

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **853714** ✓

1. Corporation Name

BURNS AND ROE CONSTRUCTION GROUP, INC.

Principal Place of Business
**800 KINDERKAMACK RD.
ORADELL NJ 07649**

Mailing Address
**800 KINDERKAMACK RD.
ORADELL NJ 07649**

FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90002 029 ***550.00

536992-90002-29



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1982

4. FEI Number

22-2386663

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COB	<input type="checkbox"/> DELETE
NAME	ROE, K KEITH	
STREET ADDRESS	800 KINDER KAMACK RD	
CITY-ST-ZIP	ORADELL NJ	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MARCOPOTO, MICHAEL A.	
STREET ADDRESS	800 KINDER KAMACK RD	
CITY-ST-ZIP	ORADELL NJ	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	POLICASTRO, PORTIA	
STREET ADDRESS	800 KINDER KAMACK RD	
CITY-ST-ZIP	ORADELL NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROE, RANDALL B	
STREET ADDRESS	800 KINDER KAMACK RD	
CITY-ST-ZIP	ORADELL NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROE, W BARTON	
STREET ADDRESS	800 KINDER KAMACK RD	
CITY-ST-ZIP	ORADELL NJ	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	SECRETARY
1.3 STREET ADDRESS	THOMAS C. FARINA
1.4 CITY-ST-ZIP	800 KINDERKAMACK ROAD
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	CONTROLLER
2.3 STREET ADDRESS	JAMES D. KNIGHT
2.4 CITY-ST-ZIP	800 KINDERKAMACK RD
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	PRESIDENT
3.3 STREET ADDRESS	JOHN T. MCORHACK
3.4 CITY-ST-ZIP	1355 CENTRAL PARK RD
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	603 ALAMO, NJ 07754
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **THOMAS C. FARINA** REQUIRED

7/7/99

CR2E034 (5/99)

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853714

BURNS AND ROE CONSTRUCTION GROUP, INC.

800 Kinderkarnack Road
Oradell, New Jersey 07649

Officers and Directors

K. Keith Roe	Chairman & CEO	800 Kinderkarnack Road, Oradell, New Jersey 07649
John T. McCormack	President	135B Central Park Sq., Los Alamos NM 87544
Randall B. Roe	Director	1400 K Street NW, Washington D.C. 20005
W. Barton Roe	Director	800 Kinderkarnack Road, Oradell, New Jersey 07649
Thomas C. Farina	Secretary	800 Kinderkarnack Road, Oradell, New Jersey 07649
Michael A. Marcopoto	Treasurer	800 Kinderkarnack Road, Oradell, New Jersey 07649
James D. Knight	Controller	800 Kinderkarnack Road, Oradell, New Jersey 07649