

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 805465

1. Corporation Name

BURNS AND ROE ENTERPRISES, INC.

Principal Place of Business

Mailing Address

~~700 KINDERKAMACK RD.~~
ORADELL NJ 07649

~~700 KINDERKAMACK RD.~~
ORADELL NJ 07649

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

800 KINDERKAMACK ROAD
Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

800 KINDERKAMACK ROAD
Suite, Apt. #, etc.

City & State

ORADELL, NJ

City & State

ORADELL, NJ

Zip

07649

Country

Zip

07649

Country

4. Date Incorporated or Qualified
To Do Business in Florida

03/20/1942

5. FEI Number

13-4978230

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PCEO	ROE, K. KEITH	800 KINDER KAMACK RD	ORADELL NJ
VCVP	ROE, RANDALL B.	1400 K ST NW	WASHINGTON DC
DV	ROE, HOLLACE L.	800 KINDER KAMACK RD	ORADELL NJ
VS	DOYLE, CHARLES A.	800 KINDER KAMACK RD	ORADELL NJ
D	RALPH C ROE II	800 KINDER KAMACK RD	ORADELL NJ
VPCF	SMITH, RUSSELL F. JR.	800 KINDER KAMACK RD	ORADELL NJ

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

10/21/2003

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

M. J. O'Connell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/16/03

201/986-4670

Daytime Phone #

CR2E040 (7/03)

BURNS AND ROE ENTERPRISES, INC.

Officers and Directors

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
Michael W. Shelton	Senior Vice President, O&M Infra	2809 S. Lynnhaven Rd., Virginia Beach, VA 23452
Robert J. Milhiser	Senior Vice President	800 Kinderkamack Road, Oradell, NJ 07649
Charles A. Doyle	Vice President & Secretary	800 Kinderkamack Road, Oradell, NJ 07649
Richard Lupi	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 J. Clark	Vice President	800 Kinderkamack Road, Oradell, NJ 07649
Peter Marshall	Vice President	2809 S. Lynnhaven Rd., Virginia Beach, VA 23452
Mark S. Campagna	Vice President	800 Kinderkamack Road, Oradell, NJ 07649
Michael A. Marcopolo	Treasurer	800 Kinderkamack Road, Oradell, NJ 07649



Burns and Roe Enterprises, Inc.

800 Kinderkamack Road, Oradell, New Jersey 07649
NJ (201) 265-2000 NY (212) 563-7700

October 17, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attached is our Application for Reinstatement along with a check for \$150.00 for filing fee. We are requesting to waive the reinstatement fee because Burns and Roe Enterprises, Inc. did not received the two prior uniform business report (UBR) notices. Kindly change our mailing address to:

Burns and Roe Enterprises, Inc.
800 Kinderkamack Road
Oradell, NJ 07649

If you have any questions, please call me at 201-986- 4670.

Thank you.

Sincerely,


Michael A. Marcopoto
Treasurer