 154 FLYING DUTCHMAN VALLEJO CA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ENGLAND, PATRICIA 18885 CARRIGER ROAD SONOMA CA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAPPALA, ERIC G. 11 LONG WAY HOPEWELL NJ	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RIESE, ARTHUR C. 1025 S. JOSEPHINE DENVER CO	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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

SIGNATURE: Valerie B. Feher **3/14/00** **303-293-6100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR29F034 (9/99)

P33646

11533

Harding Lawson Associates, Inc.
Directors and Officers

FORMAL_NAME	EMP_ADDRESS	EMP_CITY	EMP_STATE	EMP_ZIP_CODE	HR_JOB_TITLE
Ahmed, Mujib	12046 SE 214th	Kent	WA	98031	Vice President
Carroll, Michael D.	2200 Sacramento St., #1101	San Francisco	CA	94115	Senior Vice President
Corkle, D. Bruce	544 Monroe Avenue	River Forest	IL	60305	Vice President
Corvino, Claude*	1172 Wikipup Dr.	Santa Rosa	CA	95403	Senior Vice President
Costello, Robert L.*	7117 South Danube Ct.	Aurora	CO	80016	President and CEO
Cover, Douglas E.	228 Stowing Rd.	Petaluma	CA	94952	Vice President
Dykens, Stuart E.	5605 Saint Andrew Court	Reno	NV	89502	Vice President
Felher, Valerie B.*	5350 S. Fulton Ct.	Greenwood Village	CO	80111	Vice President, Secretary & Treas.
Fenner, Mark C.	6139 South Fulton Street	Englewood	CO	80111	Vice President
Giambastiani, John P.	310 Fairway Dr.	Santa Rosa	CA	95409	Vice President
How, George T.S.	94-160 Keolani	Mililani Town	HI	96789	Vice President
Howell, Steve P.	28552 Rancho Cristiano	Laguna Niguel	CA	92677	Vice President
Lanning, David	23029 - 164th Ave. S.E.	Kent	WA	98042	Vice President
Legvold, Terry L.	2881 Citron Drive	Longwood	FL	32779	Vice President
Massey, Ann E.*	404 Augusta National Way	Knoxville	TN	37922-2531	Senior Vice President
McGuinn, Keith R.	1229 Reston Ct.	Knoxville	TN	37923	Vice President
Newman, E. Paul	810 South Garfield St	Denver	CO	80209	Vice President
Nidowicz, Bernard	4155 Raspberry Road	Anchorage	AK	99502	Vice President
Owen, Hollis A.	31 Gregg Place	Novato	CA	94949	Vice President
Quigley, Donald W.	130 Greenwood Circle	Walnut Creek	CA	94596	Vice President
Rice, Peter B.	994 Bel Marin Keys Blvd.	Novato	CA	94949	Vice President
Szczurko, Joseph J.	24 Carriage Hill Dr	Windham	ME	04062-4929	Vice President
Smith, Scott S	3411 Cheechako Dr.	Reno	NV	89509	Vice President
Stoeckleberg, Allan G.	9734 Los Colinas Drive	Littleton	CO	80124	Vice President
Wesley, Oliver P.	P.O. Box 1774	Castle Rock	CO	80104	Vice President

* Also serves in capacity as a director