

No. C 142248

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than January 31, 2005
Annual Report Form

1 Mailing Address - Correct in this box, if applicable

GANNETT FLEMING, INC.
PO BOX 67100
HARRISBURG, PA 17106 7100

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LISTING

5. Organized Under the Laws of:

DELAWARE
C 142248

6.

Signature

Date

1/27/05

Name
(Typed or
Printed)

LYNN E. KNEPP

Title

TREASURER

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11

GANNETT FLEMING, INC. (10)
OFFICERS AND DIRECTORS
January 1, 2005

<u>NAME AND SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
Ronald J. Drnevich* [REDACTED]	Chairman of the Board and Chief Executive Officer	989 North Fairville Avenue Harrisburg, PA 17112
Robert J. Dietz* [REDACTED]	Vice Chairman, President and Chief Operating Officer	740 Brentwood Road Camp Hill, PA 17011
Chester L. Allen* [REDACTED]	Senior Vice President and Secretary	319 Candlelight Drive Mechanicsburg, PA 17055
Roger J. Banks* [REDACTED]	Senior Vice President	501 East Main Street Moorestown, NJ 08057
John G. Diviney* [REDACTED]	Senior Vice President	22 Ridgewood Drive McDonald, PA 15057
Lynn E. Knepp [REDACTED]	Senior Vice President and Treasurer	2141 Carey Way Hummelstown, PA 17036
Gene C. Koontz * [REDACTED]	Senior Vice President	813 Michigan Avenue Lemoyne, PA 17043
Robert E. Ragan [REDACTED]	Senior Vice President	6005 Bay Hill Circle Jamesville, NY 13078
Robert M. Scaer * [REDACTED]	Senior Vice President	1620 Airport Drive Mechanicsburg, PA 17050
William M. Stout [REDACTED]	Senior Vice President	220 Northgate Dr. Camp Hill, PA 17011
Martha J. Averso [REDACTED]	Vice President	310 Deaven Road Harrisburg, PA 17111
Warren A. Barrett II [REDACTED]	Vice President	14295 Old Frederick Road Cooksville, MD 21734
Raymond E. Blair, Jr. [REDACTED]	Vice President	239 East 41st Street Norfolk, VA 23504
Rayomand R. Bhumgara [REDACTED]	Vice President	44 Silver Hill Lane #21 Natick, MA 01760
William B. Bingham [REDACTED]	Vice President	2816 Russell Road Camp Hill, PA 17011
Joseph Botchie [REDACTED]	Vice President	524 Lavina Drive Mechanicsburg, PA 17055
John A. Buchheit [REDACTED]	Vice President	6107 Westover Dr. Mechanicsburg, PA 17050

GANNETT FLEMING, INC. (10)
OFFICERS AND DIRECTORS
January 1, 2005
(continued)

<u>NAME AND SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
Edward C. Burk, Jr. [REDACTED]	Vice President	8227 O'Donnell Drive Grosse Ile, MI 48138
Steven D. Buser [REDACTED]	Vice President	13626 Shipwatch Drive Jacksonville, FL 32225
Carlos M. Cejas [REDACTED]	Vice President	7500 SW 82 nd Ave. Miami, FL 33143
Keith M. Chase [REDACTED]	Vice President	23 Farmhouse Lane Camp Hill, PA 17011
R. Tom Clark [REDACTED]	Vice President	4439 Pierwood Way Evans, GA 30809
John W. Cook, Jr. [REDACTED]	Vice President	490 Roxbury Rd. York Haven, PA 17370
John A. Derr [REDACTED]	Vice President	116 Deerfield Rd. Camp Hill, PA 17011
Bruce P. DeVito [REDACTED]	Vice President	186 Grand Central Ave. Amityville, NY 11701
John V. Dougherty [REDACTED]	Vice President	1774 Loquat Lane Jacksonville, FL 32246
James C. Elliott [REDACTED]	Vice President	250 North 27th Street Camp Hill, PA 17011
Kenneth F. Finger [REDACTED]	Vice President	1591 Meadow Glen Drive Lansdale, PA 19446
Steve Gerlach [REDACTED]	Vice President	7 Blackforest Road Reisterstown, MD 21136
Susan Gibbons [REDACTED]	Vice President	143 Park Avenue Swarthmore, PA 19081
Dale R. Glatfelter [REDACTED]	Vice President	204 Orchard Rd. New Cumberland, PA 17070
William T. Guy [REDACTED]	Vice President	333 Evergreen Street New Cumberland, PA 17070
Stephen Hadjiyane [REDACTED]	Vice President	11 Sherman Drive Syosset, NY 11791-3520
Glen L. Hair [REDACTED]	Vice President	23 Harrogate Drive Hummelstown, PA 17036

