

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26734

FILED
Mar 14, 2011
Secretary of State

Entity Name: GANNETT FLEMING, INC.

Current Principal Place of Business:

207 SENATE AVE
CAMP HILL, PA 17011 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 67100
HARRISBURG, PA 17106 US

New Mailing Address:

FEI Number: 25-1613591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGHERTY, JOHN V
10751 DEERWOOD PARK BLVD.
STE. 140
JACKSONVILLE, FL 32256 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: PD
Name: SCAER, ROBERT M
Address: 1620 AIRPORT DRIVE
City-St-Zip: MECHANICSBURG, PA 17055

Title: CD
Name: STOUT, WILLIAM M
Address: 220 NORTHGATE DRIVE
City-St-Zip: CAMP HILL, PA 17011

Title: VSD
Name: ALLEN, CHESTER L
Address: 319 CANDLELIGHT DRIVE
City-St-Zip: MECHANICS BURG, PA 17055

Title: VD
Name: KOONTZ, GENE C
Address: 813 MICHIGAN AVENUE
City-St-Zip: LEMOYNE, PA 17043

Title: VT
Name: KNEPP, LYNN E
Address: 2141 CAREY WAY
City-St-Zip: HUMMELSTOWN, PA 17036

Title: VD
Name: DIVINEY, JOHN G
Address: 22 RIDGEWOOD DRIVE
City-St-Zip: MCDONALD, PA 15057

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: LYNN E KNEPP

VT

03/14/2011

Electronic Signature of Signing Officer or Director

Date