

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001077

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HATCH MOTT MACDONALD OPERATING SERVICES, LLC

**Current Principal Place of Business:**

27 BLEEKER STREET  
ATTN: LEGAL DEPT.  
MILLBURN, NJ 07041

**New Principal Place of Business:**

**Current Mailing Address:**

27 BLEEKER STREET  
ATTN: LEGAL DEPT.  
MILLBURN, NJ 07041

**New Mailing Address:**

FEI Number: 22-3098501      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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DENICHILO, NICHOLAS M  
Address: 27 BLEEKER STREET  
City-St-Zip: MILLBURN, NJ 07041

Title: MGR ( ) Delete  
Name: WICKENS, PETER J  
Address: ST ANNE HOUSE, 20-26 WELLESLEY ROAD  
City-St-Zip: CROYDON, SU CR9 2UL UK

Title: MGR ( ) Delete  
Name: STOVELL, KEVIN  
Address: ST ANNE HOUSE, 20-26 WELLESLEY ROAD  
City-St-Zip: CROYDON, SU CR9 2UL UK

Title: MGR ( ) Delete  
Name: HOWELLS, KEITH J  
Address: ST ANNE HOUSE, 20-26 WELLESLEY ROAD  
City-St-Zip: CROYDON, SU CR9 2UL UK

Title: MGR (X) Delete  
Name: PATTERSON, THOMAS L  
Address: 27 BLEEKER STREET  
City-St-Zip: MILLBURN, NJ 07041

**ADDITIONS/CHANGES:**

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NICHOLAS M. DENICHILO      MGR.      04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date