

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **805465**

1. Corporation Name

**BURNS AND ROE ENTERPRISES, INC.**

Principal Place of Business

**700 KINDERKAMACK RD.  
ORADELL NEW JERSEY 07649**

Mailing Address

**700 KINDERKAMACK RD.  
ORADELL NEW JERSEY 07649**

**FILED**  
**Jul 28, 1999 8:00 am**  
**Secretary of State**

07-28-1999 90002 028 \*\*\*550.00

596991 - 90002 - 28



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/20/1942**

4. FEI Number

**13-4978230**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCEO** ☐ DELETE  
NAME **ROE, K. KEITH**  
STREET ADDRESS **800 KINDER KAMACK RD**  
CITY-ST-ZIP **ORADELL NJ**

TITLE **VCVP** ☐ DELETE  
NAME **ROE, RANDALL B.**  
STREET ADDRESS **1400 K ST NW**  
CITY-ST-ZIP **WASHINGTON DC**

TITLE **DV** ☐ DELETE  
NAME **ROE, HOLLACE L.**  
STREET ADDRESS **800 KINDER KAMACK RD**  
CITY-ST-ZIP **ORADELL NJ**

TITLE **VS** ☐ DELETE  
NAME **DOYLE, CHARLES A.**  
STREET ADDRESS **800 KINDER KAMACK RD**  
CITY-ST-ZIP **ORADELL NJ**

TITLE **D** ☐ DELETE  
NAME **RALPH C ROE II**  
STREET ADDRESS **800 KINDER KAMACK RD**  
CITY-ST-ZIP **ORADELL NJ**

TITLE **VPCF** ☐ DELETE  
NAME **SMITH, RUSSELL F. JR.**  
STREET ADDRESS **800 KINDER KAMACK RD**  
CITY-ST-ZIP **ORADELL NJ**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **TREASURER** ☐ Change ☒ Addition  
1.2 NAME **MICHAEL A. MARCONI**  
1.3 STREET ADDRESS **800 KINDERKAMACK ROAD**  
1.4 CITY-ST-ZIP **ORADELL, NJ 07649**

2.1 TITLE **CONTROLLER** ☐ Change ☒ Addition  
2.2 NAME **JAMES D. KNIGHT**  
2.3 STREET ADDRESS **800 KINDERKAMACK ROAD**  
2.4 CITY-ST-ZIP **ORADELL, NJ 07649**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**

**7/2/99**

CR2E034 (5/99)

0122984

# **BURNS AND ROE ENTERPRISES, INC.** **Officers and Directors**

596991-90002-28  
805465

NAME	TITLE	ADDRESS
K. Keith Roe	Chairman & President & CEO	800 Kinderkamack Road, Oradell, NJ 07649
Randall B. Roe	Vice Chairman & Vice Pres.	1400 K Street NW, Washington D.C. 20005
Hollace L. Roe	Director & Vice President	800 Kinderkamack Road, Oradell, NJ 07649
W. Barton Roe	Director & Vice President	800 Kinderkamack Road, Oradell, NJ 07649
Ralph C. Roe, II	Director	800 Kinderkamack Road, Oradell, NJ 07649
Russell F. Smith, Jr.	Senior Vice President - Finance	800 Kinderkamack Road, Oradell, NJ 07649
Robert J. Hemler	Senior Vice President & COO	800 Kinderkamack Road, Oradell, NJ 07649
Jack T. McCormack	Senior Vice President	135B Central Park Sq., Los Alamos NM 87544
Charles A. Doyle	Vice President & Secretary	800 Kinderkamack Road, Oradell, NJ 07649
James H. Santora	Vice President	800 Kinderkamack Road, Oradell, NJ 07649
Lawrence W. Dooley	Vice President	800 Kinderkamack Road, Oradell, NJ 07649
August F. Percoco	Vice President	800 Kinderkamack Road, Oradell, NJ 07649
Zachary L. Zimmerman	Vice President	800 Kinderkamack Road, Oradell, NJ 07649
Reginald Gagliardo	Vice President	800 Kinderkamack Road, Oradell, NJ 07649
Richard A. Edelman	Vice President	800 Kinderkamack Road, Oradell, NJ 07649
Joseph M. Umberto	Vice President	800 Kinderkamack Road, Oradell, NJ 07649
Michael A. Marcopoto	Treasurer	800 Kinderkamack Road, Oradell, NJ 07649
James D. Knight	Controller	800 Kinderkamack Road, Oradell, NJ 07649
Thomas C. Farina	Assistant Secretary	800 Kinderkamack Road, Oradell, NJ 07649