2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

WASHINGTON DC 20015

CITY-ST-ZIP

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT: # 830597** 1: Entity Name 04-19-2004 90310 038 ***150.00 O'BRIEN & GERE ENGINEERS, INC. Principal Place of Business Mailing Address 5000 BRITTONFIELD PARKWAY 5000 BRITTONFIELD PARKWAY PO BOX 4873 PO BOX 4873 SYRACUSE NY 13221 SYRACUSE NY 13221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 16-0980138 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE ROLAND, STEVEN J NAME NAME STREET ADDRESS 10 AURYANSEN COURT STREET ADDRESS CITY-ST-ZIP CLOSTER NJ 07624 CITY-ST-ZIP VPSD ☐ Change Delete TITLE Addition NAME JOHNSON, PETER C MAME 1512 N BEECHAM DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP AMBLER PA 19002 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME MCNOLTY, JOSEPH M" STREET ADDRESS STREET ADDRESS 7329 LAKESHORE ROAD CITY-ST-ZIP CICERO NY 13039 CITY-ST-ZIP PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE VAN ARNAM, DAVID G NAME NAME STREET ADDRESS 4756 CORNISH HEIGHTS STREET ADDRESS CITY-ST-ZIP SYRACUSE NY 13215 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BROWN, TERRY L NAME 7831 KARAKUL LANE STREET ADDRESS STREET ADDRESS **FAYETTEVILLE NY 13066** CITY-ST-ZIP CITY-ST-ZIP VPD Vice President ☐ Delete TITLE XX Change Addition TITLE REST, GEORGE B NAME NAME Rest, George B. 5911 33RD STREET NW STREET ADDRESS STREET ADDRESS 5911 33rd Street NW

FILED

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Jan M. MTI-14 Joseph M. McNulty, Treasurer 4/13/04 (315)437-6100

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