

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822745

FILED
Apr 09, 2012
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:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAUER, RICHARD J
Address: 4277 DRYER ROAD
City-St-Zip: VICTOR, NY 14564

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

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

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

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

Title: D
Name: HOLBROOK, RICHARD D
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

04/09/2012

Electronic Signature of Signing Officer or Director

Date

822745
4-9-12

McFARLAND-JOHNSON, INC.
OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Directors (X)</u>
Richard J. Brauer	President/CEO - Professional Engineering	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	7277 Dryer Road Victor, NY 14564 (607) 743-1374	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
George Akel	Director	2548 Vestal Parkway East Vestal, NY 13850 (607) 763-8715	2165 East Hampton Road Binghamton, NY 13903 (607) 222-8994	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
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
James M. Festa	Senior Vice President/ Chief Engineer/COO	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	421 Denal Way Vestal, NY 13850 (607) 729-8780	
Frank J. Greco	Secretary/Treasurer/ Senior 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	
Chad G. Nixon	Senior Vice President/BDO	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	103 Skye Island Drive Endicott, NY 13760 (607) 786-3441	
Robert M. Petralia	Vice President/CEO - Land Surveying	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	1105 South Street, Unit B Philadelphia, PA 19147 (610) 892-0266	
Robert W. Lambert	Vice President	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	421 Payne Road Kingsley, PA 18826 (570) 756-2074	
Frederick D. Mock	Vice President	53 Regional Drive Concord, NH 03301-8500 (603) 225-2978	101 Hackett Hill Road Manchester, NH 03102 (603) 448-0216	