

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006180

Entity Name: HATCH ASSOCIATES CONSULTANTS, INC.

FILED
Jan 15, 2013
Secretary of State
CC6844701197

Current 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 15219

FEI Number: 13-6094431

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name LYON, THEODORE F
Address 941 PENN AVENUE NO. 701
City-State-Zip: PITTSBURGH PA 15222

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

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

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

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

Title DIRECTOR AND CHAIRMAN OF THE BOARD
Name BIANCHINI, GIOVANNI
Address 62 ENNISCLARE DRIVE
City-State-Zip: OAKVILLE ONTARIO L6J 4N2

Title DIRECTOR
Name RUDOWSKI, GARY
Address 544 CLOVERDALE COURT
City-State-Zip: WEXFORD PA 15090

Title DIRECTOR
Name ERZINCLIOGLU, ZAK
Address 6850 CARMELLA PLACE
City-State-Zip: NIAGARA FALLS ONTARIO L2J 4J4

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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

ASSISTANT SECRETARY 01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FLEMMING, HU
Address 202 DYLAN LANCE
City-State-Zip: PHOENIXVILLE PA 19460

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

Title DIRECTOR
Name BELLE, DOUGLAS
Address 16108 CONDOVER COURT
City-State-Zip: TAMPA FL 33647

Title SECRETARY
Name TUMMERS, JOHN
Address 2024 CONSERVATION ROAD
City-State-Zip: CAMPBELLVILLE ONTARIO L0P 1B0

Title ASST. SECRETARY
Name BIANCOFIORE, SANDRA
Address 4 SUMMERFIELD CRESCENT
City-State-Zip: ETOBICOKE ONTARIO M9C 3X3

Title DIRECTOR
Name FRESH, JIM
Address 121 RIPPLING BROOK DRIVE
City-State-Zip: SEWICKELY PA 15143

Title DIRECTOR
Name VISNESKY, JOHN
Address 411 ASHLAND AVENUE
City-State-Zip: PITTSBURGH PA 15228

Title DIRECTOR
Name BRYANT, JOHN
Address 27427 BLUE CEDAR LANE
City-State-Zip: SPRING TX 77386

Title CFO
Name STIRLING, DOUG
Address 12 RAVENSBORNE CRESCENT
City-State-Zip: ETOBICOKE ONTARIO M9A 2A6