2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State
05-02-2008 90143 030 ***158.75

DOCUMENT # 822745

1. Entity Name
MCFARLAND-JOHNSON, INC.

Principal Place of Business	Mailing Address
49 COURT ST. BINGHAMTON, NY 13901 US	P.O. BOX 1980 BINGHAMTON, NY 13902 US

04242008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 16-0770183 ☐ Applied For ☐ 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
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD COUGHLIN, THOMAS S RR1 BOX 3076 BRACKNEY, PA 18812	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Richard J. Brauer 7277 Dryer Road Victor, NY 14564	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTSD GRECO, FRANK J 47 PENNA ROAD JOHNSON CITY, NY 13790	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP FESTA, JAMES M 421 DENAL WAY VESTAL, NY 13850	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD KERINS, JAMES C 1985 OLD ROUTE 17 WINDSOR, NY 13865	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Mark B. Zydel 378 Third Range Rd ~~Pembroke, NH 03275~~	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP PETRALIA, ROBERT M 605 CRUM CREEK ROAD MEDIA, PA 19063	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ 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: _____ VP/CFO 4/29/08 (607)723-9421
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
4009595
#822745

McFARLAND-JOHNSON, INC.

OFFICERS AND DIRECTORS

Name	Title	Business Address	Home Address	Directors (X)
Richard J. Brauer	President/C.E.O.- Professional Engineering	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	7277 Dryer Road Victor, NY 14564 (585) 329-2740	X
David C. Lee	Director	1455 Rockwell Road Beaver Dams, NY 14812 (607) 962-8946	1455 Rockwell Road Beaver Dams, NY 14812 (607) 962-8946	X
Richard D. Holbrook	Director	123 Front Street Marblehead, MA 01945-3545 (781) 639-6200	123 Front Street Marblehead, MA 01945-3545 (781) 639-6200	X
Salim K. Najjar	Director	3382 Eden Park Place Carmel, IN 46033 (317) 848-7475	3382 Eden Park Place Carmel, IN 46033 (317) 848-7475	X
Frank J. Greco	Secretary/Treasurer/ Vice President/CFO	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	47 Penna Road Johnson City, NY 13790 (607) 797-6388	
James M. Festa	Vice President/ Chief Engineer	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	421 Denal Way Vestal, NY 13850 (607) 729-8780	
Robert M. Petralia	Vice President/C.E.O.- Land Surveying	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	605 Crum Creek Road Media, PA 19063 (610) 892-0266	
Robert W. Lambert	Regional Vice President	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	RR #1, Box 262 Kingsley, PA 18826 (570) 756-2074	
Frederick D. Mock	Regional Vice President	53 Regional Drive Concord, NH 03301-8500 (603) 225-2978	P. O. Box 702 Concord, NH 03302-0702 (603) 448-0216	
Mark B. Zydel	Regional Vice President	53 Regional Drive Concord, NH 03301-8500 (603) 225-2978	378 Third Range Road Pembroke, NH 03275 (603) 485-7066	