GANNETT FLEMING, INC. (10)
OFFICERS AND DIRECTORS

January 1, 2005
(continued)

<u>NAME AND SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
Michael E. Haire [REDACTED]	Vice President	15 Dunn Terrace Randolph, MA 02368
David E. Hassrick [REDACTED]	Vice President	1403 Old Jacksonville Rd. Ivyland, PA 18974
Richard Hergenroeder [REDACTED]	Vice President	61 South Terrace Road Wormleysburg, PA 17043
Jesse G. Hite, Jr. [REDACTED]	Vice President	10103 Hanover Hollow Drive Charlotte, NC 28210
Stephen R. Hix [REDACTED]	Vice President	10 Adams Place Huntington Station, NY 11746
Arthur G. Hoffmann, Jr. [REDACTED]	Vice President	275 Inglewood Drive Pittsburgh, PA 15228
Raymond L. Hofsass [REDACTED]	Vice President	1277 Ash Lane Lebanon, PA 17042
Rodney E. Holderbaum [REDACTED]	Vice President and Assistant Secretary	320 Valley Rd. Etters, PA 17319
Judy L. Hricak [REDACTED]	Vice President	512 Deubler Rd. Camp Hill, PA 17011
Frederick H. Inyard [REDACTED]	Vice President	8 Glenmark Lane East Northport, NY 11731
Mark D. Johnson [REDACTED]	Vice President	11 Lowell Avenue Malden, MA 02148
John R. Kenny [REDACTED]	Vice President	8545 North 49 th Street Paradise Valley, AZ 85253
Aaron D. Keno [REDACTED]	Vice President	14021 Marleigh Lane Clifton, VA 20124
Richard N. Koch [REDACTED]	Vice President	2224 Manchester Blvd. Harrisburg, PA 17112
Dennis F. Kugle [REDACTED]	Vice President	705 West Dean Avenue Monona, WI 53716

GANNETT FLEMING, INC. (10)
OFFICERS AND DIRECTORS
January 1, 2005
(continued)

<u>NAME AND SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
James A. Langer [REDACTED]	Vice President	213 Hogestown Road Mechanicsburg, PA 17050
James R. Laurita [REDACTED]	Vice President	9 White Oak Ridge Court Mendham, NJ 07945
Michael T. Lee [REDACTED]	Vice President and Assistant Secretary	804 Derby Avenue Camp Hill, PA 17011
Thomas G. Leech [REDACTED]	Vice President	852 Towercrest Drive Pittsburgh, PA 15228
Ronald N. Leins [REDACTED]	Vice President	3744 Hillview Court Land O' Lakes, FL 34639
Paul J. Lewis [REDACTED]	Vice President	2216 Canterbury Dr. Mechanicsburg, PA 17055
John J. Linhart [REDACTED]	Vice President	6625 Oshkosh Chicago, IL 60631
George S. Link [REDACTED]	Vice President	540 Sun Pine Drive Mays Landing, NJ 08330
Roy W. Little [REDACTED]	Vice President	12 Serenity Court Southampton, NJ 08088
Thomas Lobasso [REDACTED]	Vice President	11 Aberdeen Drive Huntington, NY 11743
Michael Wm. Malloy [REDACTED]	Vice President	5006 Glenwood Hills Drive, NE Albuquerque, NM 87111
Esther M. McGinnis [REDACTED]	Vice President	75 High Gate Lane Blue Bell, PA 19422
Barbara R. McLemore [REDACTED]	Vice President	323 N 27th Street Camp Hill, PA 17011
Gregory Milakovic [REDACTED]	Vice President	17 Autumn Court Blackwook, NJ 08012
Gary D. Miller [REDACTED]	Vice President	101 Phillips Lane McKees Rock, PA 15136
Larry E. Miller [REDACTED]	Vice President	6306 Ravenna Avenue Seattle, WA 98115
Roger W. Milroy [REDACTED]	Vice President	15817 North 62nd Place Scottsdale, AZ 85254

