

#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 Filing Period: January 1 - March 1 Filing Fee: \$50.00

(FORM MUST BE TYPE					
I. Corporate ID No.	2. Name of Con				
100305 BLASLAND, BOUCK & LEE, INC.					
3. Street Address Principal Business Office 6723 TOWPATH RD., BOX 66			City	State	Zip
	RD., BOX 66		SYRACUSE	NY	13214
4. Business Phone No.		5. State of Incorporation	on		6. SIC Code
3154462570	3154462570 NEW YORK  7. Brief Description of the Character of Business Conducted in Rhode Island				7518
TO PROVIDE ENG	he Character of Business C INEERING, GEOLOGI	onducied in Rhode Island IC, ENVIRONMENTAL CO	NSULTING AND RELATE	D SERVICES.	
8. NAMES AND AD President Name	DRESSES OF THE O	FFICERS"("X" BOX FOR A	Vice President Name	PACES BEFORE USING A	TTACUMENTS
Edward R. Lyne	ch		James C. DeLau	ra	
Street Address			* Street Address		<del></del>
3700 Regency	Parkway, Suite	140	8 South River	Road	
City	State	Zip	City	State	Zip
Cary	NC	27511-8574	Cranbury	NJ	08512-9502
Secretary Name	• • • • • • • • • • •	• • • • • • • • • • • • • •	Treasurer Name		
H. Larry Vozzo	<b>o</b>		Denns C. Brown		
Street Address			Street Address	······································	
6723 Towpath 1	Rd., Box 66		.Northern Trust Bldg.4001 Tamiami Trail N #250		
City	State	Zip	City	State	Zip
Syracuse	NY	13214-0066	. Naples	FL	34103-3018
93NAMES AND AD Director Name	DRESSES OF THE DI	RECTORS: ("X" BOX FOR	ATTACHMENT) (FILUIN Director Name	SPACES REPORE USING	ATTACIMENTS (**
William H. Bou	uck		'Dennis C. Brow	n	
Street Address	<del></del>		Street Address		<del></del>
6723 Towpath F	Rd., Box 66		Northern Trust	Bldg, 4001 Tami	ami Tral N #250
City	State	Zip	·City	State	Zip
Syracuse	NY	13214-0066	Naples	FL	34103-3018
Director Name			Director Name		] 3 1103 3010 .
Richard P. Di	Fiore		Tyler E. Gass		
Street Address	<del></del>	<del></del>	·Street Address	······································	
6723 Towpath F	Rd., Box 66		14142 Denver We	est Parkway, Sui	te 350
City	State	Zip	City	State	Ζip
Syracuse	NY	13214-0066	:Golden	co	80403-3190
10. SHARES AUTHO	ORIZED CX: BOX FO	RATTACHMENT)	11. SHARES ISSUED (**)	" BOX FOR ATTACHMEN	77 THE WAS ASSESSED.
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000,000 COMM \$0.10 PAR VALUE		132,495.8	Common	.010	
his report must be	signed in int hu sitt	ear the President Vice D	nooidant Cossets to 1	1	
ma report must be	signed in the by ettr	ner the President, Vice P	resiaent, Secretary, Assi.	stant Secretary, Treasi	irer, Receiver or Truste
8/    8    4	NII NAMAN INN ARIST AT				
	***				

