

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000852

FILED
Jan 03, 2012
Secretary of State

Entity Name: MACAULAY-BROWN, INCORPORATED

Current Principal Place of Business:

4021 EXECUTIVE DR
DAYTON, OH 45430 US

New Principal Place of Business:

Current Mailing Address:

4021 EXECUTIVE DR
DAYTON, OH 45430 US

New Mailing Address:

FEI Number: 31-0957692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTIN, MICHAEL
SIX 11TH AVE.
F-5
SHALIMAR, FL 32579 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: CEO
Name: MARTIN, SYDNEY F
Address: 22 BAILIWICK OFFICE CAMPUS
City-St-Zip: DOYLESTOWN, PA 18901

Title: PRES
Name: FUCHS, SIDNEY E
Address: 12811 ROSE GROVE DR.
City-St-Zip: OAK HILL, VA 20171

Title: VP
Name: BAUMGARTEN, WAYNE F
Address: 9492 PERKSIDE DR
City-St-Zip: DAYTON, OH 45458

Title: CFO
Name: SCHMIESING, GERALD E
Address: 2944 MEADOWBROOK DR.
City-St-Zip: SIDNEY, OH 45365

Title: VP
Name: LESSER, BRUCE R
Address: 1650 ARCH STREET, 22ND FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

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: GERALD SCHMIESING

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date