

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29055

FILED
Feb 25, 2011
Secretary of State

Entity Name: BERGMANN ASSOCIATES, INC.

Current Principal Place of Business:

200 FIRST 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:

MORALES, EDUARDO J JR
BERGMANN ASSOCIATES, INC.
8653 BAYPINE RD STE 100
JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: MITCHELL, THOMAS C P.E.
Address: 200 FIRST FEDEERAL PLAZA, 28 EAST MAIN ST.
City-St-Zip: ROCHESTER, NY 14614 US

Title: VP
Name: GIOVENCO, PIETRO V P.E.
Address: 200 FIRST FEDEERAL PLAZA, 28 EAST MAIN ST.
City-St-Zip: ROCHESTER, NY 14614 US

Title: VP
Name: MURRAY, JOHN R P.E.
Address: 200 FIRST FEDEERAL PLAZA, 28 EAST MAIN ST.
City-St-Zip: ROCHESTER, NY 14614 US

Title: VP
Name: LEHMAN, MARIA C P.E.
Address: 40 LARIVIERE DR., STE. 150, WATERFRONT VIL
City-St-Zip: BUFFALO, NY 14202 US

Title: VP
Name: MILES, WILLIAM R P.E.
Address: 200 FIRST FEDEERAL PLAZA, 28 EAST MAIN ST.
City-St-Zip: ROCHESTER, NY 14614 US

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT K MCCUBBIN, P.E.

VPSD

02/25/2011

Electronic Signature of Signing Officer or Director

Date