

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006180

FILED
Jan 22, 2007
Secretary of State

Entity Name: HATCH ASSOCIATES CONSULTANTS, INC.

Current Principal Place of Business:

GATEWAY VIEW PLAZA
1600 WEST CARSON STREET
PITTSBURGH, PA 1519-031

New Principal Place of Business:

GATEWAY VIEW PLAZA
1600 WEST CARSON STREET
PITTSBURGH, PA 15219

Current Mailing Address:

GATEWAY VIEW PLAZA
1600 WEST CARSON STREET
PITTSBURGH, PA 1519-031

New Mailing Address:

GATEWAY VIEW PLAZA
1600 WEST CARSON STREET
PITTSBURGH, PA 15219

FEI Number: 13-6094431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LYON, THEODORE F
Address: 3142 MOHAWK DRIVE
City-St-Zip: GIBSONIA, PA 15044

Title: CP () Delete
Name: SMITH, RICHARD C
Address: 177 FRONT STREET
City-St-Zip: LAKEWOOD, NY 14750

Title: MD () Delete
Name: MACDONALD, BRUCE
Address: 49 RAEVIEW DRIVE R.R. #3
City-St-Zip: STOUFFVILLE ONT. L4S7X4,

Title: CD () Delete
Name: KARELUS, GERALD A
Address: 5225 BAYVIEW ROAD
City-St-Zip: HAMBURG, NY 14075

Title: CD () Delete
Name: MOLFESE, ROBERT
Address: 94 CAESAR BOULEVARD
City-St-Zip: BUFFALO, NY 14221

Title: CD () Delete
Name: STROBELE, KURT A
Address: 68 BARRINGHAM DRIVE
City-St-Zip: OAKVILLE, ON L6J4B2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CP (X) Change () Addition
Name: LYON, THEODORE F
Address: 3142 MOHAWK DRIVE
City-St-Zip: GIBSONIA, PA 15044

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: AUGUSTINE, DENNIS
Address: 106 LONGVUE DRIVE
City-St-Zip: PITTSBURGH, PA 15228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THEODORE F. LYON

CP

01/22/2007

Electronic Signature of Signing Officer or Director

_____ Date