



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 51936		2. Name of Corporation ENSR Corporation			
3. Street Address Principal Business Office 2 TECHNOLOGY PARK DRIVE			City WESTFORD	State MA	Zip 01886-
4. Business Phone No. 9785893000		5. State of Incorporation DELAWARE			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island ENGINEERING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert Weber			Vice President Name Robert Kelleher		
Street Address 2 Technology Park Drive			Street Address 2 Technology Park Drive		
City Westford	State MA	Zip 01886	City Westford	State MA	Zip 01886
Secretary Name Kerry Adams			Treasurer Name Kerry Adams		
Street Address 2 Technology Park Drive			Street Address 2 Technology Park Drive		
City Westford	State MA	Zip 01886	City Westford	State MA	Zip 01886
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert Weber			Director Name Michael Decker		
Street Address 2 Technology Park Drive			Street Address 2 Technology Park Drive		
City Westford	State MA	Zip 01886	City Westford	State MA	Zip 01886
Director Name Jason Reed			Director Name		
Street Address 2 Technology Park Drive			Street Address		
City Westford	State MA	Zip 01886	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM \$0.01 PAR VALUE			1,000	Common	\$ .01

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



5 1 9 3 6

\*51936 FBC 01/05/05 10:27:52 AM\*

File Date: 1-18-05

Check No. 109774

By: [Signature]

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 contained herein are true and correct.

[Signature] 1-12-05  
Signature of Officer Date  
Kerry Adams  
Print or Type Name of Officer  
Treasurer  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

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

1. Corporate ID No. <b>51936</b>		2. Name of Corporation <b>ENSR Corporation</b>		
3. Street Address Principal Business Office <b>2 Technology Park Drive</b>			City <b>Westford</b>	State <b>Ma</b>
4. Business Phone No <b>978-589-3000</b>		5. State of Incorporation <b>DELAWARE</b>		6. SIC Code <b>7518</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>ENGINEERING</b>				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <b>Robert Weber</b>			Vice President Name <b>Robert Kelleher</b>	
Street Address <b>2 Technology Park Drive</b>			Street Address <b>2 Technology Park Drive</b>	
City <b>Westford</b>	State <b>Ma</b>	Zip <b>01886</b>	City <b>Westford</b>	Zip <b>01886</b>
Secretary Name <b>Kerry Adams</b>			Treasurer Name <b>Kerry Adams</b>	
Street Address <b>2 Technology Park Drive</b>			Street Address <b>2 Technology Park Drive</b>	
City <b>Westford</b>	State <b>Ma</b>	Zip <b>01886</b>	City <b>Westford</b>	Zip <b>01886</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name <b>Robert Weber</b>			Director Name	
Street Address <b>2 Technology Park Drive</b>			Street Address	
City <b>Westford</b>	State <b>Ma</b>	Zip <b>01886</b>	City	Zip
Director Name <b>Michael Decker</b>			Director Name	
Street Address <b>2 Technology Park Drive</b>			Street Address	
City <b>Westford</b>	State <b>Ma</b>	Zip <b>01886</b>	City	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
ISSUED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
<b>100 COMM \$01 PAR VALUE</b>			<b>100</b>	<b>Common</b>
				<b>01</b>

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



\* 5 1 9 3 6 \*

1-30-04  
85536  
100

Filed Date: \_\_\_\_\_  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_

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 contained herein are true and correct.

Signature of Officer: Kerry Adams Date: \_\_\_\_\_  
Print or Type Name of Officer: Kerry Adams  
Title of Officer: Secretary



**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. **51936** 2. Name of Corporation **ENSR Corporation**  
3. Street Address Principal Business Office **2 Technology Park Drive** City **Westford** State **MA** Zip **01886**  
4. Business Phone No. **978-589-3249** 5. State of Incorporation **DELAWARE** 6. SIC Code **7518**  
7. Brief Description of the Character of Business Conducted in Rhode Island **Engineering**

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

President Name **Robert Petersen** Vice President Name  
Street Address Street Address  
City State Zip City State Zip

Secretary Name **Edward Bernice** Treasurer Name **Michael Hulley**  
Street Address Street Address  
City State Zip City State Zip

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Robert Petersen** Director Name  
Street Address Street Address  
City State Zip City State Zip

Director Name **Michael Decker** Director Name  
Street Address Street Address  
City State Zip City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**100 COMM \$.01 PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 Common .01**

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



\* 5 1 9 3 6 \*

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 hereon are true and correct.

