

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABAGN, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD # : 67995

DUE : June 30, 1992

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

UNITED ENGINEERS & CONSTRUCTORS, INC.
30 SOUTH 17TH STREET
PHILADELPHIA, PENN. 19101

(3) STATE OF INCORPORATION :

DELAWARE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

0-4-809

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY :

08-24-46

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below by writing to the Secretary of State's office.

YES, PLEASE SEND FORMS

JUN 10 1992

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT _____
VICE PRESIDENT _____
SECRETARY SEE ATTACHED LIST
TREASURER _____
OTHER _____

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE E. J. ... TITLE Assistant Treasurer PHONE (215)-422-3000

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____

UNITED ENGINEERS & CONSTRUCTORS INC.

OFFICERS

TITLE	NAME	BUSINESS ADDRESS
Chairman of the Board, President and Chief Executive Officer	Charles G. Miller	30 South 17th Street, Philadelphia, PA
Vice President-Sales	Harold H. Wilson, Jr.	30 South 17th Street, Philadelphia, PA
Vice President-Finance, Treasurer and Controller	Jerome E. Bickel	30 South 17th Street, Philadelphia, PA
Vice President-Sales	Richardson W. Selas	100 Summer Street, Boston, MA
Vice President	Mohandas Pai	30 South 17th Street, Philadelphia, PA
Vice President-Sales	William H. Thompson	6636 Greenwood Plaza Blvd., Englewood, CO
Vice President-Sales	Warren E. Healer	30 South 17th Street, Philadelphia, PA
Vice President and General Manager, Eastern Operations	Robert A. Simmers	30 South 17th Street, Philadelphia, PA
Vice President-Petroleum & Mining	Conrad E. Wysocki	6636 Greenwood Plaza Blvd., Englewood, CO
Vice President and General Manager, Northeastern Operations	Alan M. Ebner	100 Summer Street, Boston, MA
Vice President, Secretary, and General Counsel	James C. Higgins, Jr.	30 South 17th Street, Philadelphia, PA
Vice President-Process	Samuel S. Giancarlo	30 South 17th Street, Philadelphia, PA
Vice President and General Manager, Mid-America Operations	C. Murray Stewart	1430 Branding Lane, Downers Grove, IL
Vice President-Power	Benjamin Fiers	30 South 17th Street, Philadelphia, PA
Vice President-Contracts	Timothy L. Montgomery	30 South 17th Street, Philadelphia, PA
Vice President-Human Resources	John W. Renard	30 South 17th Street, Philadelphia, PA
Vice President-Fossil Projects and Services	Kenneth C. Robertson	30 South 17th Street, Philadelphia, PA
Vice President	Henry J. Sova	30 South 17th Street, Philadelphia, PA
Vice President-Sales	Stephen K. Neco	100 Summer Street, Boston, MA
Vice President-Architecture, Western Operations	Leaford L. Blevins, Jr.	6636 Greenwood Plaza Blvd., Englewood, CO
Vice President-Eastern Government Services	Jon A. Reynolds	30 South 17th Street, Philadelphia, PA
Vice President and General Manager, Western Operations	Walter J. DeLoew	6636 Greenwood Plaza Blvd., Englewood, CO
Vice President-Engineering	Gertrude Rigamonti	30 South 17th Street, Philadelphia, PA
Vice President-Food and Consumer Products	Charles K. Dietz	1430 Branding Lane, Downers Grove, IL
Vice President-Engineering, Kansas-Florida	Joseph V. Meeney	600 NCNB Plaza, Winston-Salem, NC
Vice President-Industrial	L. Brian Roddy	1430 Branding Lane, Downers Grove, IL
Vice President and General Manager, Southern Operations	Thomas H. Key	106 Edinburgh Court, Greenville, SC
Vice President-Sales	Donald L. Rebins	30 South 17th Street, Philadelphia, PA
Vice President-International Business Development	Deonard W. Barlett	30 South 17th Street, Philadelphia, PA
Vice President-International Power Development	Peter A. Russo	30 South 17th Street, Philadelphia, PA
Vice President-Strategic Planning	Robert S. Marrone	30 South 17th Street, Philadelphia, PA
Vice President-Environmental Services	Borjahn D. Redd, Jr.	30 South 17th Street, Philadelphia, PA
Vice President-Administration	Gary L. Vase	30 South 17th Street, Philadelphia, PA
Vice President-Western Government Services	Donald Cline	6636 Greenwood Plaza Blvd., Englewood, CO
Assistant Treasurer	Elizabeth Loughran	30 South 17th Street, Philadelphia, PA
Assistant Controller-Field Operations	Richard H. Wagner	30 South 17th Street, Philadelphia, PA
Assistant Controller-Western Operations	Stephen K. Conceda	6636 Greenwood Plaza Blvd., Englewood, CO
Assistant Secretary	James P. Cronetta	30 South 17th Street, Philadelphia, PA

DIRECTORS

Jerome E. Bickel	30 South 17th Street, Philadelphia, PA
James C. Higgins, Jr.	30 South 17th Street, Philadelphia, PA
Charles G. Miller	30 South 17th Street, Philadelphia, PA