

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

1-5

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra R. Mothan
Secretary of State
DIVISION OF CORPORATIONS

1996-1-96 B - 5151 C
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

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

3. Date Incorporated or Qualified	3a. Date of Last Report
10/30/1989	05/01/1995
4. FEI Number	Applied For Not Applicable
25-1613591	
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent

SUNG, MYUNG-HAK
STE. 295, ONE PRESIDENTIAL PLAZA
4902 EISENHOWER BLVD
TAMPA FL 33634

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 607.0609 and 607.1509, 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 607.0609, Florida Statutes.

SIGNATURE

Signature of the Registered Agent

Signature of the Secretary or Treasurer

Date

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12		
TITLE	CP	<input checked="" type="checkbox"/> DELETE	11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WADSWORTH, MAURICE A.		12 NAME		
STREET ADDRESS	5128 KYLOCK ROAD		13 STREET ADDRESS		
CITY-STATE-ZIP	MECHANICSBURG PA		14 CITY-STATE-ZIP		
TITLE	VPT	<input type="checkbox"/> DELETE	21 TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORRIS, WALTER K.		22 NAME		
STREET ADDRESS	1173 WICKLOW COURT		23 STREET ADDRESS		
CITY-STATE-ZIP	HUMMELSTOWN PA		24 CITY-STATE-ZIP		
TITLE	SVP	<input checked="" type="checkbox"/> DELETE	31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MADARA, JAMES R.		32 NAME		
STREET ADDRESS	7251 DRAKE DRIVE		33 STREET ADDRESS		
CITY-STATE-ZIP	ANAHEIM CA		34 CITY-STATE-ZIP		
TITLE	SVP	<input type="checkbox"/> DELETE	41 TITLE	EVPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIETZ, ROBERT J.		42 NAME		
STREET ADDRESS	496 WOODCREST DRIVE		43 STREET ADDRESS		
CITY-STATE-ZIP	MECHANICSBURG PA		44 CITY-STATE-ZIP		
TITLE	SVP	<input type="checkbox"/> DELETE	51 TITLE	CHIEF CP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DRNEVICH, RONALD J		52 NAME		
STREET ADDRESS	989 NORTH FAIRVILLE AVE		53 STREET ADDRESS		
CITY-STATE-ZIP	HARRISBURG PA		54 CITY-STATE-ZIP		
TITLE	V	<input type="checkbox"/> DELETE	61 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALLEN, CHESTER L.		62 NAME		
STREET ADDRESS	902 ROBERT STREET		63 STREET ADDRESS		
CITY-STATE-ZIP	MECHANICSBURG PA		64 CITY-STATE-ZIP		

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)(a), 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 or after I accept my appointment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lynn E. Knapp
Lynn E. Knapp

4/22/96

763-7211

CR2E034 (12/95)

See Attached

GANNETT FLEMING, INC. (10)
OFFICERS AND DIRECTORS
January 6, 1996

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<u>NAME AND SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
Ronald J. Drnevich* SS 186-34-7687	Chairman of the Board and President	989 North Fairville Avenue Harrisburg, PA 17112
Walter K. Morris* SS 180-22-4200	Executive Vice President	1173 Wicklow Court Hummelstown, PA 17036
Robert J. Dietz* SS 172-36-0964	Executive Vice President and Treasurer	740 Brentwater Road Camp Hill, PA 17011
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 and Secretary	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
Charles M. Bingham, Jr. SS 187-30-2222	Vice President	8630 East San Bruno Drive Scottsdale, AZ 85284
William B. Bingham SS 161-34-2479	Vice President	2816 Russell Road Camp Hill, PA 17011
William K. Corliss, Jr. SS 021-32-0916	Vice President	600 South York Street Mechanicsburg, PA 17055
James M. Daum SS 318-48-5475	Vice President	9201 South Richmond Avenue Evergreen Park, IL 60642-1744
John G. Dviny SS 164-36-7525	Vice President	R. D. 2 - Box 184E Hummelstown, PA 17036
John V. Dougherty SS 203-36-2069	Vice President	Two Estates Drive Mt. Penn, PA 19606
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

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GANNETT FLEMING, INC. (10)
OFFICERS AND DIRECTORS
January 6, 1996
(continued)

<u>NAME AND SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
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 and Assistant Secretary	455 East Crestwood Drive Camp Hill, PA 17011
Stephen R. Lee SS 559-74-3872	Vice President	7981 Stonehurst Court Pleasanton, CA 94588
George S. Link SS 101-34-1868	Vice President	6251 Stirrup Court Harrisburg, PA 17111
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	15 Stoney Bridge Road Laurel Springs, NJ 08021
Gary D. Miller SS 167-34-3696	Vice President	101 Wynview Drive Coraopolis, PA 15108
Larry E. Miller SS 601-28-1575	Vice President	6212 39th Avenue, NE Seattle, WA 98115
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

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GANNETT FLEMING, INC. (10)
OFFICERS AND DIRECTORS
 January 6, 1996
 (continued)

<u>NAME AND SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
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
Russell L. Ricker, III SS 191-42-9089	Vice President	5900 Calvary Road Harrisburg, PA 17112
Alfredo J. Sainz SS 262-70-8622	Vice President	12012 Quilting Lane Boca Raton, FL 33428
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
Dennis W. Silbaugh SS 175-40-8328	Vice President	473 Lumber Street Middletown, PA 17057
John R. Snodgrass SS 527-92-2861	Vice President	1401 East Lemarche Avenue Phoenix, AZ 85022
David L. Sprow SS 186-34-1920	Vice President and Assistant Secretary	31 Reading Street Steelton, PA 17113
Myung-Hak Sung 186-46-4038	Vice President	8712 Tantalum Circle Tampa, FL 33647
Stephen F. Talian 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
R. Wayne Willey 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

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**GANNETT FLEMING, INC. (10)
OFFICERS AND DIRECTORS
January 6, 1996
(continued)**

<u>NAME AND SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
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. C. Bingham, McFarland, Millroy, Schreier and Snodgrass	3001 East Camelback Road, Phoenix, AZ 85016-4498
Messrs. Marriott and L. Miller	14726 Ramona Avenue, Suite 410C, Chino, CA 91710
Mr. Banks	1001 Durham Avenue, South Plainfield, NJ 07080
Mr. S. Lee	550 California Street, San Francisco, CA 94105-1006
Mr. Ensor	11818 Rock Landing Drive, Newport News, VA 23606
Messrs. Dougherty, Finger, and Hofsass	650 Park Avenue, King of Prussia, PA 19406
Mr. Daum	222 South Riverside Plaza, Suite 1860, Chicago, IL 60606
Mr. Malloy	4501 Indian School Road, N.E., Albuquerque, NM 87110
Mr. Milakovic	One White Horse Centre, Hammonton, NJ 08037
Messrs. G. Miller and Monroe	875 Greentree Road, Pittsburgh, PA 15220
Mr. Nicholas	150 Wood Road, Braintree, MA 02184
Mr. Norrish	20 North Plains Industrial Road, Wallingford, CT 06492
Mr. Papamichael	One Penn Plaza, 250 West 34th Street, New York, NY 10119
Mr. Sainz	3785 Northwest 82nd Avenue, Miami, FL 33166
Mr. Sung	One President's Plaza, 4902 Eisenhower Boulevard, Tampa, FL 33634
All Others	207 Senate Avenue, Camp Hill, PA 17011