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**Apr 29 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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**

3. Date Incorporated or Qualified **08/08/1973** 3a. Date of Last Report **06/18/1996**

21. Principal Place of Business	26. Mailing Address	4. FEI Number 16-0980138	Applied For Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Zip	29. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
25. Country	30. Country		

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOVELAND, JOHN R.	1.2 NAME	
STREET ADDRESS	150 CEDAR HEIGHTS DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	JAMESVILLE NY	1.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, PETER C.	2.2 NAME	
STREET ADDRESS	1512 N BEECHAM DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	AMBLER, PA 00000	2.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRSCH, GARY N.	3.2 NAME	
STREET ADDRESS	2022 DEER RUN ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAFAYETTE NY	3.4 CITY-ST-ZIP	
TITLE	VPS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KURUC, STEPHEN A. JR.	4.2 NAME	
STREET ADDRESS	4951 HARVEST LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LIVERPOOL NY	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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** 4/23/97 (315)437-6100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**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
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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
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
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

**14445 18th Fairway
Alpharetta, GA 30201**

David G. VanArnam

**Senior Vice President
Director**

**4756 Cornish Heights
Syracuse, NY 13215**