


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 18, 2007 8:00 am**  
**Secretary of State**

01-18-2007 90102 027 \*\*\*158.75

|  |   |   |   |
|--|---|---|---|
| <b>DOCUMENT # 816513</b>   |   |                                    |   |
| 1. Entity Name<br><b>MALCOLM PIRNIE, INC.</b>  |   |   |   |
| Principal Place of Business<br><b>104 CORPORATE PARK DRIVE<br/>P O BOX 751, TAX DEPARTMENT<br/>WHITE PLAINS, NY 10602 US</b>   |   | Mailing Address<br><b>104 CORPORATE PARK DRIVE<br/>P O BOX 751, TAX DEPARTMENT<br/>WHITE PLAINS, NY 10602 US</b>    |   |
| 2. Principal Place of Business - No P.O. Box #<br><b>1300 E. 8<sup>th</sup> Avenue</b>   |   | 3. Mailing Address  |   |
| Suite, Apt. #, etc.<br><b>Suite F100</b>   |   | Suite, Apt. #, etc.   |   |
| City & State<br><b>Tampa, FL</b>   |   | City & State  |   |
| Zip<br><b>33605</b>  | Country<br><b>U.S.</b>  | Zip   | Country   |
| 4. FEI Number<br><b>13-2653703</b>   |   | Applied For<br><input type="checkbox"/> Not Applicable  |   |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required   |   | 01122007 Chg-P CR2E034 (12/06)  |   |
| 6. Name and Address of Current Registered Agent<br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>  |   | 7. Name and Address of New Registered Agent   |   |
| Name   |   | Name  |   |
| Street Address (P.O. Box Number is Not Acceptable)   |   | Street Address (P.O. Box Number is Not Acceptable)  |   |
| City   |   | City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.  |   |   |   |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>  |   |   |   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>  |   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |   |
| 10. OFFICERS AND DIRECTORS   |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VD<br>BENNETT, JEFFREY R.<br>104 CORPORATE PARK DR.<br>WHITE PLAINS, NY <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | PD<br>DEE, WILLIAM P.<br>104 CORPORATE PARK DRIVE<br>WHITE PLAINS, NY 10602 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VTSD<br>SHEVCHIK, DANIEL, R<br>104 CORPORATE PARK DRIVE<br>WHITE PLAINS, NY 10602 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | V<br>BROWNELL, RICHARD P.<br>104 CORPORATE PARK DRIVE<br>WHITE PLAINS, NY 10602 <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VD<br>BATTEN, JOHN J III<br>104 CORPORATE PARK DRIVE<br>WHITE PLAINS, NY 10602 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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: <u>Robert S. Bely</u>   |   | Date: <u>1/12/07</u>  |   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |   | Daytime Phone #: <u>(914) 694-2100</u>  |   |

**ATTACHMENT** 60003648  
#816513

**Malcolm Pirnie, Inc.**

**EI # 13-2653703**

**Officer & Director Information**

| Name                     | Title                    | Off | Dir | Business Location  |
|--------------------------|--------------------------|-----|-----|--|
| John R. Amend            | Vice President           | Y   | N   | 50 Fountain Plaza, Suite 600, Buffalo, NY 14202                              |
| 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                           |
| 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   | 101 Arthur Anderson Boulevard, Suite 280, Sarasota, FL 34232                 |
| Samuel Z. Bliman         | Vice President           | Y   | N   | 104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751               |
| Robert E. Bolton         | Vice President           | Y   | N   | 3101 Wilson Boulevard, Suite 550, Arlington, VA 22201                        |
| 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               |
| Alan C. Carter           | Vice President           | Y   | N   | 1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020                     |
| 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 |
| 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                  |
| Richard D. Giardina      | Vice President           | Y   | N   | 100 Fillmore Street, Suite 200, Denver, CO 80206                             |
| Kenneth J. Goldstein     | Vice President           | Y   | N   | 104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751               |
| Nigel O. Grace           | Vice President           | Y   | N   | 1425 South Andrews Avenue, 2nd Floor, Ft. Lauderdale, FL 33316-1839          |
| Mark D. Hanson           | 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                        |
| 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                   |
| Nelline Kowbel           | 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, 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                   |
| Daniel Lopez-Rendon      | Vice President           | Y   | N   | 104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751               |
| Scott MacFabe            | Vice President           | Y   | N   | 1515 E. Woodfield Road, Suite 360, Schaumburg, IL 60173                      |
| Catherine Mallon-Traynor | Vice President           | Y   | N   | 104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751               |
| Carmine A. Marra         | Vice President           | Y   | N   | 75-20 Astoria Boulevard, Suite 350, Bulova Center, Jackson Heights, NY 11370 |
| James H. Martinez        | Vice President           | Y   | N   | 104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751               |
| George P. Maseeh         | Vice President           | Y   | N   | One South Church Avenue, Suite 1120, Tucson, AZ 85701-1620                   |
| 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 1450, 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                                |

ATTACHMENT 60003648  
# 816513

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

| Name                  | Title                     | Off | Dir | Business Location  |
|-----------------------|---------------------------|-----|-----|--|
| Stephen F. McGowan    | Vice President            | Y   | N   | 1515 E. Woodfield Road, Suite 360, Schaumburg, IL 60173                      |
| Michael J. McGuire    | Vice President            | Y   | N   | 1821 Wilshire Boulevard, Suite 302, Santa Monica, CA 90403                   |
| Edward G. Means       | Vice President            | Y   | N   | 8001 Irvine Center Drive, Suite 1100, Irvine, CA 92618                       |
| Miles H. Moffatt      | Vice President            | Y   | N   | 3101 Wilson Boulevard, Suite 550, Arlington, VA 22201                        |
| Deborah K. Neev       | Vice President            | Y   | N   | 8001 Irvine Center Drive, Suite 1100, Irvine, CA 92618                       |
| John J. Nocera        | Vice President            | Y   | N   | 5 North Conception Street, 2nd Floor, Mobile, AL 36602                       |
| James P. Noonan       | Vice President            | Y   | N   | 701 Town Center Drive, Suite 600, Newport News, VA 23606                     |
| 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                        |
| 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                   |
| 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   | 3101 Wilson Boulevard, Suite 550, Arlington, VA 22201                        |
| William Gary Rogers   | Vice President            | Y   | N   | 4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945                  |
| Douglas E. Sawyers    | Vice President            | Y   | N   | 3101 Wilson Boulevard, Suite 550, Arlington, VA 22201                        |
| 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                     |
| Waye Sheu             | Vice President            | Y   | N   | 1515 E. Woodfield Road, Suite 360, Schaumburg, IL 60173                      |
| 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   | 50 Fountain Plaza, Suite 600, Buffalo, NY 14202                              |
| John P. Sparks        | Vice President            | Y   | N   | 1700 West Loop South, Suite 1450, 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                         |
| Raul A. Torres        | Vice President            | Y   | N   | 104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751               |
| Glen E. Vogel         | Vice President            | 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   | 1525 Faraday Avenue, Suite 290, Carlsbad, CA 92008                           |
| 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                        |
| 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               |