

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26734

(4)

1. Corporation Name

GANNETT FLEMING, INC.

Principal Place of Business

207 SENATE AVE
CAMP HILL PA 17011
US

Mailing Address

PO BOX 67100
HARRISBURG PA 17106

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/30/1989

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

4. FEI Number

25-1613591

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DAVID G. LEVERENZ
STE. 295, ONE PRESIDENTIAL PLAZA
4902 EISENHOWER BLVD
TAMPA FL 33634

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 607.1608, 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 Myung-Hak Sung

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-20-95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CP
WADSWORTH, MAURICE A.
5128 KYLOCK ROAD
MECHANICSBURG PA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPT
MORRIS, WALTER K.
1173 WICKLOW COURT
HUMMELSTOWN PA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SVP
MADARA, JAMES R.
7251 DRAKE DRIVE
ANAHEIM CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SVP
DIETZ, ROBERT J.
498 WOODCREST DRIVE
MECHANICSBURG PA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SVP
DRNEVICH, RONALD J
989 NORTH FAIRVILLE AVE
HARRISBURG PA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

See Attached

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

(Signature and typed or printed name of signing officer or director)

Date

(Signature and typed or printed name of signing officer or director)

GANNETT FLEMING, INC. (10)
OFFICERS AND DIRECTORS
December 31, 1994

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NAME AND SS#

TITLE

RESIDENCE ADDRESS

Maurice A. Wadsworth*
SS 232-44-9616

**Chairman of the Board
and President**

**5128 Kylock Road
Mechanicsburg, PA 17055**

Walter K. Morris*
SS 180-22-4200

**Executive Vice President
and Treasurer**

**1173 Wicklow Court
Hummelstown, PA 17036**

Harold T. Waddington*
SS 171-22-6709

**Executive Vice President
and Secretary**

**1540 McCormick Drive
Mechanicsburg, PA 17055**

Robert J. Dietz*
SS 172-36-0964

Senior Vice President

**740 Brentwater Road
Camp Hill, PA 17011**

Ronald J. Drnevich*
SS 186-34-7687

Senior Vice President

**989 North Fairville Avenue
Harrisburg, PA 17112**

F. James Knight*
SS 379-34-0553

Senior Vice President

**1551 Braewood Drive
Harrisburg, PA 17111**

Paul E. Paul*
SS 161-32-4130

Senior Vice President

**721 Hilltop Drive
New Cumberland, PA 17070**

William C. Ehresman*
SS 506-52-6202

Senior Vice President

**142 Forest Drive
Camp Hill, PA 17011**

Walter Marriott III
SS 196-34-5847

Senior Vice President

**14153 Morning View Drive
Chino Hills, CA 91709**

Chester L. Allen
SS 235-78-9105

Vice President

**902 Robert Street
Mechanicsburg, PA 17055**

David Antenucci
SS 200-32-7528

Vice President

**1782 North Meadow Drive
Mechanicsburg, PA 17055**

Roger J. Banks
SS 391-42-5305

Vice President

**501 East Main Street
Moorestown, NJ 08057**

Thomas R. Benyo
SS 186-24-6965

**Vice President and
Assistant Secretary**

**1962 Chestnut Court
Camp Hill, PA 17011**

Charles M. Bingham, Jr.
SS 187-30-2222

Vice President

**6312 Stephens Crossing
Mechanicsburg, PA 17055**

William B. Bingham
SS 161-34-2479

Vice President

**2816 Russell Road
Camp Hill, PA 17011**

James Binick
SS 527-70-6598

Vice President

**1204 East Sunburst Lane
Tempe, AZ 85284**

Michael J. Corcoran
SS 211-36-7284

**Vice President and
Assistant Secretary**

**2910 Filbert Drive
Walnut Creek, CA 94598**

William K. Corliss, Jr.
SS 021-32-0916

Vice President

**600 South York Street
Mechanicsburg, PA 17055**

GANNETT FLEMING, INC. (10)
OFFICERS AND DIRECTORS

December 31, 1994

(continued)

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<u>NAME AND SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
James M. Daum SS 318-48-5475	Vice President	9201 South Richmond Avenue Evergreen Park, IL 60642-1744
John G. Diney SS 164-36-7525	Vice President	R. D. 2 - Box 184E Hummelstown, PA 17036
W. Douglas Ensor SS 147-26-2780	Vice President	29 Indigo Dam Road Newport News, VA 23606
Kenneth F. Finger SS 209-34-0437	Vice President	1591 Meadow Glen Drive Lansdale, PA 19446
Robert M. Gruninger SS 135-30-0133	Vice President	16529 George Washington Drive Rockville, MD 20853
Eugene A. Gulliver SS 128-24-5629	Vice President	84 Elmwood Avenue Winfield, IL 60190
John B. Hess SS 185-36-4168	Vice President	145 Willow Mill Park Road Mechanicsburg, PA 17055
Raymond L. Hofsass SS 184-38-0970	Vice President	1277 Ash Lane Lebanon, PA 17042
Ramesh M. Khona SS 528-80-5290	Vice President	6410 Cannon Drive Mechanicsburg, PA 17055
James A. Langer SS 181-34-5040	Vice President	213 Hogestown Road Mechanicsburg, PA 17055
Michael T. Lee SS 174-40-2736	Vice President	455 East Crestwood Drive Camp Hill, PA 17011
James L. Long SS 185-30-7129	Vice President and Assistant Secretary	3814 Hearthstone Road Camp Hill, PA 17011
Michael Wm. Malloy SS 353-40-4824	Vice President	5006 Glenwood Hills Drive, NE Albuquerque, NM 87111
Charles W. McFarland SS 534-38-0203	Vice President	4035 East Lupine Phoenix, AZ 85028
Gregory Milakovic SS 208-42-5439	Vice President	16 Stoney Bridge Road Laurel Springs, NJ 08021
Gary D. Miller SS 167-34-3896	Vice President	101 Wynview Drive Coraopolis, PA 15108
Larry E. Miller SS 601-28-1575	Vice President	6212 39th Avenue, NE Seattle, WA 98115