File Date: **1-31-03**  
Check No.: **09825**  
By: **De**  
FOR SECRETARY OF STATE USE ONLY

Signature of Officer **Michael Hulley** Date **1-27-03**  
Print or Type Name of Officer **MICHAEL Hulley**  
Title of Officer **Treasurer**



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **51936** 2. Name of Corporation **ENSR Corporation**  
3. Street Address Principal Business Office **2 Technology Pk Dr** City **Westford** State **MA** Zip **01886**  
4. Business Phone No. **978-589-3249** 5. State of Incorporation **DELAWARE** 6. SIC Code **7518**  
7. Brief Description of the Character of Business Conducted in Rhode Island **Engineering**

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

President Name <b>Robert Petersen</b>	Vice President Name
Street Address	Street Address
City State Zip	City State Zip
Secretary Name <b>Edward Bernice</b>	Treasurer Name <b>Michael Hulley</b>
Street Address	Street Address
City State Zip	City State Zip

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Robert Petersen</b>	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name <b>Michael Decker</b>	Director Name
Street Address	Street Address
City State Zip	City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**100 COMM \$.01 PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 Common**

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.

File Date: **2/1/02**  
Check No.: **20930**  
By: **GE**

Signature of Officer: **Michael Hulley** Date: **1-24-2002**  
Print or Type Name of Officer: **Michael Hulley**  
Title of Officer: **Treasurer**



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **51936** 2. Name of Corporation **ENSR Corporation**  
3. Street Address Principal Business Office **2 TECHNOLOGY PK DR** City **WESTFORD** State **MA** Zip **01886**  
4. Business Phone No. **978-584-3000** 5. State of Incorporation **DELAWARE** 6. SIC Code **7518**  
7. Brief Description of the Character of Business Conducted in Rhode Island **ENGINEERING**

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

President Name <b>ROBERT PETERSON</b>	Vice President Name
Street Address <b>2 TECHNOLOGY PK DR</b>	Street Address
City <b>WESTFOLD</b> State <b>MA</b> Zip <b>01886</b>	City State Zip
Secretary Name <b>EDWARD BERNICE</b>	Treasurer Name <b>MICHAEL HULLEY</b>
Street Address <b>SAME</b>	Street Address <b>SAME</b>
City State Zip	City State Zip

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>ROBERT PETERSON</b>	Director Name
Street Address <b>SAME</b>	Street Address
City State Zip	City State Zip
Director Name <b>MICHAEL DELLER</b>	Director Name
Street Address	Street Address
City State Zip	City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>.01</b>

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>.01</b>

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



\* 5 1 9 3 6 \*

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.

File Date: 2/2  
Check No.: 564944  
By: u

Signature of Officer: Michael Hulley Date: 1-24-01  
Print or Type Name of Officer: Michael Hulley  
Title of Officer: Treasurer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **51936** 2. Name of Corporation **ENSR Corporation**  
3. Street Address Principal Business Office **35 Nagog Park** City **Acton** State **MA** Zip **01720**  
4. Business Phone No. **(978) 635-9500** 5. State of Incorporation **DELAWARE** 6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Consulting & Engineering**

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

<b>President Name</b> Robert C. Petersen	<b>Vice President Name</b> Donald W. Faul
<b>Street Address</b> 35 Nagog Park	<b>Street Address</b> 35 Nagog Park
<b>City</b> Acton	<b>City</b> Acton
<b>State</b> MA	<b>State</b> MA
<b>Zip</b> 01720	<b>Zip</b> 01720
<b>Secretary Name</b> Edward R. Bernice	<b>Treasurer Name</b> Michael Hulley
<b>Street Address</b> 35 Nagog Park	<b>Street Address</b> 35 Nagog Park
<b>City</b> Acton	<b>City</b> Acton
<b>State</b> MA	<b>State</b> MA
<b>Zip</b> 01720	<b>Zip</b> 01720

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

<b>Director Name</b> Anthony Horncastle	<b>Director Name</b>
<b>Street Address</b> 35 Nagog Park	<b>Street Address</b>
<b>City</b> Acton	<b>City</b>
<b>State</b> MA	<b>State</b>
<b>Zip</b> 01720	<b>Zip</b>
<b>Director Name</b> Robert C. Petersen	<b>Director Name</b>
<b>Street Address</b> 35 Nagog Park	<b>Street Address</b>
<b>City</b> Acton	<b>City</b>
<b>State</b> MA	<b>State</b>
<b>Zip</b> 01720	<b>Zip</b>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
100	Common	.01

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
100	Common	.01

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



\* PAID 36 \*

File Date: JAN 19 2000  
Check No.: SEC'Y OF STATE

By: \_\_\_\_\_  
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 contained herein are true and correct.

