2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822745

Entity Name: MCFARLAND-JOHNSON, INC.

Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

49 COURT ST.

BINGHAMTON, NY 13901 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1980

BINGHAMTON, NY 13902 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

OFFICERS AND DIRECTORS:

Title:

BRAUER, RICHARD Name: 1046 MARSHLAND ROAD Address: City-St-Zip: APALACHIN, NY 13732

Title: VTS

GRECO, FRANK J Name: 47 PENNA ROAD Address: JOHNSON CITY, NY 13790 City-St-Zip:

Title: SRVP

FESTA, JAMES M Name: 421 DENAL WAY Address: City-St-Zip: VESTAL, NY 13850

Title: VΡ

LAMBERT, ROBERT W Name: Address: 421 PAYNE ROAD City-St-Zip: KINGSLEY, PA 18826

Title:

Name: PETRALIA, ROBERT M Address: 605 CRUM CREEK ROAD City-St-Zip: MEDIA, PA 19063

Title:

HOLBROOK, RICHARD D Name: Address: 123 FRONT ST.

City-St-Zip: MARBLEHEAD, MA 019453545

I hereby 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 all other like empowered.

SIGNATURE: FRANK J. GRECO **VTS** 04/25/2011