

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2002 8:00 am
Secretary of State

02-03-2002 90009 046 ***158.75

0618639 AT

DOCUMENT #	816513
1. Entity Name MALCOLM PIRNIE, INC.	

Principal Place of Business 104 CORPORATE PARK DRIVE P O BOX 751, TAX DEPARTMENT WHITE PLAINS NY 10602 US	Mailing Address 104 CORPORATE PARK DRIVE P O BOX 751, TAX DEPARTMENT WHITE PLAINS NY 10602 US
--	--

915455



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-2653703	Applied For Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL Zip Code	

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
--	---	--

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENNETT, JEFFREY R. 104 CORPORATE PARK DR. WHITE PLAINS NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WESTERHOFF, GARRETT P ONE INTERNATIONAL BLVD MANHATTAN NY 10049 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 104 Corporate Park Drive White Plains, NY 10602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DEE, WILLIAM P. 104 CORPORATE PARK DRIVE WHITE PLAINS NY 10602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD SHEVCHIK, DANIEL R 104 CORPORATE PARK DRIVE WHITE PLAINS NY 10602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BROWNELL, RICHARD P. 104 CORPORATE PARK DRIVE WHITE PLAINS NY 10602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BATTEN, JOHN J III 104 CORPORATE PARK DRIVE WHITE PLAINS NY 10602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

***See attached schedule for complete listing.**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Daniel R Shevchik</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	11/7/02 Date	914-694-2100 Daytime Phone #
--	------------------------	--

CR2E034 (9/01)

Malcolm Pirnie, Inc.
FID # 13-2653703
Officer & Director Information

Attachment
915455
Doc # 816513

Name	Title	Off	Dir	Business Location
John R. Amend	Vice President	Y	N	40 Centre Drive, P.O. Box 1938, Buffalo, NY 14219-0138
Philip Barnett	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
John J. Batten	Vice President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Jeffrey R. Bennett	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Robert E. Bolton	Vice President	Y	N	325 Chestnut Street, Suite 610, Philadelphia, PA 19106-2605
Paul A. Boord	Vice President	Y	N	500 Edgewater Drive, Wakefield, MA 01880
Richard P. Brownell	Vice President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Gerard P. Cavalluzzi	Vice President & Counsel	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
David S. Cerrato	Vice President	Y	N	1715 East 9th Avenue, Tampa, FL 33605
Gary C. Cline	Vice President	Y	N	1111 Superior Avenue, Suite 1010, Cleveland, OH 44114
James B. Conboy	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
William P. Dee	President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Anthony Della Valle	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Eric T. Dodge	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
David N. Ellis	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Richard S. Erhardt	Vice President	Y	N	8440 Woodfield Crossing Boulevard, Suite 175, Indianapolis, IN 46240-4300
Paul L. Findley	Vice President	Y	N	1902 Wright Place, Suite 180, Carlsbad, CA 92008-6528
John H. Foster	Chairman Emeritus	N	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Jerry L. Frieling	Vice President	Y	Y	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
David W. Harris	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Dennis J. Hayes	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Richard E. Herriott	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Robert S. Johnston	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Stuart E. Kantor	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Michael Kavanaugh	Vice President	Y	N	2000 Powell Street, Suite 1180, Emeryville, CA 94608
Jeffrey K. Kracht	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
William P. Kraekel	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Thomas J. Lane	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Jackson Heights, NY 11370
Jeffrey M. Lauria	Vice President	Y	Y	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Joseph A. Lauria	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Daniel J. Loewenstein	Vice President	Y	N	15 Cornell Road, Latham, NY 12110-1402
James H. Martinez	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Gregory P. Matthews	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
S. Lynn Mays	Vice President	Y	Y	1700 West Loop South, Suite 950, Houston, TX 77027-3006
Harry E. Myers Jr.	Vice President	Y	N	2970 Cottage Hill Road, Suite 106, Mobile, AL 36616
James P. Noonan	Vice President	Y	N	11832 Rock Landing Drive, Suite 400, Newport News, VA 23606-4206
Ronald M. Ollie	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Douglas M. Owen	Vice President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Patricia A. Pasquini	Vice President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
W. Scott Phillips	Vice President	Y	N	2170 Highland Avenue, Suite 250, Birmingham, AL 35205
Robert L. Pillsbury	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Hy Pomerance	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Richard J. Pope	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Jack A. Renfro	Vice President	Y	N	12221 Merit Drive, Suite 1170, Dallas, TX 75251-2216
Terry A. Ritter	Vice President	Y	N	1500 Abbott Road, Suite 210, East Lansing, MI 48823-1900
Millard P. Robinson	Vice President	Y	N	11832 Rock Landing Drive, Suite 400, Newport News, VA 23606-4206
William Gary Rogers	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Robert J. Schneider	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Stephen C. Schwarz	Vice President	Y	N	1100 Lee Wagener Boulevard, Suite 320, Ft. Lauderdale, FL 33315-3567
Bruce W. Schwenneker	Vice President	Y	N	11832 Rock Landing Drive, Suite 400, Newport News, VA 23606-4206
Daniel R. Shevchik	VP Fin, Sec & Treasurer	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
David A. Smith	Vice President	Y	N	40 Centre Drive, P.O. Box 1938, Buffalo, NY 14219-0138
Michael T. Sobczak	Vice President	Y	Y	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Kenneth E. Spiker	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Richard W. Stahr	Vice President	Y	N	201 McCullough Drive, Suite 380, Charlotte, NC 28262-3386
John J. Stankunas	Vice President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602
James C. Stouch	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020

Malcolm Pirnie, Inc.
FID # 13-2653703
Officer & Director Information

Attachments
9/18/05
Doc # 816513

Name	Title	Off	Dir	Business Location
James F. Strandberg	Vice President	Y	N	2000 Powell Street, Suite 1180, Emeryville, CA 94608
Peter C. Talbot	Vice President	Y	N	2000 Powell Street, Suite 1180, Emeryville, CA 94608
Raul A. Torres	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Glen E. Vogel	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Jackson Heights, NY 11370
Robert J. Warren	Vice President	Y	N	10100 Reunion Plaza, Suite 875, San Antonio, TX 78216-4159
Garret P. Westerhoff	Chairman & CEO	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Peter Witko	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Donald J. Wuerdeman	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Jackson Heights, NY 11370
Kenneth L. Zacharias	Vice President	Y	N	1111 Superior Avenue, Suite 1010, Cleveland, OH 44114