Michael Hulley 1.14.00  
Signature of Officer Date  
Michael Hulley  
Print or Type Name of Officer  
Treasurer  
Title of Officer

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

**1999**



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **51936** 2. Name of Corporation **ENSR CORPORATION**  
 3. Street Address Principal Business Office **35 Nagog Park** City **Acton** State **MA** Zip **01720**  
**51936** **ENSR Corporation**  
 4. Business Phone No. **(978) 635-9500** 5. State of Incorporation **Delaware** 6. SIC Code **7518**  
 7. Brief Description of the Character of Business Conducted in Rhode Island  
**Consulting & Engineering DELAWARE 7518**

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

President Name <b>Robert C. Petersen</b> Street Address <b>35 Nagog Park</b> City <b>Acton</b> State <b>MA</b> Zip <b>01720</b>	Vice President Name <b>Hans J. Koch</b> Street Address <b>35 Nagog Park</b> City <b>Acton</b> State <b>MA</b> Zip <b>01720</b>
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Secretary Name <b>Edward R. Bernice</b> Street Address <b>35 Nagog Park</b> City <b>Acton</b> State <b>MA</b> Zip <b>01720</b>	Treasurer Name <b>Stephen N. Cummings</b> Street Address <b>35 Nagog Park</b> City <b>Acton</b> State <b>MA</b> Zip <b>01720</b>
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9) NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <b>Hans A. Pirk</b> Street Address <b>35 Nagog Park</b> City <b>Acton</b> State <b>MA</b> Zip <b>01720</b>	Director Name <b>Robert C. Petersen</b> Street Address <b>35 Nagog Park</b> City <b>Acton</b> State <b>MA</b> Zip <b>01720</b>
Director Name <b>Anthony Horncastle</b> Street Address <b>35 Nagog Park</b> City <b>Acton</b> State <b>MA</b> Zip <b>01720</b>	

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
100	Common	.01

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
100	Common	.01

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.

File Date: Feb 5 2 1999  
 Check No.: 0380205  
 By: JD. / [Signature]

Signature of Officer: [Signature] Date: 1/19/99  
 Print or Type Name of Officer: Stephen N. Cummings  
 Title of Officer: Treasurer

## ENSR CORPORATION

### Corporate Officers:

President	Robert C. Petersen	35 Nagog Park, Acton, MA 01720
Senior Vice President	Hans J. Koch	35 Nagog Park, Acton, MA 01720
Executive Vice President	Donald W. Faul	35 Nagog Park, Acton, MA 01720
Vice President/Secretary	Edward R. Bernice	35 Nagog Park, Acton, MA 01720
Assistant Secretary	Patricia E. McKee	35 Nagog Park, Acton, MA 01720
Treasurer	Stephen N. Cummings	35 Nagog Park, Acton, MA 01720

### Directors:

Hans A. Pirk	35 Nagog Park, Acton, MA 01720
Robert C. Petersen	35 Nagog Park, Acton, MA 01720
Anthony Horncastle	35 Nagog Park, Acton, MA 01720

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**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **51938** 2. Name of Corporation **ENSR Corporation**  
3. Street Address Principal Business Office **35 NAGOG PARK** City **ACTON** State **MA** Zip **01720**  
4. Business Phone No. **978-635-9500** 5. State of Incorporation **DELAWARE** 6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**CONSULTING & ENGINEERING**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name <b>ROBERT PETERSEN</b> Street Address <b>35 NAGOG PARK</b> City <b>ACTON</b> State <b>MA</b> Zip <b>01720</b>	Vice President Name <b>HANS KOCH</b> Street Address <b>35 NAGOG PARK</b> City <b>ACTON</b> State <b>MA</b> Zip <b>01720</b>
Secretary Name <b>EDWARD BERNICE</b> Street Address <b>35 NAGOG PARK</b> City <b>ACTON</b> State <b>MA</b> Zip <b>01720</b>	Treasurer Name <b>STEPHEN N. WHINES</b> Street Address <b>35 NAGOG PARK</b> City <b>ACTON</b> State <b>MA</b> Zip <b>01720</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name <b>ROBERT PETERSEN</b> Street Address <b>35 NAGOG PARK</b> City <b>ACTON</b> State <b>MA</b> Zip <b>01720</b>	Director Name <b>ANTHONY HORNCASTLE</b> Street Address <b>35 NAGOG PARK</b> City <b>ACTON</b> State <b>MA</b> Zip <b>01720</b>
Director Name <b>HANS PIER</b> Street Address <b>35 NAGOG PARK</b> City <b>ACTON</b> State <b>MA</b> Zip <b>01720</b>	

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
100	COMMON	.01

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
100	COMMON	.01

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.

