

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.)

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
PO BOX 4873
SYRACUSE NY 13221

5000 BRITTONFIELD PARKWAY
PO BOX 4873
SYRACUSE NY 13221

3. Date Incorporated or Qualified

08/08/1973

3a. Date of Last Report

03/10/1995

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

4. FEI Number

16-0980138

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

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 Number is 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 of new or existing registered agent and the applicable

(If Old: Registered Agent signature required when reappointing)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME LOVELAND, JOHN R.
STREET ADDRESS 150 CEDAR HEIGHTS DR.
CITY-ST-ZIP JAMESVILLE NY

TITLE SVP
NAME JOHNSON, PETER C.
STREET ADDRESS 1512 N BEECHAM DR.
CITY-ST-ZIP AMBLER, PA 00000

TITLE SVP
NAME GIDLOW, BRIEN N.
STREET ADDRESS 9 COLLIN AVE.
CITY-ST-ZIP FAYETTEVILLE NY

TITLE SVP
NAME KIRSCH, GARY N.
STREET ADDRESS 2022 DEER RUN ROAD
CITY-ST-ZIP LAFAYETTE NY

TITLE SVP
NAME TIFFT, EDWIN C. JR.
STREET ADDRESS 221 WINDCREST DR.
CITY-ST-ZIP CAMILLUS NY

TITLE VPS
NAME KURUC, STEPHEN A. JR.
STREET ADDRESS 4951 HARVEST LANE
CITY-ST-ZIP LIVERPOOL NY

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
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.

Stephen A. Kuruc, Jr./Secretary (315) 437-6100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

CR2E034 (3/96)

830597

2-4

**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

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

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
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

4-4

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

5

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