

PIN: 1045

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

Visit <http://www.sos.state.ky.us/arponline>
for instructions on filing the annual
report over the internet

RECORD #

0067334

DUE JUNE 30,

2000

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

STONE & WEBSTER ENGINEERING CORPORATION
245 SUMMER STREET
BOSTON, MA 02210

(5) STATE OR COUNTRY OF INCORPORATION

MA

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANACT BUSINESS

07/08/1941

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

City, county and state of the registered office must be given. If the registered office is in a foreign country, the name of the country must be given.

C T CORPORATION SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

RECEIVED
JUL 10 2000
STATE OF KENTUCKY
COMMONWEALTH OFFICE

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

Chairman	H Kerner Smith	245 SUMMER ST, BOSTON, MA 02210
Vice President	Thomas L Langford	Address
Secretary	James P Jones	Address
Treasurer	Gerard A Halpin III	Address
		Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors

Name	PETER M. EVANS	245 SUMMER ST, BOSTON, MA 02210
Name	JAMES P. JONES	Address
Name	THOMAS L. LANGFORD	Address
Name	H. KERNER SMITH	Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

James P Jones
Signature of Officer or Chairman of the Board

TITLE SECRETARY

DATED