File Date: 3/2  
Check No.: 328398  
By: ICW  
FOR SECRETARY OF STATE USE ONLY

Signature of Officer: [Signature] Date: 2/2/98  
Print or Type Name of Officer: STEPHEN N. WHINES  
Title of Officer: TREASURER

ENSR Corporation

Corporate Officers:

President	Robert C. Petersen	35 Nagog Park, Acton, Ma. 07120
Senior Vice President	Hans Koch	35 Nagog Park, Acton, Ma. 07120
Executive Vice President	Donald W. Faul	35 Nagog Park, Acton, Ma. 01720
Vice President, Secretary	Edward Bernice	35 Nagog Park, Acton, Ma. 01720
Assistant Secretary	Van Cates	35 Nagog Park, Acton, Ma. 01720
Assistant Secretary	Patricia McKee	35 Nagog Park, Acton, Ma. 01720
Treasurer	Stephen N. Cummings	35 Nagog Park, Acton, Ma. 01720

Directors:

Hans A. Pirk	35 Nagog Park, Acton, Ma. 01720
Robert C. Petersen	35 Nagog Park, Acton, Ma. 01720
Anthony Horncastle	35 Nagog Park, Acton, Ma. 01720

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**PROFIT CORPORATION ANNUAL REPORT 1997**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **51936**      2. Name of Corporation **ENSR Corporation**  
3. Street Address Principal Business Office  
**35 NAGOG PARK**      City **ACTON**      State **MA**      Zip **01720**  
4. Business Phone No. **508-635-9500**      5. State of Incorporation **DELAWARE**      6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**CONSULTING, REMEDIATION & ENGINEERING**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name <b>ROBERT C. PITURSEN</b>	Vice President Name <b>HANS KOCH</b>
Street Address <b>35 NAGOG PARK</b>	Street Address <b>35 NAGOG PARK</b>
City <b>ACTON</b> State <b>MA</b> Zip <b>01720</b>	City <b>ACTON</b> State <b>MA</b> Zip <b>01720</b>
Secretary Name <b>EDWARD BERNICE</b>	Treasurer Name <b>STEPHEN N. CUNNING</b>
Street Address <b>35 NAGOG PARK</b>	Street Address <b>35 NAGOG PARK</b>
City <b>ACTON</b> State <b>MA</b> Zip <b>01720</b>	City <b>ACTON</b> State <b>MA</b> Zip <b>01720</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name <b>ROBERT C. PITURSEN</b>	Director Name <b>HANS PICK</b>
Street Address <b>35 NAGOG PARK</b>	Street Address <b>35 NAGOG PARK</b>
City <b>ACTON</b> State <b>MA</b> Zip <b>01720</b>	City <b>ACTON</b> State <b>MA</b> Zip <b>01720</b>
Director Name <b>ANTHONY HANSENSTAD</b>	
Street Address <b>35 NAGOG PARK</b>	
City <b>ACTON</b> State <b>MA</b> Zip <b>01720</b>	

10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>100</b>	<b>COMMON STK</b>	<b>.01</b>	<b>100</b>	<b>COMMON STK</b>	<b>.01</b>

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



File Date: **4/23/97**  
Check No.: **280335**  
By: **GAP**

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: **[Signature]**      Date: **4/23/97**  
Print or Type Name of Officer: **STEPHEN N. CUNNING**  
Title of Officer: **Treasurer**

ENSR Corporation

Corporate Officers:

President	Robert C. Petersen	35 Nagog Park, Acton, Ma. 07120
Executive Vice President	Anthony Horncastle	35 Nagog Park, Acton, Ma. 07120
Vice President	Donald W. Faul	35 Nagog Park, Acton, Ma. 01720
Vice President, Secretary	Edward Bernice	35 Nagog Park, Acton, Ma. 01720
Assistant Secretary	Van Cates	35 Nagog Park, Acton, Ma. 01720
Assistant Treasurer	Stephen N. Cummings	35 Nagog Park, Acton, Ma. 01720

Directors:

Hans A. Pirk	35 Nagog Park, Acton, Ma. 01720
Robert C. Petersen	35 Nagog Park, Acton, Ma. 01720
Anthony Horncastle	35 Nagog Park, Acton, Ma. 01720

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**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 0067466 51936 2. NAME OF CORPORATION ENSR CORPORATION

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 35 NAGOG PARK CITY ACTON STATE MA ZIP CODE 01720

