

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29055

FILED
Apr 23, 2008
Secretary of State

Entity Name: BERGMANN ASSOCIATES, INC.

Current Principal Place of Business:

200 1ST FEDERAL PLAZA
28 E MAIN STREET
ROCHESTER, NY 146141915 US

New Principal Place of Business:

Current Mailing Address:

1040 FIRST AVENUE
SUITE 430
KING OF PRUSSIA, PA 19406 US

New Mailing Address:

FEI Number: 25-1407718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL, THOMAS C P.E.
Address: 28 EAST MAIN ST., 200 FIRST FEDERAL PLAZA
City-St-Zip: ROCHESTER, NY 14614 US

Title: VSD () Delete
Name: DOUGHERTY, BRIAN P.E.
Address: 28 EAST MAIN ST., 200 FIRST FEDEERAL PLAZA
City-St-Zip: ROCHESTER, NY 14614 US

Title: VD () Delete
Name: MURRAY, JOHN R P.E.
Address: 28 EAST MAIN ST., 200 FIRST FEDERAL PLAZA
City-St-Zip: ROCHESTER, NY 14614 US

Title: VD () Delete
Name: OLIN, GARY B P.E.
Address: 1040 FIRST AVENUE, SUITE 430
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: VD () Delete
Name: ISOLA, MICHAEL C P.E.
Address: 4095 LEGACY PKWY, SUITE 200
City-St-Zip: LANSING, MI 48911 US

Title: VD () Delete
Name: MCCUBBIN, ROBERT K P.E.
Address: 28 EAST MAIN ST., 200 FIRST FEDEERAL PLAZA
City-St-Zip: ROCHESTER, NY 14614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MURRAY, JOHN R P.E.
Address: 28 EAST MAIN ST., 200 FIRST FEDERAL PLAZA
City-St-Zip: ROCHESTER, NY 14614 US

Title: VP (X) Change () Addition
Name: OLIN, GARY B P.E.
Address: 1040 FIRST AVENUE, SUITE 430
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: VP (X) Change () Addition
Name: ISOLA, MICHAEL C P.E.
Address: 4095 LEGACY PKWY, SUITE 200
City-St-Zip: LANSING, MI 48911 US

Title: VP (X) Change () Addition
Name: MCCUBBIN, ROBERT K P.E.
Address: 28 EAST MAIN ST., 200 FIRST FEDEERAL PLAZA
City-St-Zip: ROCHESTER, NY 14614 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY B. OLIN

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date