

No. 85844	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 SEP 5 AM 10 42		1. Mailing Address — Please Correct 85844 STS CONSULTANTS, LTD. DOUGLAS E. KEATS 111 PFINGSTEN ROAD NORTHBROOK IL 60062

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHMENT (2 pages)

5. Nature of Business

Consulting Engineering

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Jean K. Peters

Date

Title

Asst. Secretary

Officers and Directors
Effective June 1, 1989

Name/SSN	Office Address	Title	Director (X)	Registration # and State
John P. Gnaedinger [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Chairman	X	IL - 81-1993
Douglas E. Keats [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	President	X	None
Clyde N. Baker, Jr. [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice Chairman	X	IL - 81-3516
John P. Cross [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Senior Vice President/ Assistant Secretary		IL - 62-039314
William M. Perpich [REDACTED]	540 Lambeau St. Green Bay, WI 54303	Senior Vice President	X	AL - 15391 WI - 8801
Michael T. Russell [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Senior Vice President		IN - 19250
J. Steven Angell [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		None
Phillip C. Best [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President/ Secretary		None
James J. Botz [REDACTED]	540 Lambeau St. Green Bay, WI 54303	Vice President		WI - 18264
Peter J. Bulandr [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		None
Timothy K. Dahlstrand [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		MI - 25539
Thomas J. Donnelly [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		None
Francisco A. Echevarria [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		None
Safdar A. Gill [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		IL - 81-3062
Andrew E. Haubert [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		IL - 062-040273
Douglas J. Hermann [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		WI - 17978
Ronald E. Hutchens [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		IL - 062-037357
Robert G. Lukas [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		IL - 62-21468
James H. Overtoom [REDACTED]	3650 Annapolis Ln. Minneapolis, MN 55447	Vice President		MN - 6122
Charles W. Pfingsten [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		IL - 062-28143
Thomas L. Rewerts [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		IL-062-033930
Daniel T. Stone [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President/Treasurer		None
Mark J. Sundquist [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		MI - 28187

Alan B. Wagner
[REDACTED]

11425 W. Lake Pk. Dr.
Milwaukee, WI 53224

William J. Weaver
[REDACTED]

111 Pfingsten Rd.
Northbrook, IL 60062

Stephan M. Gale
[REDACTED]

3650 Annapolis Ln.
Minneapolis, MN 55447

Jean K. Peters
[REDACTED]

111 Pfingsten Rd.
Northbrook, IL 60062

James A. Senger
[REDACTED]

540 Lambeau
Green Bay, WI 54303

Thomas W. Wolf
[REDACTED]

11425 W. Lake Pk. Dr.
Milwaukee, WI 53224

Vice President

WI - E-14249

Vice President

MI - 27680

Assistant Secretary

MN - 13854

Assistant Secretary

None

Assistant Secretary

WI - 6328

Assistant Secretary

WI - E-21049