GANNETT FLEMING, INC. (10)
OFFICERS AND DIRECTORS
December 31, 1994
(continued)

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<u>NAME AND SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
Roger W. Milroy SS 089-30-1807	Vice President and Assistant Secretary	15817 North 62nd Place Scottsdale, AZ 85254
Edward W. Monroe SS 186-30-9908	Vice President	102 Konzler Drive Pittsburgh, PA 15237
Donald G. Morosky SS 204-38-5560	Vice President	208 South Ridge Road Boiling Springs, PA 17007
Marlene A. Myers SS 173-38-8796	Vice President	3 Laurel Drive Enola, PA 17025
Donald B. Nicholas SS 021-34-7857	Vice President	445 Putting Drive Westwood, MA 02090
Charles R. Norrish, III SS 186-42-2401	Vice President	12 Pine Woods Lane Mansfield Center, CT 06250
Fotios Papamichael SS 098-36-9936	Vice President	50-06 Deepdale Place Little Neck, NY 11362
Thomas M. Rachford SS 406-50-2325	Vice President	466 Woodcrest Drive Mechanicsburg, PA 17055
Robert E. Ragan SS 126-34-5300	Vice President	7001 Tiffany Court Fayetteville, NY 13066
Henry C. Rhee SS 353-32-8368	Vice President	5114 Boardwalk Place Indianapolis, IN 46227
Ronald D. Schreier SS 073-42-7755	Vice President	29838 North 71st Street Cave Creek, AZ 85331
David L. Sheridan SS 190-40-5705	Vice President	6126 Charing Cross Mechanicsburg, PA 17055
David L. Sprow SS 186-34-1920	Vice President and Assistant Secretary	31 Reading Street Steelton, PA 17113
Myung-Hak Sung 186-48-4038	Vice President	556 Saw Mill Road Mechanicsburg, PA 17055
Stephen F. Tallan SS 171-32-0202	Vice President	4987 Farmington Road Harrisburg, PA 17112-2183
Richard B. Ulp SS 201-26-6944	Vice President	210 Lamp Post Lane Camp Hill, PA 17011
Gerald P. Voegler SS 202-34-9503	Vice President	23 Sunfire Avenue Camp Hill, PA 17011

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GANNETT FLEMING, INC. (10)
OFFICERS AND DIRECTORS
December 31, 1984
(continued)

R. Wayne Wiley
 SS 181-38-7973

Vice President

714 Sunhaven Circle
Mechanicsburg, PA 17055

David B. Wilson
 SS 171-42-9991

Vice President

104 North 38th Street
Harrisburg, PA 17109

Lynn E. Knepp
 SS 200-40-5820

Controller

1223 Julianne Drive
Hummelstown, PA 17036

Barbara A. Schnerring
 SS 181-26-9616

Assistant Secretary

1107 Yverdon Drive, C-3
Camp Hill, PA 17011

* **Director**

Business Addresses:

Messrs. Binick, McFarland,
 Milroy, and Schreler
 Messrs. Marriott and L. Miller
 Mr. Banks
 Mr. Corcoran
 Mr. Ensor
 Messrs. Finger and Hofsass
 Mr. Gruninger
 Messrs. Gulliver and Daum
 Mr. Malloy
 Mr. Mlakovic
 Messrs. G. Miller and Monroe
 Mr. Nicholas
 Mr. Norrish
 Mr. Papamichael
 Mr. Rhee
 Mr. Sung
 All Others

3001 East Camelback Road, Phoenix, AZ 85016-4499
1240 North Lakeview Avenue, Anaheim, CA 92807
1001 Durham Avenue, South Plainfield, NJ 07080
550 California Street, San Francisco, CA 94105-1006
11818 Rock Landing Drive, Newport News, VA 23606
650 Park Avenue, King of Prussia, PA 19406
East Quadrangle, The Village of Cross Keys, Baltimore, MD 21210
313 North Walnut Street, Wood Dale, IL 60191
4501 Indian School Road, N.E., Albuquerque, NM 87110
One White Horse Centre, Hammonton, NJ 08037
875 Greentree Road, Pittsburgh, PA 15220
150 Wood Road, Braintree, MA 02184
20 North Plains Industrial Road, Wallingford, CT 06492
One Penn Plaza, 250 West 34th Street, New York, NY 10119
5410 Emerson Way, Indianapolis, IN 46226
One President's Plaza, 4902 Eisenhower Boulevard, Tampa, FL 33634
207 Senate Avenue, Camp Hill, PA 17011