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

H. Larry Vozzo, Secretary

Print or Type Name of Officer

Secretary
Tule of Officer

Form 630 12/01

**OFFICERS: 2005** 

NAME:	TITLE:	BUSINESS ADDRESS:
Edward R. Lynch	President	3700 Regency Parkway, Suite 140 Cary, North Carolina 27511-8574
Robert K. Goldman	CEO	6723 Towpath Road Syracuse, New York 13214-0066
H. Larry Vozzo	Secretary	6723 Towpath Road Syracuse, New York 13214-0066
James C. DeLaura	Vice President	8 South River Road Cranbury, New Jersey 08512-9502
J. Paul Doody	Vice President	6723 Towpath Road Syracuse, New York 13214-0066
Lowell W. McBurney	Vice President	6723 Towpath Road Syracuse, New York 13214-0066
Stephen Garbaciak (Appointed 11/12/04)	Vice President	30 West Monroe, Suite 1710 Chicago, Illinois 60603-2404
William A. Rankin (Appointed 11/12/04)	Vice President	6723 Towpath Road Syracuse, New York 13214-0066
Bradley A. Saunders (Appointed 11/12/04)	Vice President	455 East Eisenhower Parkway, Suite 260 Anπ Arbor, Michigan 48108-3324
Dennis C. Brown	Treasurer	Northern Trust Bldg, 4001 Tamiami Trail N #25 Naples, Florida 34103-3018
Glenn R. Corkern	Assistant Secretary	6723 Towpath Road Syracuse, New York 13214-0066
Allen C. Just	Assistant Secretary	2600 Michelson Drive, Suite 830 Irvine, California 92612-6520
Stephen J. Siano	Assistant Treasurer	6723 Towpath Road
RECTORS:		Syracuse, New York 13214-0666
NAME:	BUSINESS A	DDRESS:
William H. Bouck	6723 Towpath Syracuse, New	Road v York 13214-0066
Dennis C. Brown	Northern Trus Naples, Florid	t Building, 400 Tamiami Trail North, Suite 250 a 34103-3018
Richard P. DiFiore	6723 Towpath Syracuse, New	Road Y York 13214-0066
Tyler E. Gass		West Parkway, Sutic 350 ado 80403-3190
Robert K. Goldman	6723 Towpath Syracuse, New	Road Y York 13214-0066
Andrew N. Johnson	8 South River Cranbury, New	Road v Jersey 08512-9502
George W. Lee, Jr.	6723 Towpath Syracuse, New	Road York 13214-0066
Edward R. Lynch		Parkway, Suite 140 arolina 27511-8574
H. Larry Vozzo	6723 Towpath Syracuse, New	Road York 13214-0066
Jay W. Lorsch	Harvard Busine Boston, Massa	ess School, Morgan Hall 337 – Soldiers Field chusetts 02163
*		



1. Corporate ID No.

100305

### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_\_\_

BLASLAND, BOUCK & LEE, INC.

2. Name of Corporation

2004 Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK)

3 Street Address Principal Business O	Tice .		City	State	Zip
Aftň: General Counsel,	6723 Towpath Rd.	, Box 66	Syracuse.	New York	13214-0066.
4. Business Phone No.		5. State of Incorporation			6. SIC Code
(315) 446-2570, Ext. 1	32	NEW YORK			7518
7. Brief Description of the Chamcter of TO PROVIDE ENGINEER	f Business Conducted in RI ING, GEOLOGIC, ENV	oode Island VIRONMENTAL CONSUL	TINGAND RELATED SERVICE	<b>S</b> .	
8. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTAC	CHMENT) X FILL IN SPAC	CES BEFORE USING AT	TACHMENTS
President Name			Vice President Name		
Edward R. Lynch			James C. Delaura		
Street Address		<del></del>	Street Address	-	
3700 Regency Parkway,	Suite 140, Cary,	NC 27511-8574	8 South River Roard Or	·	
Cary Cary	State NY	Ζίρ 27511-8574	City Cranbury	State NJ	7.(p 08512 <b>-</b> 9502
Secretary Name			Treasurer Name		
H. Larry Vozzo			Dennis C. Brown		
Street Address			Sircei Aildress		
6723 Towpath Rd., Box	66		Northern Trust Buildi	ng, 4001 Tamiami Tr	ail N. Suite 250
Cuy	State	Zip	Clly	State	Zip
Syracuse	NY NY	13214-0066	Naples	FL	34103-3018
9. NAMES AND ADDRESSES	OF THE DIRECTORS	S: ("X" BOX FOR ATT	ACHMENT) 🖫 FILL IN SP	ACES BEFORE USING	ATTACHMENTS
Director Name William H. Bouck			Director Name Dennis C. Brown		
Street Address			Street Address		·
6723 Towpath Rd., Box	66	•	Norther Trust Building	g, 4001 Tamiami Tra	il N. Suite 250
City	State	Zip	City	State	Zip
Syracuse	NY	13214-0066;	Naples	FL	34103-3018
Director Name	~		Director Name		
Dawn S. Foster			Tyler E. Gass		
Sireci Address			Street Address		
6723 Towpath Rd. Box 6	56		14142 Denver West Par	rkway. Suite 350	
City	State	Zip	City	State	Zip
Syracus <del>e</del>	NY	13214-0066	Go1den	со	80401-3190
10. SHARES AUTHORIZED	("X" BOX FOR ATTA	CHMENT) 🔲 🗀	11. SHARES ISSUED ("X"	BOX FOR ATTACHME	NT) 🗌
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Glass/Series	Par Value
5,000,000 COMM \$0.10 PAR	VALUE		70,094.7 51,760.3	Comm Voting Comm Non-Voting	\$.10 \$.10
Note: 4,000,000C0MM V 1,000,000C0MM N	oting;	· · · · · · · · · · · · · · · · · · ·			
<u> </u>	<del>-</del>	r the Precident Vice Pr	esident, Secretary, Assistant S	acretary Treasures Rec	eiver or Trustee
this report must be s	igned in ink by cline	er the President, vice Pr	esident, Secretary, Assistant S	ecretary, treasurer, Rec	civer of trustee
			Under penalty of periury	I declare and affirm that I	have examined this repor
<u>* * 1</u>	<u> </u>	*		ring schedules and stateme	
, 1			contained herein are true		
File Date 6/7 04		1	11/	f fla	31110×
00016 J	003		Signature of Officer	- July	Date
Check No	<u> </u>		H. Larry Vozzo		
Ву:			Print or Type Name of Offi	icer	· <u> </u>
			Secretary		
FOR SECRETARY OF STA	ATE USE ONLY		Title of Officer		
<del></del> _	<del> </del>		 		Form 630 Rev. 12/03

