

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006180

Entity Name: HATCH ASSOCIATES CONSULTANTS, INC.

FILED
Jan 10, 2019
Secretary of State
1511085157CC

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 2800 SPEAKMAN DRIVE
City-State-Zip: MISSISSAUGA ONTARIO L5K 2R7

Title DIRECTOR AND CHAIRMAN OF THE BOARD
Name BIANCHINI, GIOVANNI
Address 2800 SPEAKMAN DRIVE
City-State-Zip: MISSISSAUGA ONTARIO L5K 2R7

Title SECRETARY
Name TUMMERS, JOHN
Address 2800 SPEAKMAN DRIVE
City-State-Zip: MISSISSAUGA ONTARIO L5K 2R7

Title DIRECTOR, CFO
Name STIRLING, DOUG
Address 2800 SPEAKMAN DRIVE
City-State-Zip: MISSISSAUGA ONTARIO L5K 2R7

Title ASST. SECRETARY
Name BIANCOFIORE, SANDRA
Address 2800 SPEAKMAN DRIVE
City-State-Zip: MISSISSAUGA ONTARIO L5K 2R7

Title DIRECTOR
Name SCHATZ, MICHAEL
Address 2800 SPEAKMAN DRIVE
City-State-Zip: MISSISSAUGA ONTARIO L5K 2R7

Title VICE CHAIRMAN OF THE BOARD
Name AGBEDE, ROBERT O.
Address GATEWAY VIEW PLAZA
1600 WEST CARSON SREET
City-State-Zip: PITTSBURGH PA 15219

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 01/10/2019

Electronic Signature of Signing Officer/Director Detail

Date