GANNETT FLEMING, INC. (10)
OFFICERS AND DIRECTORS
January 1, 2005
(continued)

<u>NAME AND SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
Donald G. Morosky [REDACTED]	Vice President	208 South Ridge Road Boiling Springs, PA 17007
Marlene A. Myers [REDACTED]	Vice President	3 Laurel Drive Enola, PA 17025
Donald B. Nicholas [REDACTED]	Vice President and Assistant Secretary	45 Putting Drive Westwood, MA 02090
Charles R. Norrish, III [REDACTED]	Vice President	10 Hunters Run Storrs, CT 06268
Paul D. Nowicki [REDACTED]	Vice President	56 Jeanine Court Manalapan, NJ 07726
Paul O'Neal [REDACTED]	Vice President	RD 4, Box 4034 Duncannon, PA 17020
Fotios Papamichael [REDACTED]	Vice President	50-06 Deepdale Place Little Neck Hills, NY 11362
Marley B. Price [REDACTED]	Vice President	P.O. Box 316 10585 Conover Road Versailles, OH 45380
Richard A. Pugh [REDACTED]	Vice President and Assistant Secretary	631 Martin Drive Mechanicsburg, PA 17055
John D. Purdy [REDACTED]	Vice President	11 Creston Avenue Tenafly, NJ 07670
Thomas M. Rachford [REDACTED]	Vice President	466 Woodcrest Drive Mechanicsburg, PA 17050
Jeffrey L. Raffensperger [REDACTED]	Vice President	105 May Drive, #3 Camp Hill, PA 17011
Russell L. Ricker, III [REDACTED]	Vice President	5900 Calvary Road Harrisburg, PA 17112
Joseph Rikk, Jr. [REDACTED]	Vice President	2644 Skelton Lane Blacklick, OH 43004
John D. Romano [REDACTED]	Vice President	6391 Jason Drive Huntingdon, PA 16652
Gary A. Rozmus [REDACTED]	Vice President	43 Jay Court Northport, NY 11768

GANNETT FLEMING, INC. (10)
OFFICERS AND DIRECTORS

January 1, 2005
(continued)

<u>NAME AND SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
Roderick A. Savidge [REDACTED]	Vice President	290 Ridge Hill Rd. Mechanicsburg, PA 17050
Ronald D. Schreier [REDACTED]	Vice President	8208 N. 14 th Street Phoenix, AZ 85020
Ralph H. Schwartz [REDACTED]	Vice President	7602 Morningstar Avenue Harrisburg, PA 17112
Kambiz F. Shadan [REDACTED]	Vice President	38 Reed Ranch Road Tiburon, CA 94920
David V. Shuter [REDACTED]	Vice President	28092 Orsola Mission Viejo, CA 92692
Dennis W. Silbaugh [REDACTED]	Vice President	473 Lumber Street Middletown, PA 17057
Paul D. Smith [REDACTED]	Vice President	180 Circuit St. Hanover, MA 02339
John R. Snodgrass [REDACTED]	Vice President	1401 East Lemarche Avenue Phoenix, AZ 85022
John H. Sulima [REDACTED]	Vice President	2658 Chimney Springs Drive Marietta, GA 30062
Myung-Hak Sung [REDACTED]	Vice President	8712 Tantallon Circle Tampa, FL 33647
Thomas A. Tobin [REDACTED]	Vice President	8223 NE 128th St. Kirkland, WA 98034
Thomas V. Traino, Jr. [REDACTED]	Vice President	600 Beck Circle Harrisburg, PA 17111
Patrick J. Welch [REDACTED]	Vice President	22 Devonshire Dr. Danbury, CT 06811
David B. Wilson [REDACTED]	Vice President	497 N. 25 th Street Camp Hill, PA 17011
Chen-Yu Yen [REDACTED]	Vice President	3605A Southside Ave. Phoenix, MD 21131
Laurence S. Zimmerman [REDACTED]	Vice President	222 McKinley Ave. Hanover, PA 17331

GANNETT FLEMING, INC. (10)
OFFICERS AND DIRECTORS
January 1, 2005
(continued)