4. BUSINESS PHONE NO. 508-635-9500 5. STATE OF INCORPORATION DELAWARE 6. SIC CODE 7518

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
ENVIRONMENTAL CONSULTING & ENGINEERING

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME <u>ROBERT C. PETERSON</u>	VICE PRESIDENT NAME <u>ANTHONY HORNCASTLE</u>
STREET ADDRESS <u>35 NAGOG PARK</u>	STREET ADDRESS <u>35 NAGOG PARK</u>
CITY <u>ACTON</u> STATE <u>MA</u> ZIP CODE <u>01720</u>	CITY <u>ACTON</u> STATE <u>MA</u> ZIP CODE <u>01720</u>
SECRETARY NAME <u>EDWARD BERNICE</u>	TREASURER NAME (ASSISTANT) <u>STEPHEN N. CUNNING</u>
STREET ADDRESS <u>35 NAGOG PARK</u>	STREET ADDRESS <u>35 NAGOG PARK</u>
CITY <u>ACTON</u> STATE <u>MA</u> ZIP CODE <u>01720</u>	CITY <u>ACTON</u> STATE <u>MA</u> ZIP CODE <u>01720</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME <u>HANS A. PIRK</u>	DIRECTOR NAME <u>ANTHONY HORNCASTLE</u>
STREET ADDRESS <u>35 NAGOG PARK</u>	STREET ADDRESS <u>35 NAGOG PARK</u>
CITY <u>ACTON</u> STATE <u>MA</u> ZIP CODE <u>01720</u>	CITY <u>ACTON</u> STATE <u>MA</u> ZIP CODE <u>01720</u>
DIRECTOR NAME <u>ROBERT C. PETERSON</u>	DIRECTOR NAME
STREET ADDRESS <u>35 NAGOG PARK</u>	STREET ADDRESS
CITY <u>ACTON</u> STATE <u>MA</u> ZIP CODE <u>01720</u>	CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
<u>COMMON</u>		<u>.01</u>	<u>1000</u>		<u>.01</u>

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.

File Date: 5/6/96

Check No: 249559

By: (Signature)

(Signature)  
Signature of Officer

STEPHEN N. CUNNING  
Print or Type Name of Officer

ASSISTANT TREASURER  
Title of Officer

Date

For Secretary of State Use Only



**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0051466 51936 Annual Report for the year: 1995

Name of Corporation: ENSR CORPORATION

Business entity organized under the laws of the State of: DELIVERED Business Entity is (check one):

For foreign entity, address and telephone number of principal office:  Business Corporation (See RIGL Chapter 7-1.1)

35 NAGOB PARK  
ACON, MA 01220  Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (908) 695-9500 Brief statement of the character of business conducted in Rhode Island:  
TAXATION CONSULTING & ENGINEERING

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ( )

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>SEE ATTACHED</u>		
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>SEE ATTACHED</u>		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>COMMON</u>	<u>1000</u>		

Date 12-5, 19 95

By: [Signature]  
STEPHEN N. WHELAN  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
SECRETARY  
 TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

**FILED**

FEB 1 1996

By

10MPA27  
152774

ENSR CORPORATION  
FEDERAL ID # 06-0852759  
OFFICERS & DIRECTORS

OFFICERS NAME	TITLE/S.S.#	ADDRESS
ROBERT PETERSON	PRESIDENT 029-32-1381	35 MUSSEL PT. RD. GLOUCESTER, MASS. 01930
ANTHONY HORNCastle	VICE PRESIDENT 136-96-2347	409 OLD MILL LANE WYCOFF, NEW JERSEY 07481
DONALD FAUL	VICE PRESIDENT 158-32-5344	171 EAST ALLENDALE AVE. ALLENDALE, NEW JERSEY 07401
RICHARD ZIMINSKI	VICE PREDIDENT 396-40-6716	42 LAKE SHORE DR. S. WESTFORD MASS. 01886
EDWARD BERNICE	VICE PRESIDENT & TREASURER 144-38-2451	51 OLD SHIRLEY RD. HARVARD, MASS. 01451
BARNETT BRONFMAN	SECRETARY 139-38-6544	15 WHITE BIRCH ROAD OYSTER BAY COVE, N.Y. 11791
STEPHEN CUMMINGS	ASST. TREASURER 131-40-3256	6 BERKELEY RD. SPRINGFIELD, N.J. 07081
ARMANDO LABRADA	ASST. SECRETARY 098-36-6544	10 WILLIAM PENN RD. WARREN, N.J. 07060