## Todomn=100202

### BLASLAND, BOUCK & LEE, INC.

## OFFICERS:

, * NAME	TITLE	BUSINESS ADDRESS
Edward R. Lynch	President	3700 Regency Parkway, Suite 140 Cary, North Carolina 27511-8574
Robert K. Goldman	CEO	6723 Towpath Road Syracuse, New York 13214-0066
H. Larry Vozzo	Secretary	6723 Towpath Road Syracuse, New York 13214-0066
James C. DeLaura	Vice President	8 South River Road Cranbury, New Jersey 08512-9502
J. Paul Doody	Vice President	6723 Towpath Road Syracuse, New York 13214-0066
Lowell W. McBurney	Vice President	6723 Towpath Road Syracuse, New York 13214-0066
Dennis C. Brown	Treasurer	Northern Trust Building, 4001 Tamiami Trail N., Ste. 250 Naples, Florida 34103-3018
Glenn R. Corkern	Assistant Secretary	6723 Towpath Road Syracuse, New York 13214-0066
Allen C. Just	Assistant Secretary	2600 Michelson Drive, Suite 830 Irvine, CA 92612-6520
Stephen J. Siano	Assistant Treasurer	6723 Towpath Road Syracuse, New York 13214-0066

NAME	BUSINESS ADDRESS
William H. Bouck	6723 Towpath Road Syracuse, New York 13214-0066
Dennis C. Brown	Northern Trust Building, 4001 Tamiami Trail North, Suite 250 Naples, Florida 34103-3018
Dawn S. Foster	6723 Towpath Road Syracuse, New York 13214-0066
Tyler E. Gass	14142 Denver West Parkway, Suite 350 Golden, Colorado 80401-3190
Robert K. Goldman	6723 Towpath Road Syracuse, New York 13214-0066
Andrew N. Johnson	8 South River Road Cranbury, New Jersey 08512-9502
George W. Lee, Jr.	6723 Towpath Road Syracuse, New York 13214-0066
Edward R. Lynch	3700 Regency Parkway, Suite 140 Cary, North Carolina 27511-8574
H. Larry Vozzo	6723 Towpath Road Syracuse, New York 13214-0066
Jay W. Lorsch	Harvard Business School Morgan Hall, 337 - Soldiers Field Boston, MA 02163

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

100305

BLASLAND, BOUCK & LEE, INC.

3. Street Address Principal Business Office

Attn: General Counsel, 6723 Towpath Rd., Box 66 4. Business Phone No.

S. State of Incorporation

State

Zip

13214-0066 6. SIC Code

(315) 446-9120

**NEW YORK** 

7518

NY

7. Brief Description of the Character of Business Conducted in Rhode Island

Provide construction supervision, design/build, and environmental remediation services.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Edward R. Lynch

Street Address

6723 Towpath Road, Box 66

Syracuse

NV

13214-0066

Zio

6723 Towpath Rd., Box 66 City

NY

13214-0066

City

Syracuse

Vice President Name

Syracuse

Treasurer Name

Street Address

J.:Paul Doody w/

Dennis C. Brown

Dennis C. Brown

William H. Bouck

Street Address

Secretary Name

6723 Towpath Rd., Box 66

City

NY

13214-0066

Zip

7.10

City

Director Name

Street Address

Northern Trust Building, 4001 Tamiami Trail N., Suite 250

Syracuse Naples FL 34103-3018 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

William H. Bouck

Street Address

6723 Towpath Rd., Box 66 State

City Syracuse

NY

Director Name

Dawn S. Foster

Street Address

6723 Towpath Rd., Box 66

5,000,000 COMM \$0.10 PAR VALUE

FOR SECRETARY OF STATE USE ONLY

City

State

Syracuse

NY

13214-0066

13214-0066

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

Tyler E. Gass Street Address

Naples

Director Name

14142 Denver West Parkway, Suite 350

City

City

State

FL

2.10

Golden

CO

80401-3190

34103-3018

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ESTURE) SHARES

Number of Shures

Class/Series

Northern Trust Building, 4001 Tamiami Trail N., Suite 250

Far Value

70,132.7

Class A/Voting Comm \$.10 Par Value

55,030

Class B/Non-Voting Comm \$:10 Par valu

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statement contained herein are true and correct.

