

ISSUED: 07-05-1994

No. 40339	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED		1. Mailing Address — HENKELS & MCCOY, INC. ACCOUNTING DEPT 985 JOLLY ROAD BLUE BELL PA 19422

4. Names and Addresses of Officers and Directors

~~MUST BE PRINTED OR TYPED~~

Name	Street or P.O. Address	City	State	Zip
President:	" See Attached Lists "			
Secretary:				
Directors:				

5. Nature of Business <i>Utility Contractor</i>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature (Typed or Printed) DENNIS P. O'BRIEN Date 7/19/94 Name (Typed or Printed) DENNIS P. O'BRIEN Title ASSISTANT SECRETARY
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HENKELS & MCCOY, INC.
CORPORATE OFFICERS
1994

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman	Paul M. Henkels	985 Jolly Road, Blue Bell, PA 19422
President & CEO	Kenneth L. Rose	985 Jolly Road, Blue Bell, PA 19422
Executive Vice President & COO	Bernard F. Hagan	985 Jolly Road, Blue Bell, PA 19422
Senior Vice President	Kenneth W. Beamer	Exit #12, Route 83, Harrisburg-York Expressway Strinestown, PA 17345
Senior Vice President	James F. Lafferty	985 Jolly Road, Blue Bell, PA 19422
Vice President & CFO	Richard D. Wright	985 Jolly Road, Blue Bell, PA 19422
Vice President	John W. Redhouse, Jr.	985 Jolly Road, Blue Bell, PA 19422
Vice President	Norris H. Anders	512 Elbow Lane, Burlington, NJ 08016
Vice President	Royce R. Heebner	Bellcor Drive, New Castle, DE 19720
Vice President	Jonathan C. Schoff	1800 Johnson Street, Elkhart, IN 46514
Secretary	Christine A. Crawford	985 Jolly Road, Blue Bell, PA 19422
Vice President & Treasurer	James E. O'Neill	985 Jolly Road, Blue Bell, PA 19422
Assistant Treasurer	Robert M. Severi	985 Jolly Road, Blue Bell, PA 19422
Assistant Treasurer	Robert J. Delark	985 Jolly Road, Blue Bell, PA 19422
Assistant Secretary	Gordon H. Phillips	985 Jolly Road, Blue Bell, PA 19422
Assistant Secretary	Dennis P. O'Brien	985 Jolly Road Blue Bell, PA 19422.

HENKELS & McCOY, INC.
BOARD OF DIRECTORS
1994

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Paul M. Henkels (Chairman)	985 Jolly Road, Blue Bell, PA 19422
John B. Henkels (Vice Chairman)	985 Jolly Road, Blue Bell, PA 19422
James F. Lafferty	985 Jolly Road, Blue Bell, PA 19422
Kenneth L. Rose	985 Jolly Road, Blue Bell, PA 19422
Kenneth W. Beamer	Exit #12, Route 83, Harrisburg-York Expressway Strinestown, PA 17345
Richard D. Wright	985 Jolly Road, Blue Bell, PA 19422
Bernard F. Hagan	985 Jolly Road, Blue Bell, PA 19422
William H. Boell	985 Jolly Road, Blue Bell, PA 19422
Jonathan C. Schoff	1800 Johnson Street, Elkhart, IN 46514
Robert J. Delark	985 Jolly Road Blue Bell, PA 19422
Joseph Zaragoza	9416 E. M.L. King Blvd. Tampa, FL 33610