


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 17, 2006 8:00 am**  
**Secretary of State**

01-17-2006 90237 024 \*\*\*158.75

**DOCUMENT # 816513**

1. Entity Name  
**MALCOLM PIRNIE, INC.**



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

**DO NOT WRITE IN THIS SPACE**



01052006 No Chg-P CR2E034 (11/05)

4. FEI Number <b>13-2653703</b>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION, FL 33324**

**DO NOT WRITE IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BENNETT, JEFFREY R. 104 CORPORATE PARK DR. WHITE PLAINS, NY
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD DEE, WILLIAM P. 104 CORPORATE PARK DRIVE WHITE PLAINS, NY 10602
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTSD SHEVCHIK, DANIEL, R 104 CORPORATE PARK DRIVE WHITE PLAINS, NY 10602
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BROWNELL, RICHARD P. 104 CORPORATE PARK DRIVE WHITE PLAINS, NY 10602
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BATTEN, JOHN J III 104 CORPORATE PARK DRIVE WHITE PLAINS, NY 10602
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert S. Belitz 1/10/06 (914) 694-2100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Robert S. Belitz, VP & Controller Date: \_\_\_\_\_ Daytime Phone #: \_\_\_\_\_

# ATTACHMENT

60002177

#816513

Malcolm Pirnie, Inc.

EI # 13-2653703

## Officer & Director Information

Name	Title	Off	Dir	Business Location
John R. Amend	Vice President	Y	N	40 Centre Drive, P.O. Box 1938, Orchard Park, NY 14217-4102
Thomas E. Arn	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Gary H. Bacon	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Edward R. Balchon	Vice President	Y	N	1300 East 8th Avenue, Suite F-100, Tampa, FL 33605
Philip Barnett	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
John J. Batten	Vice President	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Robert S. Belitz	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Jeffrey R. Bennett	Vice President	Y	Y	1300 East 8th Avenue, Suite F-100, Tampa, FL 33605
Robert E. Bolton	Vice President	Y	N	1101 Wilson Boulevard, Suite 1400, Arlington, VA 22209
Paul A. Boord	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Richard P. Brownell	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Gerard P. Cavaluzzi	Vice President & Counsel	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
David S. Cerrato	Vice President	Y	Y	1300 East 8th Avenue, Suite F-100, 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, Box 751, White Plains, NY 10602-0751
Stephen E. Davis	Vice President	Y	N	2150 River Plaza Drive, Suite 164, Sacramento, CA 95833
David C. DeChant	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
William P. Dee	President & CEO	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Anthony Della Valle	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Bulova Center, Jackson Heights, NY 11370
William DiTullio	Vice President	Y	N	601 Edgewater Drive, Suite 360, Wakefield, MA 01880
Eric T. Dodge	Senior Consultant	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
David N. Ellis	Senior Consultant	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Richard S. Erhardt	Vice President	Y	N	5975 Castle Creek Parkway, North Drive, Suite 355, Indianapolis, IN 46250
Patrick R. Flannelly	Vice President	Y	N	2170 Highland Avenue, Suite 250, Birmingham, AL 35205
John H. Foster	Chairman Emeritus	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Jerry L. Frieling	Chairman	Y	Y	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Kenneth J. Goldstein	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Richard D. Giardina	Vice President	Y	N	3300 S. Parker Road, Suite 305, Aurora, CO 80014
David W. Harris	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Mark D. Hansen	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Dennis J. Hayes	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Richard E. Herriott	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Joseph A. Husband	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Robert S. Johnston	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Stuart E. Kantor	Senior Consultant	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Michael Kavanaugh	Vice President	Y	N	2000 Powell Street, Suite 1180, Emeryville, CA 94608
Bruce J. Kirkland	Vice President	Y	N	100 Roscommon Drive, Suite 100, Middletown, CT 06457-1553
Harry R. Kleiser	Vice President	Y	N	300 E. Lombard Street, Suite 610, Baltimore, MD 21202-3227
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, Box 751, White Plains, NY 10602-0751
Thomas J. Lane	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Bulova Center, Jackson Heights, NY 11370
Jeffrey M. Lauria	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Joseph A. Lauria	Vice President	Y	N	8001 Irvine Center Drive, Suite 1100, Irvine, CA 92618
Daniel J. Loewenstein	Vice President	Y	N	43 British American Boulevard, 1st Floor, Latham, NY 12110
Scott MacFabe	Vice President	Y	N	1515 E. Woodfield Road, Suite 360, Schaumburg, IL 60173
James H. Martinez	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Manoj Mathur	Vice President	Y	N	2170 Highland Avenue, Suite 250, Birmingham, AL 35205
Gregory P. Matthews	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
S. Lynn Mays	Vice President	Y	Y	1700 West Loop South, Suite 950, Houston, TX 77027-3006
John M. McCarthy	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Robert G. McCollum	Vice President	Y	N	12400 Coit Road, Suite 1200, Dallas, TX 75251
Stephen F. McGowan	Vice President	Y	N	1515 E. Woodfield Road, Suite 360, Schaumburg, IL 60173