Sixuator of Office

Print or Type Name of Officer Executive Vice President & Secretary

Title of Officer **₹>** 5

<u>William H. Bouck</u>

Form 630 12102

# OFFICERS:

### BLASLAND, BOUCK & LEE, INC.

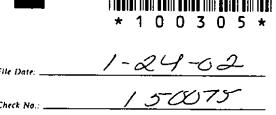
NAME	TITLE	BUSINESS ADDRESS
Edward R. Lynch	President	3700 Regency Parkway, Suite 140 Cary, North Carolina 27511-8574
Robert K. Goldman	CEO	6723 Towpath Road Syracuse, New York 13214-0066
William H. Bouck	Executive Vice President & Secretary	6723 Towpath Road Syracuse, New York 13214-0066
James C. DeLaura	Vice President	8 South River Road Cranbury, New Jersey 08512-9502
J. Paul Doody	Vice President	6723 Towpath Road Syracuse, New York 13214-0066
Loweli W. McBurncy	Vice President	6723 Towpath Road Syracuse, New York 13214-0066
Dennis C. Brown	Treasurer	Northern Trust Building, 4001 Tamiami Trail N., Ste. 250 Naples, Florida 34103-3018
H. Larry Vozzo	Assistant Secretary	6723 Towpath Road Syracuse, New York 13214-0066
Stephen J. Siano	Assistant Treasurer	6723 Towpath Road Syracuse, New York 13214-0066

NAME	BUSINESS ADDRESS
William H. Bouck	6723 Towpath Road Syracuse, New York 13214-0066
Dennis C. Brown	Northern Trust Building, 4001 Tamiami Trail North, Suite 250 Naples, Florida 34103-3018
Dawn S. Foster	6723 Towpath Road Syracuse, New York 13214-0066
Tyler E. Gass	14142 Denver West Parkway, Suite 350 Golden, Colorado 80401-3190
Robert K. Goldman	6723 Towpath Road Syracuse, New York 13214-0066
Andrew N. Johnson	8 South River Road Cranbury, New Jersey 08512-9502
George W. Lee, Jr.	6723 Towpath Road Syracusc, New York 13214-0066
Edward R. Lynch	3700 Regency Parkway, Suite 140 Cary, North Carolina 27511-8574
H. Larry Vozzo	6723 Towpath Road Syracuse, New York 13214-0066

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January	I-March I •	Filing Fee: \$50.00			INSTRUCTIONS
(FORM MUST BE TYPED IN BLACE	(K)				
1. Corporate ID No.	2. Name of Corporat	ion			
100305	BLASLAND,	BOUCK & LEE, INC.			
3. Street Address Principal Business C	ffice		City	State	Zip
Attn: General Counse 4. Business Phone No.	1, 6723 Towpath	Road, Box 66 5. State of Incorporation	Syracuse	NY	13214-0066 6. SIC Code
(315) 446-9120 7. Brief Description of the Character of	of Business Conducted in	NEW YORK Rhode Island			7518
Provide engineering,	scientific, geo	logic, environmental	consulting and rela	ted services.	
8. NAMES AND ADDRESS President Name	ES OF THE OFFI	CERS ("X" BOX FOR ATTACH	MENT) X FILL IN SPACE Vice President Name	S BEFORE USING ATTACHMI	ENTS
Robert K. Goldman Street Address			Edward R. Lynch Street Address		
6723 Towpath Road, Bo	× 66		3700 Regency Park	way, Suite 140	
City	State	Zip	City	State	ZIp
Syracuse Secretary Name	NY	13214-0066	Cary Treasurer Name	NC	27511-8574
William H. Bouck Street Address			Dennis C. Brown Street Address		
6723 Towpath Road, Bo	x 66 State	Zip	4001 Tamiami Trai	1 North, Suite 250	Zip
Syracuse	NY	13214-0066	Naples	FL	34103-3018
•	ES OF THE DIRE		•	CES BEFORE USING ATTACH	
William H. Bouck Street Address			Dennis C. Brown Street Address		
6723 Towpath Road, Bo	x 66		4001 Tamiami Trai	1 North, Suite 250	
City	State	Zip	City	State	Zip
Syracuse Director Name	NY	13214-0066	Naples Director Name		34103-3018
Dawn S. Foster Street Address			Tyler E. Gass Street Address		
6723 Towpath Road, Bo	x 66		14142 Denver West	Parkway, Suite 140	
City	State	Zip	City	State	Zip
Syracuse	NY	13214-0066	Golden	CO	80401-3190
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Serles	Par Value
5,000,000 COMM \$0.10 PAR	RVALUE		70 224 40	COMM NOTING	80.10
Note: 4,000,000 CO			70,234.40	COMM VOTING	\$0.10
1,000,000 CO	MM NON-VOTING		41,679.10	COMM NON-VOTING	\$0.10
	-	<b>*</b> ** ** ** ** **	13,914.80	COMM NON-VOTING	\$0.10
his report must be <mark>signe</mark>	<b>in ink</b> by eithe	er the President, Vice P	resident, Secretary, Ass	(uncertificated) sistant Secretary, Treasurer,	Receiver or Trustee
			, , , , ,	·····,	



