

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: CDM SMITH INC.
Company ID: 0274248
State of origin: Massachusetts
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Principal Office

75 STATE STREET
#701
BOSTON, MA 02109

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Timothy B Wall	75 State Street, Boston, MA 02109
Secretary	Mario J Marcaccio	75 State Street, Boston, MA 02109
Treasurer	Christopher R Campbell	75 State Street, Boston, MA 02109

Directors

Director	William K O'Brien	260 Beacon St., #6, Boston, MA 02116
Director	Howard H Stevenson	31 Fayerweather St., Cambridge, MA 02138
Director	Gae A Walters	2007 Alaqua Lakes Blvd, Longwood, FL 32770
Director	Timothy B Wall	75 State Street, Boston, MA 02109
Director	Stephen J Hickox	75 State Street, Boston, MA 02109
Director	Peter W Tunnicliffe	75 State Street, Boston, MA 02109
Director	Thierry DesMaris	75 State Street, Boston, MA 02109
Director	James W Down	20 Cabot St., Watertown, MA 01890

Signatures

Signature	Mario J. Marcaccio
Title	Secretary