

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006180

Entity Name: HATCH ASSOCIATES CONSULTANTS, INC.

FILED
Jan 30, 2015
Secretary of State
CC5245755493

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

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

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

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

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

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

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 01/30/2015

Electronic Signature of Signing Officer/Director Detail

Date