<u>NAME AND SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
Roy F. Zug [REDACTED]	Vice President	592 Melissa Lane State College, PA 16803
Robert K. Rumbaugh, Jr. [REDACTED]	Assistant Controller	5028 Woodbox Lane Mechanicsburg, PA 17055
Ruby L. Ile [REDACTED]	Assistant Secretary	29 Naugle Rd. Shippensburg, PA 17257

* Director

Business Addresses:

Mr. Haire, Nicholas, Smith
Messrs. Milroy, Schreier,
Snodgrass, Kenny, L. Miller
Messrs. Blair
Messrs. Buser, Dougherty
Mr. Kugle
Mr. Linhart
Messrs. Finger, and Hofsass,
McGinnis
Messrs. Hadjiyane, Hix,
Inyard, Papamichael, Rozmus,
and Lobasso
Mr. Hassrick
Mr. Hite
Mr. Johnson
Mr. Malloy
Mr. Milakovic, Link, Little
Messrs. G. Miller, Diviney,
and Hoffman
Mr. Norrish
Mr. Nowicki
Mr. Sulima
Mr. Romano
Mr. Zug
Mr. Yen, Barrett, Gerlach
Mr. Sung, Leins
Mr. Bhumgara
Mr. Burk
Mr. Cejas
Mr. Clark
Mr. DeVito, Laurita, Purdy
Ms. Gibbons
Mr. Keno
Messrs. Price and Rikk
Mr. Shadan
Mr. Shuter
Mr. Tobin
Mr. Traino
Mr. Welch
All Others

150 Wood Road, Braintree, MA 02184-2509
3001 East Camelback Road, Phoenix, AZ 85016-4498
Suite 200, 11838 Rock Landing Drive, Newport News, VA 23606-4273
Suite 140, 10751 Deerwood Park Blvd., Jacksonville, FL 32256
8025 Excelsior Drive, Madison, WI 53717-1900
222 South Riverside Plaza, Suite 1860, Chicago, IL 60606-6001
1010 Adams Avenue, Audubon, PA 19043-2402
480 Forest Avenue, P.O. Box 707, Locust Valley, NY 11560-0707
202 Wall Street, Princeton, NJ 08540-1512
Suite 914, 301 South McDowell, Charlotte, NC 28204-2622
6 Pleasant Street, Malden, MA 02148-5100
Suite 9000, 2155 Louisiana Blvd. N.E., Albuquerque, NM 87110-5429
One White Horse Centre, Hammonton, NJ 08037-0560
Foster Plaza III, Suite 200, 601 Holiday Drive, Pittsburgh, PA 15220-2728
945 Main Street, Suite 307, Manchester, CT 06040-6064
1001 Durham Avenue, South Plainfield, NJ 07080-2305
230 Peachtree Street N.W., Suite 2750, Atlanta, GA 30303-1512
Suite 300, 2601 Gateway Drive, State College, PA 16801-3075
Suite 1, 800 Leonard St., Clearfield, PA 16830-3249
Suite A, 4701 Mount Hope Drive, Baltimore, MD 21215-1883
9119 Corporate Lake Drive, Suite 150, Tampa, FL 33634-6323
Suite 210, 199 Wells Avenue, Newton, MA 02459-3325
Suite 2180, 645 Griswold Street, Detroit, MI 48226-4110
Suite 701, 7300 Corporate Center Drive, Miami, FL 33126-1233
Building 100, Suite 350, 2743 Perimeter Parkway, Augusta, GA 30909
Suite 2222, One Penn Plaza, 250 West 34th Street, New York, NY 10119
Suite 1530, 1515 Market Street, Philadelphia, PA 19102-1917
Suite 306, 9302 Lee Highway, Fairfax, VA 22031-1214
Suite 350, 4151 Executive Parkway, Westerville, OH 43081-3863
Suite 320, 5 Third Street, San Francisco, CA 94103-3204
Suite 1380, 444 S. Flower Street, Los Angeles, CA 90071-2914
Suite 1101, 1411 4th Avenue, Seattle, WA 98101
401 Aviation Way, Highspire, PA 17034-1559
100 Mill Plain Road, Danbury, CT 06811-5178
207 Senate Avenue, Camp Hill, PA 17011