

1.) CORPORATION NAME:

**CDM Smith Inc.**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1541863**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	5,000,000
COMB	15,000,000
COMC	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 HAMPSHIRE STREET  
Attn: Legal Dept

CITY/ST/ZIP: CAMBRIDGE, MA 02139

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	ROBERT W. MCCARTHY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	ONE CAMBRIDGE PLACE, 50 HAMPSHIRE STREET		
CITY/ST/ZIP/CO:	CAMBRIDGE, MA 02139		
NAME:	RICHARD D FOX	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHRMN		
ADDRESS:	50 HAMPSHIRE		
CITY/ST/ZIP/CO:	CAMBRIDGE, MA 02139		
NAME:	JAMES S. LACKMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CLERK OF CORP		
ADDRESS:	ONE CAMBRIDGE PLACE, 50 HAMPSHIRE ST		
CITY/ST/ZIP/CO:	CAMBRIDGE, MA 02139		
NAME:	CHARLENE P ALLEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	50 HAMPSHIRE ST.		
CITY/ST/ZIP/CO:	CAMBRIDGE, MA 13209		
NAME:	WILLIAM S HOWARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	50 HAMPSHIRE ST.		
CITY/ST/ZIP/CO:	CAMBRIDGE, MA 02139		
NAME:	ALEX H MAKLED	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1601 BEVEDERE RD., SUITE 400 EAST		
CITY/ST/ZIP/CO:	WEST PLAM BEACH, FL 33406		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM K O'BRIEN DIRECTOR 260 BEACON STREET #6 BOSTON, MA 02116	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL R SHEA DIRECTOR 555 17TH STREET, SUITE 1100 DENVER, CO 80202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	M. STEVENSON SMITH DIRECTOR 1301 GERVAIS STREET SUITE 1600 COLUMBIA, SC 29201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HOWARD H STEVENSON DIRECTOR 31 FAYERWEATHER STREET CAMBRIDGE, MA 02138	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GUILLERMO J. VICENS DIRECTOR 50 HAMPSHIRE ST CAMBRIDGE, MA 02139	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY B WALL DIRECTOR 50 HAMPSHIRE STREET CAMBRIDGE, MA 13206	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GAE A WALTERS DIRECTOR 2007 ALAQUA LAKES BLVD LONGWOOD, FL 32779	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Timothy B Wall PRESIDENT 50 Hampshire St. Cambridge, MA 02139	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	M. Stevenson Smith DIRECTOR 1301 Gervais Street Suite 1600 Columbia, SC 29201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Robert L VanAntwerp DIRECTOR 1199 Haywood Drive College Station, TX 77845	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ JAMES S. LACKMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JAMES S. LACKMAN, CLERK OF CORP PRINTED NAME AND CORPORATE TITLE	3/6/2013 DATE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.