


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008 8:00 am
Secretary of State

01-25-2008 90026 036 ***158.75

DOCUMENT # 816513

1. Entity Name
MALCOLM PIRNIE, INC.



Principal Place of Business Mailing Address

104 CORPORATE PARK DRIVE 104 CORPORATE PARK DRIVE
P O BOX 751, TAX DEPARTMENT P O BOX 751, TAX DEPARTMENT
WHITE PLAINS, NY 10602 US WHITE PLAINS, NY 10602 US

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

1300 E. 8th Avenue Suite, Apt. #, etc.
Suite F100

City & State City & State

Tampa, FL

Zip Country Zip Country

33605 U.S.

01222008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For

13-2653703 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required



6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

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

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. 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, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VD <input type="checkbox"/> Delete		TITLE	✓ <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BENNETT, JEFFREY R.		NAME		
STREET ADDRESS	104 CORPORATE PARK DR.		STREET ADDRESS		
CITY-ST-ZIP	WHITE PLAINS, NY		CITY-ST-ZIP		
TITLE	PD <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DEE, WILLIAM P.		NAME		
STREET ADDRESS	104 CORPORATE PARK DRIVE		STREET ADDRESS		
CITY-ST-ZIP	WHITE PLAINS, NY 10602		CITY-ST-ZIP		
TITLE	VTSD <input type="checkbox"/> Delete		TITLE	VSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SHEVCHIK, DANIEL, R		NAME		
STREET ADDRESS	104 CORPORATE PARK DRIVE		STREET ADDRESS		
CITY-ST-ZIP	WHITE PLAINS, NY 10602		CITY-ST-ZIP		
TITLE	V <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BROWNELL, RICHARD P.		NAME		
STREET ADDRESS	104 CORPORATE PARK DRIVE		STREET ADDRESS		
CITY-ST-ZIP	WHITE PLAINS, NY 10602		CITY-ST-ZIP		
TITLE	VD <input type="checkbox"/> Delete		TITLE	✓ <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BATTEN, JOHN J III		NAME		
STREET ADDRESS	104 CORPORATE PARK DRIVE		STREET ADDRESS		
CITY-ST-ZIP	WHITE PLAINS, NY 10602		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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: Murt S Blatz 1/24/08 (914) 694-2100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

40010339
 816513

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	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Robert S. Belitz	Vice President & Treasurer	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Jeffrey R. Bennett	Vice President	Y	N	101 Arthur Anderson Boulevard, Suite 280, Sarasota, FL 34232
Susan L. Bergen	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Tommy J. Bernard	Vice President	Y	N	100 Fillmore Street, Suite 200, Denver, CO 80206
Cosmo A. Bertino	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
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
C. Alan Carter	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Gerard P. Cavaluzzi	VP, Counsel & Asst. Secretary	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
David S. Cerrato	VP & Asst. Secretary	Y	N	1300 East 8th Avenue, Suite F-100, Tampa, FL 33605
Zaid K. Chowdhury	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Gary C. Cline	Vice President	Y	N	1111 Superior Avenue, Suite 1010, Cleveland, OH 44114
Cornelis W. Corssmit	Vice President	Y	N	100 Fillmore Street, Suite 200, Denver, CO 80206
Stephen E. Davis	Vice President	Y	N	8001 Irvine Center Drive, Suite 1100, Irvine, CA 92618
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
Mark P. Del Bove	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
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	VP & Asst. Secretary	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	8201 Peters Road, Suite 3400, Plantation, FL 33324
David A. Hanson	Vice President	Y	N	3000 Carillon Point, Suite 3230, Kirkland, WA 98033
Mark D. Hanson	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
John Hartigan	Vice President	Y	N	3101 Wilson Boulevard, Suite 550, Arlington, VA 22201
Richard E. Herriott	VP & Asst. Secretary	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
Janet L. Jobko	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
John L. Kane	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Michael Kavanaugh	Vice President	Y	Y	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
John H. Koon	Vice President	Y	N	2200 Century Parkway, Suite 250, Atlanta, GA 30345
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	VP & Asst. Secretary	Y	N	8001 Irvine Center Drive, Suite 1100, Irvine, CA 92618
Raymond E. Lees	Vice President	Y	N	640 Freedom Business Center, Suite 310, King of Prussia, PA 19406
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
Michael J. MacPhee	Vice President	Y	N	100 Fillmore Street, Suite 200, Denver, CO 80206
Catherine Mallon-Traynor	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751

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

40010339
816513

Name	Title	Off	Dir	Business Location
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	VP & Asst. Secretary	Y	N	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
Stephen F. McGowan	Vice President	Y	N	1515 E. Woodfield Road, Suite 360, Schaumburg, IL 60173
Michael J. McGuire	VP & Asst. Secretary	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
Steven A. Mess	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Nabeel R. Mishalani	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
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
Sean P. O'Brien	Vice President	Y	N	601 Edgewater Drive, Suite 360, Wakefield, MA 01880
Douglas M. Owen	VP, CTO & Asst. Secretary	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	VP & Asst. Secretary	Y	N	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	Y	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
Samuel M. Rosania	Vice President	Y	N	1300 East 8th Avenue, Suite F-100, Tampa, FL 33605
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	VP & Asst. Secretary	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
Anthony M. Russo	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
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	8201 Peters Road, Suite 3400, Plantation, FL 33324
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, CFO & Secretary	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
David A. Smith	VP & Asst. Secretary	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	VP & Asst. Secretary	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Kenneth E. Spitze	Vice President	Y	N	100 Fillmore Street, Suite 200, Denver, CO 80206
John J. Stankunas	VP & Asst. Secretary	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
Dennis L. Tucker	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Peter V. Tymkiw	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
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 1485, 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
Martin E. Williams	Vice President	Y	N	701 Town Center Drive, Suite 600, Newport News, VA 23606
Linda D. Wilson	Vice President	Y	N	3101 Wilson Boulevard, Suite 550, Arlington, VA 22201
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