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DIRECTORS

ADDRESS

ROBERT PETERSON

35 MUSSEL PT. RD.  
GLAUCESTER, MASS. 01930

HANS PIRK

1200 MACARTHUR BLVD.  
MAHWAH, NEW JERSEY 07430

DONALD FAUL

171 EAST ALLENDALE AVE.  
ALLENDALE, NEW JERSEY 07401

RICHARD ZIMINSKI

42 LAKE SHORE DR.  
KINGWOOD, TX. 77345

PLEASE TYPE or PRINT

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

Registration Fee \$50.00  
Payable to:  
Secretary of State

Corporate ID: 0051936 Annual Report for the year: 1994

Name of Business Entity: ENSR CORPORATION

Business entity organized under the laws of the State of: DE  
Federal Taxpayer Identification Number: [REDACTED]  
For foreign entity, address and telephone number of principal office:  
ENSR Corporation  
1200 MacArthur Boulevard  
Mahwah, NJ 07430  
Phone: (201) 818-0900  
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
None  
Phone: ( ) None

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)  
 Limited Liability Company (See RIGL 7-16)  
Name, title and mailing address of contact person to whom communications may be directed:  
Mr. Stephen N. Cummings, Director of Taxes  
ENSR Corporation  
1200 MacArthur Boulevard  
Mahwah, NJ 07430  
Brief statement of the character of business conducted in Rhode Island:  
Environmental Consulting & Engineering  
Date of Organization: 12-2-68  
Date of Qualification to do business in Rhode Island (if foreign entity):  
9/2/98 (P)

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	SEE ATTACHED		
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE ATTACHED		

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>1,000</u>	NUMBER <u>1,000</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES <u>--</u>	SERIES <u>--</u>
PAR VALUE OR WITHOUT PAR <u>.01</u>	PAR VALUE OR WITHOUT PAR <u>.01</u>

**FILED**  
**FEB 22 1994**  
212907B

*[Handwritten Signature]*

**ENSR CORPORATION - DELAWARE  
1200 MacARTHUR BOULEVARD  
MAHWAH, NEW JERSEY 07430**

**FEDERAL I.D. NO. 06-0852759**

**OFFICERS & DIRECTORS**

**OFFICERS:**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>	<b>CITY, STATE, ZIP CODE</b>
President	Hans Pirk	1200 MacArthur Boulevard	Mahwah, NJ 07430
Exec. Vice President	Donald W. Faul	1200 MacArthur Boulevard	Mahwah, NJ 07430
Exec. Vice President	Robert J. Anderson	35 Nagog Park	Acton, MA 01720
V.P. & C.F.O.	Anthony Horncastle	1200 MacArthur Boulevard	Mahwah, NJ 07430
V.P., Controller & Secretary	Barnett W. Bronfman	1200 MacArthur Boulevard	Mahwah, NJ 07430
Vice President, General Counsel & Assistant Secretary	Armando Labrada	1200 MacArthur Boulevard	Mahwah, NJ 07430

**DIRECTORS:**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>	<b>CITY, STATE, ZIP CODE</b>
Director	Hans Pirk	1200 MacArthur Boulevard	Mahwah, NJ 07430
Director	Donald W. Faul	1200 MacArthur Boulevard	Mahwah, NJ 07430
Director	Robert J. Anderson	35 Nagog Park	Acton, MA 01720

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Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051986 Annual Report for the year 1993

FIRST: The name of the corporation is ENSR Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Consulting & Engineering

FOURTH: If foreign corporation, address of its principal office  
1200 MacArthur Blvd., Mahwah, NJ 07430

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
SEE ATTACHED	Director	SEE ATTACHED
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		.01

EIGHTH: Number of Shares issued:

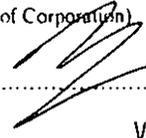
No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	--	.01

*005 20957*  
Rec'd & Filed FEB 11 1993

Dated February 9, 19 93

ENSR Corporation

(Name of Corporation)

By 

Title V.P. & Treasurer

(Report must be signed by an officer)

**ENSR CORPORATION - DELAWARE**  
**FEDERAL I.D. #06-0852759**  
**OFFICERS AND DIRECTORS**

<b>OFFICERS</b>	<b>TITLE</b>	<b>ADDRESS</b>
Stephen R. Beck	President	1200 MacArthur Blvd. Mahwah, NJ 07430
Donald W. Faul	Exec. Vice President	1200 MacArthur Blvd. Mahwah, NJ 07430
Robert J. Anderson	Exec. Vice President	1200 MacArthur Blvd. Mahwah, NJ 07430
Robert K. McClammy	V.P. & C.F.O	1200 MacArthur Blvd. Mahwah, NJ 07430
Barnett W. Bronfman	V.P. & Treasurer	1200 MacArthur Blvd. Mahwah, NJ 07430
Wilfrid D. Nelson	V.P. & Secretary	1200 MacArthur Blvd. Mahwah, NJ 07430