# ATTACHMENT 60002177

Malcolm Pirnie, Inc. #816513

EI # 13-2653703

## Officer & Director Information

Name	Title	Off	Dir	Business Location
Michael J. McGuire	Vice President	Y	N	1919 Santa Monica Boulevard, Suite 200, Santa Monica, CA 90404-1950
Edward G. Means	Vice President	Y	N	8001 Irvine Center Drive, Suite 1100, Irvine, CA 92618
Miles H. Moffatt	Vice President	Y	N	1101 Wilson Boulevard, Suite 1400, Arlington, VA 22209
Harry E. Myers Jr.	Vice President	Y	N	5 North Conception Street, 2nd Floor, Mobile, AL 36602
Deborah K. Neev	Vice President	Y	N	8001 Irvine Center Drive, Suite 1100, Irvine, CA 92618
James P. Noonan	Vice President	Y	N	701 Town Center Drive, Suite 600, Newport News, VA 23606
Ronald M. Ollie	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Douglas M. Owen	Vice President	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Patricia A. Pasquini	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
W. Scott Phillips	Vice President	Y	Y	2170 Highland Avenue, Suite 250, Birmingham, AL 35205
Robert L. Pillsbury	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Mark A. Pochodylo	Vice President	Y	N	645 Griswold Street, Suite 1950, Detroit, MI 48226
Heather L. Polinsky	Vice President	Y	N	300 E. Lombard Street, Suite 610, Baltimore, MD 21202-3227
Hy Pomerance	Vice President	Y	N	1902 Wright Place, Suite 180, Carlsbad, CA 92008-6528
Richard J. Pope	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Jack A. Renfro	Vice President	Y	N	12400 Coit Road, Suite 1200, Dallas, TX 75251
Terry A. Ritter	Vice President	Y	N	1300 East 8th Avenue, Suite F-100, Tampa, FL 33605
Millard P. Robinson	Vice President	Y	N	701 Town Center Drive, Suite 600, Newport News, VA 23606
Nicholas O. Rodzianko	Vice President	Y	N	1101 Wilson Boulevard, Suite 1400, Arlington, VA 22209
William Gary Rogers	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Nelline Scheuer	Vice President	Y	N	2000 Powell Street, Suite 1180, Emeryville, CA 94608
Robert J. Schneider	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Stephen C. Schwarz	Vice President	Y	N	1425 South Andrews Avenue, 2nd Floor, Ft. Lauderdale, FL 33316-1839
Bruce W. Schwenneker	Vice President	Y	N	701 Town Center Drive, Suite 600, Newport News, VA 23606
Daniel R. Shevchik	VP, Secretary & Treasurer	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
David A. Smith	Vice President	Y	Y	40 Centre Drive, P.O. Box 1938, Orchard Park, NY 14217-4102
Michael T. Sobczak	Vice President	Y	N	177 Meeting Street, Suite 320, Charleston, SC 29401
John P. Sparks	Vice President	Y	N	1700 West Loop South, Suite 950, Houston, TX 77027-3006
Kenneth E. Spiker	Vice President	Y	Y	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
John J. Stankunas	Vice President	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
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, Box 751, White Plains, NY 10602-0751
Glen E. Vogel	Senior Consultant	Y	N	75-20 Astoria Boulevard, Suite 350, Bulova Center, Jackson Heights, NY 11370
James Clinton Walker	Vice President	Y	N	100 Congress Avenue, Suite 225, Austin, TX 78701
Robert J. Warren	Vice President	Y	N	1902 Wright Place, Suite 180, Carlsbad, CA 92008-6528
Garret P. Westerhoff	Chairman Emeritus	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Jane Marie Wheeler	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Peter G. Witko	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Donald J. Wuerdeman	Vice President	Y	N	725 South Figueroa Street, Suite 1540, Los Angeles, CA 90071
Kenneth L. Zacharias	Vice President	Y	N	1111 Superior Avenue, Suite 1010, Cleveland, OH 44114
Kenneth E. Zyga	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751