

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822745

FILED
May 01, 2009
Secretary of State

Entity Name: MCFARLAND-JOHNSON, INC.

Current Principal Place of Business:

49 COURT ST.
BINGHAMTON, NY 13901 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1980
BINGHAMTON, NY 13902 US

New Mailing Address:

FEI Number: 16-0770183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAUER, RICHARD
Address: 7277 DRYER RD.
City-St-Zip: VICTOR, NY 14564

Title: VTSD () Delete
Name: GRECO, FRANK J
Address: 47 PENNA ROAD
City-St-Zip: JOHNSON CITY, NY 13790

Title: VP () Delete
Name: FESTA, JAMES M
Address: 421 DENAL WAY
City-St-Zip: VESTAL, NY 13850

Title: VP () Delete
Name: ZYDEL, MARK B
Address: 378 THIRD RANGE RD
City-St-Zip: SUNCOOK, NH 03275

Title: VP () Delete
Name: PETRALIA, ROBERT M
Address: 605 CRUM CREEK ROAD
City-St-Zip: MEDIA, PA 19063

Title: D () Delete
Name: HOLBROOK, RICHARD D
Address: 123 FRONT ST.
City-St-Zip: MARBLEHEAD, MA 019453545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRAUER, RICHARD
Address: 4121 UNIVERSITY COURT
City-St-Zip: VESTAL, NY 13850

Title: VTS (X) Change () Addition
Name: GRECO, FRANK J
Address: 47 PENNA ROAD
City-St-Zip: JOHNSON CITY, NY 13790

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LAMBERT, ROBERT W
Address: 421 PAYNE ROAD
City-St-Zip: KINGSLEY, PA 18826

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK J. GRECO

VTS

05/01/2009

Electronic Signature of Signing Officer or Director

Date