

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000006180

**Entity Name:** HATCH ASSOCIATES CONSULTANTS, INC.

**FILED**  
**Jan 20, 2014**  
**Secretary of State**  
**CC7490346009**

**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 RAVENSBORNE 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 01/20/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date