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Feb 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P28608 (8)

1. Corporation Name  
O'BRIEN & GERE OPERATIONS, INC.

Principal Place of Business  
5000 BRITTONFIELD PARKWAY  
P.O. BOX 4762  
SYRACUSE NY 13221

Mailing Address  
5000 BRITTONFIELD PARKWAY  
P.O. BOX 4762  
SYRACUSE NY 13221-4762

3. Date Incorporated or Qualified 03/23/1990	3a. Date of Last Report 06/19/1996
4. FEI Number 16-1230050	Applied For Not Applicable
5. Certificate of Status Desired <input 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 checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD LOVELAND, JOHN R. 150 CEDAR HEIGHTS DRIVE JAMESVILLE NY <input type="checkbox"/> DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ELANDER, RICHARD L. 3813 MELVIN DR S BALDWINVILLE NY <input checked="" type="checkbox"/> DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MCMASTER, PETER W 7190 FARNHAM RD MEMPHIS NY <input type="checkbox"/> DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD JOHNSON, PETER C. 1512 N. BEECHAM DRIVE AMBLER PA <input type="checkbox"/> DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HALLEY, EDWARD M. 5804 SWARTHMORE DRIVE COLLEGE PARK MD <input type="checkbox"/> DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KIRSCH, GARY N. 2022 DEER RUN RD LAYFAYETTE NY <input type="checkbox"/> DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 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 *Stephen A. Kuruc, Jr.* Stephen A. Kuruc, Jr./Secretary (315)437-6100  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**O'BRIEN & GERE OPERATIONS, INC.  
DIRECTORS AND OFFICERS**

John R. Loveland	Chairman of the Board Director	150 Cedar Heights Drive Jamesville, NY 13078
Peter W. McMaster	President & Director	7190 Farnham Road Memphis, NY 13112
Peter C. Johnson	Treasurer & Director	1512 North Beecham Drive Ambler, PA 19002
Stephen A. Kuruc, Jr.	Secretary	4951 Harvest Lane Liverpool, NY 13088
Joseph M. McNulty	Assistant Treasurer	7329 Lakeshore Road Cicero, NY 13039
Dennis S. Lerner	Assistant Secretary/Counsel	106 Scottholm Boulevard Syracuse, NY 13224
Edward M. Halley, Jr.	Director	5804 Swarthmore Drive College Park, MD 20740
Gary N. Kirsch	Director	2022 Deer Run Road LaFayette, NY 13084
Cornelius B. Murphy, Jr.	Director	4454 Kasson Road Syracuse, NY 13215