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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 810547 (0)

1. Corporation Name:

FISCHBACH AND MOORE, INCORPORATED

Principal Place of Business

7 HANOVER SQUARE
NEW YORK NY 10004

Mailing Address

7 HANOVER SQUARE
NEW YORK NY 10004

2. Principal Place of Business

21 675 CENTRAL AVE.

Suite, Apt., etc.

22 City & State

23 NEW PROVIDENCE, N.J.

24 07974 25 U.S.

2a. Mailing Address

26 675 CENTRAL AVE

Suite, Apt., etc.

27 City & State

28 NEW PROVIDENCE, N.J.

29 07974 30 U.S.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324

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 607.05(3) and 607.15(6), 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(3), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

SEE ATTACHED LISTING

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AS ☐ DELETE

NAME BERLINER, SHARI
STREET ADDRESS 7 HANOVER SQUARE
CITY-STATE-ZIP NEW YORK NY

TITLE T ☐ DELETE

NAME WILLIAM LANDRY
STREET ADDRESS 2700 SOUTH ZUNI STREET
CITY-STATE-ZIP ENGLEWOOD CO

TITLE VPC ☒ DELETE

NAME AMATURO, CIRIO
STREET ADDRESS 7 HANOVER SQUARE
CITY-STATE-ZIP NEW YORK NY

TITLE SD ☐ DELETE

NAME BROWN, GARY
STREET ADDRESS 2700 S. ZUNI STREET
CITY-STATE-ZIP ENGLEWOOD CO

TITLE AS ☒ DELETE

NAME NAZZARENO, KAREN
STREET ADDRESS 7 HANOVER SQUARE
CITY-STATE-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

7. TITLE

72. NAME

73. STREET ADDRESS

74. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(3)(k), 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 change of or on an attached with an address.

SIGNATURE:

Shari Berliner, Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-96

908-508-2600

Display Phone #



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Fischbach and Moore, Incorporated

Directors

James F. Kimsey
Gary L. Brown
William D. Landry

Officers

James F. Kimsey, President
William D. Landry, Treasurer
Mike Dentici, Vice President & Controller
Richard M. Morey, Sr. Vice President
E.F. Alvarez, Sr. Vice President
Foster Musgrove, Sr. Vice President
Gary L. Brown, Secretary
James Gonyeau, Assistant Vice President Traffic
David A. Kuester, Assistant Secretary
Lorraine Arnold, Assistant Secretary
Mark Fesler, Assistant Secretary
Glen Bronstein, Assistant Secretary
William L. Greene, Sr. Vice President
Richard Manville, Area Manager
David Smith, Assistant Secretary
Joseph Baldizzi, Assistant Secretary
David Sinclair, Vice President
Jack McHugh, Vice President
William Potter, Sr. V.P. Field Operations
Pete Compton, Assistant Vice President
Shari M. Berliner, Assistant Secretary

Emp. ID #: 13-0710600

Incorporated: New York, 4/1/24