

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90137 015 ***150.00

DOCUMENT # 810547

1. Corporation Name

FISCHBACH AND MOORE, INCORPORATED

Principal Place of Business

675 CENTRAL AVENUE
NEW PROVIDENCE NJ 07974
US

Mailing Address

2775 S. VALLEJO ST.
ENGLEWOOD FL 80110

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1955

4. FEI Number

13-0710600

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 Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 1417

22 City & State

27 City & State
28 Englewood, CO

23 Zip

Country

29 Zip

Country

24

25

29 80150

30

USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
8751 W. BROWARD BLVD.
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME KIMSEY, JAMES F
STREET ADDRESS 16 STONEGATE DR
CITY-ST-ZIP WATCHUNG NJ 07060

TITLE D ☐ DELETE

NAME SCHADER, CHARLES R
STREET ADDRESS 3 CRESTWOOD ST
CITY-ST-ZIP SYOSSET NY 11791

TITLE D ☐ DELETE

NAME SMITH, HOWARD I
STREET ADDRESS 70 PINE ST
CITY-ST-ZIP NEW YORK NY 10270

TITLE VP ☐ DELETE

NAME LOWENSTEIN, GLENN W
STREET ADDRESS 675 CENTRAL AVE
CITY-ST-ZIP NEW PROVIDENCE NJ 07974

TITLE VP ☐ DELETE

NAME ALVAREZ, ESTEBAN F
STREET ADDRESS 82 FOX HOLLOW DR CHESTNUT RUN
CITY-ST-ZIP GILLETTE NJ 07933

TITLE VP ☐ DELETE

NAME WELSH, WILLIAM L
STREET ADDRESS 44 MEADOWVIEW LANE
CITY-ST-ZIP BERKLEY HEIGHTS NJ 07922

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Please See Attached List

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, with all other like empowered.

SIGNATURE: *Signature of Forcaine M. Arnold*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

Date

303-762-6680

Daytime Phone #

CR2E034 (11/98)

Fischbach and Moore, Incorporated

Directors

James F. Kimsey
16 Stonegate Drive
Watchung, NJ 07060
SSN 521-68-2594

Charles R. Schader
3 Crestwood Street
Syosset, NY 11791
SSN 104-38-1024

Howard I. Smith
70 Pine Street
New York, NY 10270

Officers

Charles R. Schader, President & CEO
~~3 Crestwood Street~~
Syosset, NY 11791
SSN 104-38-1024

James F. Kimsey, Vice President
16 Stonegate Drive
Watchung, NJ 07060
SSN 521-68-2594

Glenn W. Lowenstein, Vice President
675 Central Avenue
New Providence, NJ 07974

Glen M. Bronstein, Vice President
2 Lincoln Square Apt. #50
New York, NY 10023
SSN 112-46-3493

Esteban F. Alvarez, Vice President
82 Fox Hollow Drive Chestnut Run
Gillette, NJ 07933
SSN 250-64-3502

~~William I. Welsh, Vice President~~
44 Meadowview Lane
Berkley Heights, NJ 07922
077-86-4781

R. Foster Musgrove, Vice President
587 Shannon Green Circle
Mableton, GA 30126
SSN 419-54-5959

William L. Greene, Vice President
115 Pilgrim Road
Braintree, MA 02184
SSN 014-30-2251

John Berton, Vice President
640 Tappahanna Hundred Road
Surry, VA 23883
SSN 030-24-0891

810547
401204-90137-15

Bill R. Landers, Vice President
2124 E. Brook, S.E.
Decatur, AL 35601
SSN 418-50-4779

810547
401204-90137-15

John E. McHugh, Vice President
108 Forest Dr.
N. Haledon, NJ 07508
SSN 136-50-7666

Richard R. Manville, Vice President
124 Andover Lane
Aberdeen, NJ 07747
SSN 151-42-1614

James C. Gonyeau, Vice President
656 Beverly Drive
Webster, NY 14580
SSN 099-42-3703

George Scott Haines, Vice President
85 Blackburn Pl.
Summit, NJ 07901

J. Pete Compton, Assistant Vice President
935 Rivendell Lane
Sanatoga, PA 19464
SSN 304-62-2359

Lorraine M. Arnold, Secretary & Treasurer
571 E Nichols Drive
Littleton, CO 80122
SSN 140-62-9820

Joseph A. Baldizzi, Assistant Secretary
570 Hoyt Street
Darien, CT 06820
SSN 102-32-1767

Shari M. Berliner, Assistant Secretary
303 Potomac Drive
Basking Ridge, NJ 07920
SSN 053-56-2879

Emp. ID #: 13-0710600
Incorporated: New York, 4/1/24