

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006180

FILED
Jan 20, 2012
Secretary of State

Entity Name: HATCH ASSOCIATES CONSULTANTS, INC.

Current Principal Place of Business:

GATEWAY VIEW PLAZA
1600 WEST CARSON STREET
PITTSBURGH, PA 15219

New Principal Place of Business:

Current Mailing Address:

GATEWAY VIEW PLAZA
1600 WEST CARSON STREET
PITTSBURGH, PA 15219

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D&P
Name: LYON, THEODORE F
Address: 3142 MOHAWK DRIVE
City-St-Zip: GIBSONIA, PA 15044

Title: D
Name: PEARSON, JOHN
Address: 2033 JOSHUAS CREEK DRIVE
City-St-Zip: OAKVILLE, ON L6H 6E5

Title: D&VP
Name: BACHENHEIMER, STEVE
Address: 324 FOX HUNT ROAD
City-St-Zip: PITTSBURGH, PA 15238

Title: D
Name: GWOZDEK, THOMAS
Address: 67 OLD ORACHARD LANE
City-St-Zip: ORCHARD PARK, NY 14127

Title: D
Name: GILL, HARBINDER
Address: 17 GLEN EAGLE COURT
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: D,CH
Name: STROBELE, KURT A
Address: 68 BARRINGHAM DRIVE
City-St-Zip: OAKVILLE, ON L6J4B2

I hereby 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 all other like empowered.

SIGNATURE: SANDRA BIANCOFIORE

AS

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

Jan. 20. 2012 3:00PM

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Sheridan Science and Technology Park, 2800 Speakman Drive
Mississauga, Ontario, Canada L5K 2R7
Tel: 905 855 7600 • Fax: 905 855 8270 • www.hatch.ca

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Fax

TO: MARQUITTA FAX NO.: 850 245-6017
 CONTACT NO. DATE: January 20, 2012
 COMPANY: FLORIDA SECRETARY OF STATE
 LOCATION: Florida TOTAL PAGES: 2 (including this one)
 COPIES TO:
 FROM: Sandra Biancofiore PROJECT NO.:
 EMAIL: sbiancofiore@hatch.ca HATCH REF.
 DIRECT TEL: 905 491-7121
 DIRECT FAX:
 SUBJECT: HATCH ASSOCIATES CONSULTANTS, INC. - 2012 Annual Report

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY HARD COPY TO FOLLOW

Hi Marquitta – Further to our telephone conversation and pursuant to the on-line filing of the 2012 Annual Report of Hatch Associates Consultants, Inc., please find an attachment to the said on line filing which provides for additional directors and a complete list of the officers.

Please call me at 905 491-7121 should you have any questions or concerns.

Thank you for your help with this matter.

Sandra

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HATCH ASSOCIATES CONSULTANTS, INC.

Attachment to 2012 Annual Report

DIRECTORS			
Name	Citizenship	Elected	Address
Gary Rudowski	American	Jan 28 08	544 Cloverdale Court Wexford, Pennsylvania UNITED STATES OF AMERICA 15090
Zak Erzincioğlu	Canadian	Feb 10 09	4342 Queen Street, P.O. Box 1001 Niagara Falls, Ontario CANADA L2E 6W1
Hu Fleming	American	Feb 10 09	202 Dylan Lance Phoenixville, Pennsylvania UNITED STATES OF AMERICA 19460
Jim Fresh	American	Feb 10 09	121 Rippling Brook Drive Sewickley, Pennsylvania UNITED STATES OF AMERICA 15143
John Visnesky	American	Feb 10 09	411 Ashland Avenue Pittsburgh, Pennsylvania UNITED STATES OF AMERICA 15228
W. Douglas Belle	American	Mar 28 11	16108 Condoover Court Tampa, Florida UNITED STATES OF AMERICA 33647

OFFICERS			
Name	Office	Appointed	Address
Ted Lyon	President	Mar 8 07	3142 Mohawk Drive Gibsonia, Pennsylvania UNITED STATES OF AMERICA 15044
John P. Tummers	Secretary	Jan 28 00	2024 Conservation Road Campbellville, Ontario CANADA L0P 1B0
Steve Bachenhelmer	Vice President	Mar 24 10	324 Fox Hunt Road Pittsburgh, Pennsylvania UNITED STATES OF AMERICA 15238
Kurt A. Strobele	Chairman of the Board	Jun 24 04	68 Barringham Drive Oakville, Ontario CANADA L6J 4B2
Ted Lyon	Chief Executive Officer	Mar 28 11	3142 Mohawk Drive Gibsonia, Pennsylvania UNITED STATES OF AMERICA 15044
Sandra Biancofiore	Assistant Secretary	Mar 28 11	4 Summerfield Crescent Etobicoke, Ontario CANADA M9C 3X3
Doug Stirling	Director, Financial Services	Jan 19 99	12 Ravensbourne Crescent Etobicoke, Ontario CANADA M9A 2A6
W. Douglas Belle	Assistant Manager of Engineering - Florida	Mar 28 11	16108 Condoover Court Tampa, Florida UNITED STATES OF AMERICA 33647