

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06187

FILED
Jan 06, 2012
Secretary of State

Entity Name: FINLEY MCNARY ENGINEERS, INC.

Current Principal Place of Business:

3500 FINANCIAL PLAZA
300
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

100 M STREET, SE
1200
WASHINGTON, DC 20003 US

New Mailing Address:

FEI Number: 59-2967250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION
1200 SOUTH PINE ISLAND RD
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: BARRON, THOMAS E
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

Title: D
Name: SHAPPELL, JAMES R
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

Title: EVP
Name: BALL, GEORGE L
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124

Title: SSVP
Name: ELLIS, CLYDE E JR.
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

Title: VPAS
Name: GUYER, JOHN C L
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

Title: T
Name: SCHRIER-BEHLER, LYNN L
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

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: LYNN L. SCHRIER-BEHLER

T

01/06/2012

Electronic Signature of Signing Officer or Director

Date

FINLEY MC NARY ENGINEERS, INC.
Officers Directors
#0100779157

L06187

1-6-12

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Thomas E. Barron DIRECTOR & President	100 M Street, SE Suite 1200 Washington, DC 20003
James R. Shappell DIRECTOR	100 M Street, SE Washington, DC 20003
George L. Ball Executive Vice President	100 West Walnut Street Pasadena, California 91124
Clyde E. Ellis, Jr. Senior Vice President & Secretary	100 M Street, SE Suite 1200 Washington, DC 20003
Lynn L. Schrier-Behler Treasurer	100 M Street, SE Suite 1200 Washington, DC 20003
Pamela G. Chin Vice President and Assistant Secretary	100 W. Walnut Street Pasadena, CA 91124
John C. L. Guyer Vice President & Assistant Secretary	100 M Street, SE Suite 1200 Washington, DC 20003
Richard M. Henderson Vice President & Assistant Secretary	100 West Walnut Street Pasadena, CA 91124
Robert J. Sloss Vice President	100 West Walnut Street Pasadena, California 91124
Richard L. Reddy Vice President & Assistant Secretary	100 M Street, SE Suite 1200 Washington, DC 20003
Angelle M Roussel Vice President & Assistant Secretary	100 West Walnut Street Pasadena, California 91124
Woo Kwak Assistant Secretary	100 West Walnut Street Pasadena, CA 91124
Carlton E. Williams Assistant Secretary	10655 Space Center Blvd. Houston, TX 77062