

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

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PROFIT CORPORATION  
 ANNUAL REPORT  
 1996



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **830597** (1)

1. Corporation Name  
**O'BRIEN & GERE ENGINEERS, INC.**



Principal Place of Business Mailing Address  
**5000 BRITTONFIELD PARKWAY** **5000 BRITTONFIELD PARKWAY**  
**PO BOX 4873** **PO BOX 4873**  
**SYRACUSE NY 13221** **SYRACUSE NY 13221**

3. Date Incorporated or Qualified **08/08/1973** 3a. Date of Last Report **03/10/1995**  
 4. FEI Number **16-0980138** Applied For Not Applicable  
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
 6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
 21 Suite, Apt #, etc 26 Suite, Apt #, etc  
 22 City & State 27 City & State  
 23 Zip Country 28 Zip Country  
 24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

81 Name  
 82 Street Address (P.O. Box Numbers Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Signature typed or printed name of registered agent and title, if applicable) (If Old Registered Agent signature required when re-registering) (Date)

12. OFFICERS AND DIRECTORS		
TITLE	<b>CD</b>	<input type="checkbox"/> DELETE
NAME	<b>LOVELAND, JOHN R.</b>	
STREET ADDRESS	<b>150 CEDAR HEIGHTS DR.</b>	
CITY - ST - ZIP	<b>JAMESVILLE NY</b>	
TITLE	<b>SVP</b>	<input type="checkbox"/> DELETE
NAME	<b>JOHNSON, PETER C.</b>	
STREET ADDRESS	<b>1512 N BEECHAM DR.</b>	
CITY - ST - ZIP	<b>AMBLER, PA 00000</b>	
TITLE	<b>SVP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>GIDLOW, BRIEN N.</b>	
STREET ADDRESS	<b>9 COLLIN AVE.</b>	
CITY - ST - ZIP	<b>FAYETTEVILLE NY</b>	
TITLE	<b>SVP</b>	<input type="checkbox"/> DELETE
NAME	<b>KIRSCH, GARY N.</b>	
STREET ADDRESS	<b>2022 DEER RUN ROAD</b>	
CITY - ST - ZIP	<b>LAFAYETTE NY</b>	
TITLE	<b>SVP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>TIFFT, EDWIN C. JR.</b>	
STREET ADDRESS	<b>221 WINDCREST DR.</b>	
CITY - ST - ZIP	<b>CAMILLUS NY</b>	
TITLE	<b>VPS</b>	<input type="checkbox"/> DELETE
NAME	<b>KURUC, STEPHEN A. JR.</b>	
STREET ADDRESS	<b>4951 HARVEST LANE</b>	
CITY - ST - ZIP	<b>LIVERPOOL NY</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Stephen A. Kuruc, Jr./Secretary (315) 437-6100**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

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**O'BRIEN & GERE ENGINEERS, INC.  
DIRECTORS**

John R. Loveland	Chairman of the Board Director	150 Cedar Heights Drive Jamesville, NY 13078
Cornelius B. Murphy, Jr.	President & Director	4454 Kasson Road Syracuse, NY 13215
Peter C. Johnson	Executive Vice President Treasurer & Director	1512 North Beecham Drive Ambler, PA 19002
Gary N. Kirsch	Executive Vice President Director	2022 Deer Run Road LaFayette, NY 13084
Peter W. McMaster	Senior Vice President Director	7190 Farnham Road Memphis, NY 13112
Steven J. Roland	Senior Vice President Director	10 Auryansen Court Closter, NJ 07624
David G. VanArnam	Senior Vice President Director	4756 Cornish Heights Syracuse, NY 13215
Charles A. Willis	Director	2421 Knollwood Road Charlotte, NC 28211

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OFFICERS**

John R. Loveland	Chairman of the Board Director	150 Cedar Heights Drive Jamesville, NY 13078
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Peter C. Johnson	Executive Vice President Treasurer & Director	1512 North Beecham Drive Ambler, PA 19002
Gary N. Kirsch	Executive Vice President Director	2022 Deer Run Road LaFayette, NY 13084
Stephen A. Kuruc, Jr.	Vice President Secretary	4951 Harvest Lane Liverpool, NY 13088
Thomas B. Quinn	Vice President Assistant Treasurer	4317 Cleveland Road Syracuse, NY 13215
Joseph M. McNulty	Assistant Treasurer	7329 Lakeshore Road Cicero, NY 13039
Dennis S. Lerner	Assistant Secretary/Counsel	106 Scottholm Boulevard Syracuse, NY 13224
Scott J. Adamowski	Vice President	3095 Gateway Ledge Walled Lake, MI 48390
J. Kevin Farmer	Vice President	627 Allen Street Syracuse, NY 13210
Robert C. Ganley	Vice President	102 Strathmore Drive Syracuse, NY 13207
Steven R. Garver	Vice President	Knightsbridge Rd, Manor Hghts Skaneateles, NY 13152
Peter J. Gibbons	Vice President	158 Westmont Drive Waterbury, CT 06708
Peter E. Grevelding	Vice President	4099 Barker Hill Road Jamesville, NY 13078
Edward M. Halley, Jr.	Vice President	5804 Swarthmore Drive College Park, MD 20740

James R. Heckathorne	Vice President	8859 Warming Springs Baldwinsville, NY 13027
Thomas A. Jordan	Vice President	194 Olde Forge Road Hanover, MA 02339
Swiatoslav W. Kaczmar	Vice President	400 Scottholm Boulevard Syracuse, NY 13224
John J. Keegan	Vice President	RD #3, Stone Quarry Road Cazenovia, NY 13035
Michael S. Kolceski	Vice President	7673 East Dead Creek Road Baldwinsville, NY 13027
Peter R. Koval	Vice President	112 Rugby Road Syracuse, NY 13206
William A. Lester	Vice President	69 West Genesee Street Baldwinsville, NY 13027
Terrance P. Madden	Vice President	4760 Cornish Heights Syracuse, NY 13215
Peter W. McMaster	Senior Vice President Director	7190 Farnham Road Memphis, NY 13112
James T. Mickam	Vice President	6308 Hardwood Lane Clay, NY 13039
Karen L. Moran	Vice President	8719 Marinus Drive Baldwinsville, NY 13027
Sami M. Nasr	Vice President	932 Malvern Hill Drive Davidsonville, MD 21035
Dean L. Palmer	Vice President	12055 Charwick Drive St. Louis, MO 63128
William Panek	Vice President	240 North Talbot Court Roswell, GA 30076
Dana R. Pizarro	Vice President	1602 Ivy Lane East Goshen Township West Chester, PA 19380
Charles R. Reith, Jr.	Vice President	1016 Forest Lake Drive Chesapeake, VA 23320

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George B. Rest

Vice President

5911 33rd Street, NW  
Washington, DC 20015

Steven J. Roland

Senior Vice President  
Director

10 Auryansen Court  
Closter, NJ 07624

Donald E. Stone

Vice President

18 LeParc Court  
Lawrenceville, NJ 08648

David G. VanArnam

Senior Vice President  
Director

4756 Cornish Heights  
Syracuse, NY 13215