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements corrained herein are true and correct.

BLASLAND, BOUGH & LEE, INC.

01/16/02

Signature of Officer

01/16/02 Date

Robert K. Goldman Print or Type Name of Officer

<u>President & C.E.O.</u>

Title of Officer **5** 

## OPFICERS:

NAME	TITLE	BUSINESS ADDRESS
Robert K. Goldman	President and C.E.O.	6723 Towpath Road Syracuse, New York 13214-0066
William H. Bouck	Executive Vice President & Secretary	6723 Towpath Road Syracuse, New York 13214-0066
Edward R. Lynch	Corporate Vice President	3700 Regency Parkway, Suite 140 Cary, North Carolina 27511-8574
James C. DeLaura	Vice President	8 South River Road Cranbury, New Jersey 08512-9502
J. Paul Doody	Vice President	6723 Towpath Road Syracuse, New York 13214-0066
Lowell W. McBurney	Vice President	6723 Towpath Road Syracuse, New York 13214-0066
Dennis C. Brown	Treasurer	Northern Trust Building, 4001 Tamiami Trail N., Stc. 250 Naples, Florida 34103-3018
H. Larry Vozzo	Assistant Secretary	6723 Towpath Road Syracuse, New York 13214-0066
Brian D. Bracken	Assistant Secretary	8001 Irvine Center Drive, Suite 880 Irvine, California 92718-2920
Stephen J. Siano	Assistant Treasurer	6723 Towpath Road Syracuse, New York 13214-0066

NAME	BUSINESS ADDRESS
William H. Bouck	6723 Towpath Road Syracuse, New York 13214-0066
Dennis C. Brown	Northern Trust Building, 4001 Tamiami Trail North, Suite 250 Naples, Florida 34103-3018
Dawn S. Foster	6723 Towpath Road Syracuse, New York 13214-0066
Tyler E. Gass	14142 Denver West Parkway, Suite 350 Golden, Colorado 80401-3190
Robert K. Goldman	6723 Towpath Road Syracuse, New York 13214-0066
Andrew N. Johnson	8 South River Road Cranbury, New Jersey 08512-9502
George W. Lee, Jr.	6723 Towpath Road Syracuse, New York 13214-0066
Edward R. Lynch	3700 Regency Parkway, Suite 140 Cary, North Carolina 27511-8574
H. Larry Vozzo	6723 Towpath Road Syracuse, New York 13214-0066

(FORM MUST BE TYPED IN BLACK)