<b>DIRECTORS</b>	<b>TITLE</b>	<b>ADDRESS</b>
Stephen R. Beck	Director	1200 MacArthur Blvd. Mahwah, NJ 07430
Donald W. Faul	Director	1200 MacArthur Blvd. Mahwah, NJ 07430
Robert J. Anderson	Director	1200 MacArthur Blvd. Mahwah, NJ 07430
Robert M. Zoch	Director	1200 MacArthur Blvd. Mahwah, NJ 07430

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Filing Fee \$50.00

0020591

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051936 Annual Report for the year 1992

FIRST: The name of the corporation is ENSR Corporation

SECOND: It is incorporated under the laws of \_\_\_\_\_

THIRD: Character of business, briefly stated, is \_\_\_\_\_

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island \_\_\_\_\_

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
STEPHEN R. BECK	Director	2105 PALISADE AVENUE, UNION CITY, NJ 07087
DONALD W. FAUL	Director	171 EAST ALLENDALE AVE, ALLENDALE, NJ 07401
ROBERT J. ANDERSON	Director	45 FIELDCREST DRIVE, RIDGEFIELD, CT 06877
STEPHEN R. BECK	President	2105 PALISADE AVENUE, UNION CITY, NJ 07087
DONALD W. FAUL	Vice President	171 EAST ALLENDALE AVE, ALLENDALE, NJ 07401
WILFRID D. NELSON	Secretary	304 E. SADDLE RIVER ROAD, UPPER SADDLE RIVER NJ 07458
BARNETT W. BRONFMAN	Treasurer	P.O. BOX 299, WOODBURY, NY 11797

SEVENTH: Number of Shares authorized:

No. of Shares	Class

PAID

FEB 24 1992

Par Value or statement that shares are without par value

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series

Par Value or statement that shares are without par value

Dated 2/19 19 92 BNSL Corp

(Name of Corporation)

By [Signature]

Title VP

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 0051936 ..... Annual Report for the year ..... 1991

FIRST: The name of the corporation is..... ENSR Corporation

SECOND: It is incorporated under the laws of..... Delaware

THIRD: Character of business, briefly stated, is..... Environmental engineering and consulting..... activities

FOURTH: If foreign corporation, address of its principal office..... 1200 MacArthur Blvd., Mahwah, NJ 07430

FIFTH: Business address in Rhode Island..... CT Corporation System, 123 Dyer Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
SEE ATTACHED LIST	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON		\$0.01/share

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON		\$0.01/share

PAID  
APR 16 1991  
SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON		\$0.01/share

Dated..... 3-4 1991

ENSR Corporation  
(Name of Corporation)

By [Signature]

ENSR Corporation - Delaware  
Federal ID No. 06-0852759  
Officers and Directors

Officers

Stephen R. Beck	President
Donald W. Faul	Executive Vice President
Robert J. Anderson	Executive Vice President
Robert K. McClammy	Vice President, Chief Financial Officer & Treasurer
Barnett W. Bronfman	Vice President, Controller & Secretary
Wilfrid D. Nelson	Vice President, Legal/Risk Management

Directors

Stephen R. Beck  
Donald W. Faul  
Robert J. Anderson  
Robert M. Zoch, Jr.

ALL ADDRESSES FOR THE ABOVE: 1200 MAC ARTHUR BLVD.  
MAHWAH, NEW JERSEY 07430

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# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051936 Annual Report for the year 1990

FIRST: The name of the corporation is ENSR Corporation

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is ENVIRONMENTAL ENGINEERING AND CONSULTING  
ACTIVITIES

FOURTH: If foreign corporation, address of its principal office  
3000 RICHMOND AVENUE, SUITE 530, HOUSTON, TEXAS 77098

FIFTH: Business address in Rhode Island CT CORPORTION SYSTEM  
123 DYER STREET, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

<u>See attached list</u>	<u>Director</u>	.....
.....	<u>Director</u>	.....
.....	<u>Director</u>	.....
.....	<u>President</u>	.....
.....	<u>Vice President</u>	.....
.....	<u>Secretary</u>	.....
.....	<u>Treasurer</u>	.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>		<u>\$0.01/sh.</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>		<u>\$0.01/sh.</u>

**PAID**  
**MAR 05 1990**  
SECRETARY OF STATE

Dated March 1, 19 90

ENSR CORPORATION  
(Name of Corporation)

By Neil J. DePasual

Title CONTROLLER/TREASURER

(Report must be signed by an officer)

