2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 8:00 am Secretary of State DOCUMENT # P15381 1. Entity Name 03-28-2005 90043 015 ***158.75 BURT HILL KOSAR RITTELMANN ASSOCIATES, INC. Principal Place of Business Mailing Address **400 MORGAN CENTER 400 MORGAN CENTER** 101 E. DIAMOND ST 101 E. DIAMOND STREET BUTLER, PA 16001 BUTLER, PA 16001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 25-1158495 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name POLLOCK, LYNDON T. Street Address (P.O. Box Number is Not Acceptable) 13099 SOUTH CLEVELAND AVENUE, SUITE 500 FT. MYERS, FL 33907 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) · · · · · · · · · · · 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ■ Addition GORDON, HARRY T NAME NAME STREET ADDRESS 1056 THOMAS JEFFERSON ST. NW STREET ADDRESS WASINGTON, DC 20007 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE Change ☐ Addition TITLE Vice: Chairman KOSAR, JOHN E NAME NAME STREET ADDRESS 400 MORGAN CENTER STREET ADDRESS **BUTLER, PA 16001** CITY-ST-ZIP CITY-ST-ZIP Delete . TITLE (X) Change ☐ Addition TITLE NAME LINAMEN, DAVID R NAME STREET ADDRESS 400 MORGAN CENTER STREET ADDRESS **BUTLER, PA 16001** CITY-ST-ZIP CITY+ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME MORIARTY, PETER H NAME STREET ADDRESS 1056 THOMAS JEFFERSON STREET NW STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20007 CITY-ST-ZIP **X** Delete TITLE TITLE Addition Roth, Lois M. 400 Morgan Center NAME FRANCKHAUSER, STEVEN P NAME 400 MORGAN CENTER STREET ADDRESS STREET ADDRESS re ogen in a se Butler, PA 16001 BUTLER, PA CITY-ST-ZIP "-CITY-ST-ZIP Detete Chairman. STREET ADDRESS **400 MORGAN CENTER** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BUTLER; PA .16001

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Lois M Roth, Cor. Secretary 3/23/05

724.477.1206

Daytime Phone #

FILED

ATTACHMENT HOU39634

2005 For Profit Corporation Annual Report Document #P15381 Burt Hill Kosar Rittelmann Associates, Inc.

Attachment

Officers and Directors

Title: Vice President, Director

Name: Steven J. Brittan

Street Address: 270 Congress Street

Boston, MA 02201-1037

Title: Vice President, Director

Name: John E. Brock

Street Address: 400 Morgan Center

101 East Diamond Street

Butler, PA 16001

Title: Vice President, Director

Name: David J. Capelli

Street Address: 1056 Thomas Jefferson Street, NW

Washington, DC 20007

Title: Vice President, Director Name: Anton H. Germishuizen

Street Address: 650 Smithfield Street, Suite 2600

Pittsburgh, PA 15222

Title: Vice President, Director Name: Haydar K. Hassan

Street Address: 400 Morgan Center

101 East Diamond Street

Butler, PA 16001

Title: Vice President, Director Name: David T. Hatton

Street Address: 1735 Market Street, 53rd Floor

Philadelphia, PA 19103-2921

Title: Assistant Treasurer, Director

Name: Karen L. Pappas

Street Address: 400 Morgan Center

101 East Diamond Street

Butler, PA 16001