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

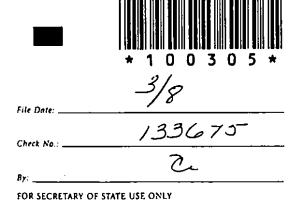
16

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Corporate ID No. 100305	2. Name of Corporation BLASLAND,	BOUCK & LEE, IN	c.		
3. Street Address Principal Business (	Office		City	State	Zip
6723 Towpath Road, Bo 4. Business Phone No.	o× 66	5. State of Incorporation NEW YORK	Syracuse	NY	13214-0066 6. <b>4/5/18</b>
(315) 446-9120 7. Brief Description of the Character	of Business Conducted in				
			consulting and related s HMENT) X FILL IN SPACES BEF Vice President Name		ENTS
Robert K. Goldman Street Address			Edward R. Lynch Street Address		
6723 Towpath Road, Bo	ox 66 State	Zip	3700 Regency Parkway,	Suite 140 State	Zip
Syracuse Secretary Name	NY	13214-0066	Cary Treasurer Name	NC	27511-8574
William H. Bouck Street Address			Dennis C. Brown Street Address		
6723 Towpath Road, Bo	ox 66		4001 Tamiami Trail Nor	th, Suite 250	
City	State	Zip	City	State	Zip
Syracuse  9. NAMES AND ADDRESS  Director Name	NY SES OF THE DIRE	13214-0066 CTORS ("X" BOX FOR ATT.	Naples ACHMENT) X FILL IN SPACES B Director Name	FL EFORE USING ATTACH	34103-3018 MENTS
William H. Bouck Street Address			Dennis C. Brown Street Address		
6723 Towpath Road, B	o× 66		4001 Tamiami Trail Nor		
City	State	Zip	City	State	Zip
Syracuse Director Name	NY	13214-0066	Naples Director Name	FL .	34103-3018
Dawn S. Foster Street Address			Tyler E. Gass Street Address		
6723 Towpath Road, B	ox 66 State	Zip	1536 Cole Boulevard, S	State	Zip
Syracuse 10. SHARES AUTHORIZE AUTHORIZED SHARES	NY D (*x* box for atta	13214-0066 CHMENT)	Golden 11. SHARES ISSUED (*x* ) ISSUED SHARES	CO BOX FOR ATTACHMENT)	80401-3413
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Serles	Par Value
5,000,000 COMM \$ Note: 1,000,000 CO			70,265.3 (69,807.7 inactive)	COMM VOTING	\$0.10
	MM NON-VOTING				

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

BLASLAND, BUDGK & LEE, INC.	02/ <b>26</b> /01	
Signature of Officer	Date	

ober	`C	և(	) [ (	oman .	
int or	Type	Name	of	Officer	

<u>President</u>

## OFFICERS:

NAME	TITLE	BUSINESS ADDRESS
Robert K. Goldman	President	6723 Towpath Road Syracuse, New York 13214-0066
William H. Bouck	Executive Vice President & Secretary	6723 Towpath Road Syracuse, New York 13214-0066
Edward R. Lynch	Corporate Vice President	3700 Regency Parkway, Suite 140 Cary, North Carolina 27511-8574
James C. DeLaura	Vice President	One Barker Avenue, 3rd Floor White Plains, New York 10601-1517
J. Paul Doody	Vice President	6723 Towpath Road Syracuse, New York 13214-0066
Lowell W. McBurney	Vice President	6723 Towpath Road Syracuse, New York 13214-0066
Dennis C. Brown	Treasurer	Northern Trust Building, 4001 Tamiami Trail N., Ste. 250 Naples, Florida 34103-3018
H. Larry Vozzo	Assistant Secretary	6723 Towpath Road Syracuse, New York 13214-0066
Brian D. Bracken	Assistant Secretary	8001 Irvine Center Drive, Suite 880 Irvine, California 92718-2920
Stephen J. Siano	Assistant Treasurer	6723 Towpath Road Syracuse, New York 13214-0066

NAME	BUSINESS ADDRESS	
William H. Bouck	6723 Towpath Road Syracuse, New York 13214-0066	
Dennis C. Brown	Northern Trust Building, 4001 Tamiami Trail North, Suite 250 Naples, Florida 34103-3018	
Dawn S. Foster	6723 Towpath Road Syracuse, New York 13214-0066	
Tyler E. Gass	1536 Cole Boulevard, Suite 335 Golden, Colorado 80401-3413	
Robert K. Goldman	6723 Towpath Road Syracuse, New York 13214-0066	
Andrew N. Johnson	8 South River Road Cranbury, New Jersey 08512-9502	
George W. Lee, Jr.	6723 Towpath Road Syracuse, New York 13214-0066	
Edward R. Lynch	3700 Regency Parkway, Suite 140 Cary, North Carolina 27511-8574	
H. Larry Vozzo	6723 Towpath Road Syracuse, New York 13214-0066	

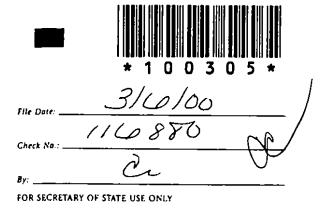
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PILMERIAD INSIRECTIONS