As of January, 1, 1990

**ENSR CORPORATION**  
(Delaware - December 2, 1968)

3000 Richmond Avenue, Houston, Texas 77098

FIN: #06-0852759

DIRECTORS

	Social Security Number
Robert M. Zoch, Jr. 8030 Swiss Houston, Texas 77075	457-72-8722
Dick Brown 510 W. Alkire Lake Drive Sugarland, Texas 77078	450-66-1007
Michael Henebry 2256 Dryden Houston, Texas 77030	344-26-3861

OFFICERS

		Social Security Number
President:	Vacant	
Acting Co-Presidents:	Dr. Amram Rasiel <del>34 Gallison Avenue</del> Marblehead, Massachusetts 01945	044-30-0100
	Bert Wollen 1865 Burr Street Fairfield, Connecticut 06430	543-48-9375
Vice President:	Dick Brown 510 W. Alkire Lake Drive Sugarland, Texas 77078	450-66-1007

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Page Two

Treasurer:	Neil J. DePascal, Jr. 6402 Rippling Hollow Drive Spring, Texas 77379	298-46-6100
Secretary:	Joan B. Edwards 2712 Arbuckle Houston, Texas 77005	509-48-2720
Assistant Secretary:	Wilfred Nelson 3604 Amherst Houston, Texas 77005	512-34-7374
Assistant Treasurer:	Larry Post 2911 Colony Drive Sugarland, Texas 77479	466-86-8539
Assistant Treasurer:	Marriann Bullard 12018 Wood Hollow Houston, Texas 77043	180-44-3760

The mailing address for all above directors and officers should be:

3000 Richmond Avenue, Suite 530  
Houston, Texas 77098



ENSR Corporation  
3000 Richmond Avenue  
Houston, Texas 77098  
713-520-9494

STATE OF RHODE ISLAND & PROVIDENCE Date: MARCH 1, 1990

PLANTATIONS - CORPORATIONS DIVISION

100 NORTH MAIN STREET

Company: ENSR CORPORATION

PROVIDENCE, RHODE ISLAND  
02903

I.D. Number: 0051936

Gentlemen:

We have enclosed the following form(s) on behalf of the above  
named corporation for the period ending DECEMBER 31,  
19 90.

- Income Tax Return
- Franchise Tax Return
- Annual Report
- Extension Request
- Estimated Tax Payment
- Other \_\_\_\_\_

CERTIFIED MAIL  
P 094 457 387

Our check in the amount of \$ 15.00 is enclosed.

We request a refund of \$ \_\_\_\_\_.

No tax due for this period.

Very truly yours,

ENSR CORPORATION

*Tommy Beck by S Jordan*

Tommy Beck  
Tax Manager

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051985 Annual Report for the year 1989

FIRST: The name of the corporation is ENSR Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is ENVIRONMENTAL ENGINEERING  
AND CONSULTING ACTIVITIES

FOURTH: If foreign corporation, address of its principal office  
3000 RICHMOND, SUITE 530, HOUSTON, TEXAS 77098

FIFTH: Business address in Rhode Island C.T. CORPORATION SYSTEM  
123 DYER STREET, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
<u>SEE ATTACHED RIDER</u>	Director	<u>SEE ATTACHED RIDER</u>
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	PAID	Par Value or statement that shares are without par value
<u>1000</u>	<u>Common</u>	<u>MAR 3 1989</u>		<u>0.01</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>Common</u>		<u>0.01</u>

Dated February 16 1989 ENSR CORPORATION (Del)  
(Name of Corporation)

By Joan B. Edwards  
Title SECRETARY

(Report must be signed by an officer)

11/1/88

ENSR CORPORATION  
(Delaware - December 2, 1968)

3000 Richmond Avenue, Houston, Texas 77098

FIN: #06-0852759

DIRECTORS

Robert M. Zoch, Jr.  
Dick Brown  
Michael A. Baker

OFFICERS

President:	Robert M. Zoch, Jr.
Vice President:	Dick Brown
Vice President:	Michael A. Baker
Vice President:	John Goodrich
Treasurer:	Neil J. DePascal, Jr.
Secretary:	Joan B. Edwards
Assistant Secretary:	Wilfred Nelson
Assistant Secretary:	Karolyn J. Ratajczak
Assistant Treasurer:	J. Michael Walker
Assistant Treasurer:	Carmen Rivers

THE ADDRESS FOR ALL THE ABOVE DIRECTORS AND OFFICERS SHOULD BE:

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3000 RICHMOND AVENUE, STE. 530  
HOUSTON, TEXAS 77098

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