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of CorporationBOUCK 100305 BLASLAND, BOURN & LEE, INC. 3. Street Address Principal Business Office State ZIp 6723 Towpath Road Syracuse New York 13214-0066 4. Rusiness Phone No. 5. State of Incorporation 6. SIC Code **NEW YORK** 7518 (315) 446-9120 7. Brief Description of the Character of Business Conducted in Rhode Island Provide engineering, geologic, environmental consulting and related services. 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Robert K. Goldman Edward R. Lynch Street Address Street Address 6723 Towpath Road 2000 Regency Parkway, Ste. 375 City Zio Zip Syracuse New York 13214-0066 Cary North Carolina 27511-8520 Secretary Name Treasurer Name William H. Bouck Dennis C. Brown Street Address Street Address 6723 Towpath Road 4001 Tamiami Trail N., Ste. 250 City State Zip State ZIp Syracuse New York 13214-0066 Naples Florida 34103-8773 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS Director Name William H. Bouck Tyler E. Gass Street Address Street Address 6723 Towpath Road 1536 Cole Boulevard, Ste. 335 City State Zip City Zip 13214-0066 Syracuse New York Golden Colorado 80401-3413 Director Name Director Name Dennis C. Brown Robert K. Goldman Street Address Street Address 4001 Tamiami Trail N., Ste. 250 6723 Towpath Road Zip Zip Naples Florida 34103-8773 Syracuse New York 13214-0066 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES LSSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 5,000,000 COMM \$0.10 PAR 70,294.1 COMM VOTING \$0.10 PAR 48,189.3 COMM NON-VOTING \$0.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. BLASLAND, BOUCK SEE, INC.

Signature of Officer	Date
Robert K. Goldman	

Print or Type Name of Officer		
President		
Title of Officer		

### OFFICERS:

NAME	TITLE	BUSINESS ADDRESS
Robert K. Goldman	President	6723 Towpath Road Syracuse, New York 13214-0066
William H. Bouck	Executive Vice President, Secretary & Chief Executive Officer	6723 Towpath Road Syracuse, New York 13214-0066
Edward R. Lynch	Corporate Vice President	2000 Regency Parkway, Suite 375 Cary, North Carolina 27511-8520
Lowell W. McBurney	Vice President	6723 Towpath Road Syracuse, New York 13214-0066
Daniel C. O'Neill	Vice President	325 East Eisenhower Parkway, Suite 300 Ann Arbor, Michigan 48108-3307
Dennis C. Brown	Treasurer	Northern Trust Building, 4001 Tamiami Trail North, Suite 250 Naples, Florida 34103-3018
H. Larry Vozzo	Assistant Secretary & General Counsel	6723 Towpath Road Syracuse, New York 13214-0066
Brian D. Bracken	Assistant Secretary	8001 Irvine Center Drive, Suite 880 Irvine, California 92718-2920
Stephen J. Siano	Assistant Treasurer	6723 Towpath Road Syracuse, New York 13214-0066

NAME	BUSINESS ADDRESS	
William H. Bouck	6723 Towpath Road Syracuse, New York 13214-0066	
Dennis C. Brown	Northern Trust Building, 4001 Tamiami Trail North, Suite 250 Naples, Florida 34103-3018	
Tyler E. Gass	1536 Cole Boulevard, Suite 335 Golden, Colorado 80401-3413	
Robert K. Goldman	6723 Towpath Road Syracuse, New York 13214-0066	
Andrew N. Johnson	8 South River Road Cranbury, New Jersey 08512-9502	
George W. Lee, Jr.	6723 Towpath Road Syracuse, New York 13214-0066	
Edward R. Lynch	2000 Regency Parkway, Suite 375 Cary, North Carolina 27511-8520	
H. Larry Vozzo	6723 Towpath Road Syracuse, New York 13214-0066	



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

t. Corporate ID No. 2	. Name of Corporation	<del> </del>		
-	BLA6LAND, BOUCH-& LEE, IN	IC. BLASLAND, BOUCK &	LEE, INC.	
3. Street Address Principal Business Office		City	State	· r <sub>Zip</sub>
6723 Towpath Road		Syracuse	New York	13214
4. Business Phone No.	5. State of Incorporal • NEW YORK	tion	·	6. SIC Code
(315) 446-9120			_	7518
3. Hief Description of the Character of Bu				
	ologic, environmental consult			
O. NAMES AND ADDRESSES!	OF THE OFFICERS ("X" BOX FOR AT	Vice President Name	S BEFORE USING ATTA	CHMENIS
Robert K. Coldman		N/A		
Street Address		Street Address		· - · ·
6723 Towpath Road				
•	ate † Zip	City	State	ZIp
Syracuse	New York 13214			1
Secretary Name	*** ***********************************	: Treasurer Name		
William H. Bouck	_	Dennis C. Brown	-	
Street Address	-	- Street Address	<u> </u>	<del></del>
6723 Towpath Road		_ 4501 Tamiami Trai	North, Suite 200	
City	iate , Zip	City	State	Zip
Syracuse	New York 13214	Naples	Florida	34103
	OF THE DIRECTORS ("x" BOX FOR		CES BEFORE USING ATT	TACHMENTS
Director Name		Director Name		
Warren V. Blasland, Jr. Street Address		Dennis C. Brown	· ·	
333 W. Camino Gardens Bou	Journal Suite 202	Street Address	1 No-Ab Colle 000	
	ate Zip	. City	North, Suite 200	Zip
Boca Raton	Florida 33432	Naples	l	
Director Name		Director Name	Florida	34103
William H. Bouck		Tyler E. Gass		
Street Address	<del>-</del>	Street Address		<del> ,</del>
6723 Towpath Road		: 1536 Cole Bouleva	rd. Suite 335	
	tate Zip	City	State	Zip
Syracuse	New York 13214	· Golden	Colorado	80401
10. SHARES AUTHORIZED ("X	* BOX FOR ATTACHMENT)		(*X* BOX FOR ATTACHMEN	
AUTHORIZED SHARES		ESSUED SHARES		
Number of Shares C	lass/Series Par Value	Number of Shares	Class/Series	Par Value
5,000,000 COMM \$0.10 PA	AR (Voting Shann)	010.1	COMM CO 10 DAD	()-4: 5:
	AR (Voting Shares)		COMM \$0.10 PAR	(Voting Shares
1,000,000 COMM \$0.10 PAR	(Non-Vation Channel	11/2 24 7	COUN \$0 10 DED	(1)
1,000,000 CONN 30.10 PAR	(Non-Voting Shares)	114,511.7	COMM \$0.10 PAR	(Non-Voting Shares
his report must be signed in	<b>ink</b> by either the President, Vi	ice President, Secretary, As	sistant Secretary, Treas	surer, Receiver or Trust

his report must be <b>signed in ink</b> by either the Presid <b>e</b> nt, Vio	ce President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust
* 1 0 0 3 0 5 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, as
File Date: 07 08 -99	that all statements compained herein are true and correct.  BLASLAND, BOUCK LIFE, INC.  01/ 15 /99
Check No.: \ 60335 / =	Signature of Officer Date
By:	Robert K. Goldman Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	President Note of Officer

### OFFICERS:

NAME	TITLE	BUSINESS ADDRESS
Robert K. Goldman	President	6723 Towpath Road Syracuse, New York 13214-0066
William H. Bouck	Executive Vice President, Secretary & Chief Executive Officer	6723 Towpath Road Syracuse, New York 13214-0066
Edward R. Lynch	Chief Operating Officer	2000 Regency Parkway, Suite 375 Cary, North Carolina 27511-8520
Dennis C. Brown	Treasurer	4501 Tamiami Trail North, Suite 200 Naples, Florida 34103-3018
H. Larry Vozzo	Assistant Secretary & General Counsel	6723 Towpath Road Syracuse, New York 13214-0066
Brian D. Bracken	Assistant Secretary	8001 Irvine Center Drive, Suite 880 Irvine, California 92718-2920
Stephen J. Siano	Assistant Treasurer	6723 Towpath Road Syracuse, New York 13214-0066

NAME	BUSINESS ADDRESS	
Warren V. Blasland, Jr.	Boca Plaza III, 333 W. Camino Gardens Blvd., Suite 203 Boca Raton, Florida 33432	
William H. Bouck	6723 Towpath Road Syracuse, New York 13214-0066	
Dennis C. Brown	4501 Tamiami Trail North, Suite 200 Naples, Florida 33618-4447	
Tyler E. Gass	1536 Cole Boulevard, Suite 335 Golden, Colorado 80401-3413	
Robert K. Goldman	6723 Towpath Road Syracuse, New York 13214-0066	
Andrew N. Johnson	8 South River Road Cranbury, New Jersey 08512-9502	
Robert J. Kukenberger	One Barker Avenue, 3rd Floor White Plains, New York 10601-1517	
George W. Lee, Jr.	6723 Towpath Road Syracuse, New York 13214-0066	
Edward R. Lynch	2000 Regency Parkway, Suite 375 Cary, North Carolina 27511-8520	
H. Larry Vozzo	6723 Towpath Road Syracuse, New York 13214-0066	