

No. C 122687

Due no later than Feb 28, 2001

Annual Report Form

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

1. Mailing Address - Correct in this box, if applicable
MALCOLM PIRNIE, INC.
CORPORATION
PO BOX 751

WHITE PLAINS, NY 10602

2. Registered Agent and Office **NO PO BOX**
CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached schedule.

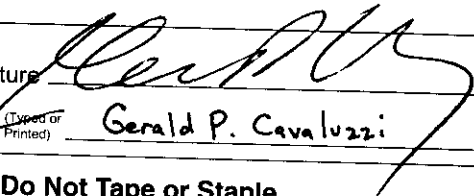
5. Organized Under the Laws of:

NEW YORK
C 122687

6.

Signature

Name
(Typed or Printed)


Gerald P. Cavalluzzi

Date

2/27/01

Title:

~~XXXX~~ Vice President

Malcolm Pirnie, Inc.
 FID # 13-2653703
Officer & Director Information

Name	Title	Off	Dir	Business Location
Philip Barnett	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
John J. Batten	Vice President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Jeffrey R. Bennett	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Robert E. Bolton	Vice President	Y	N	325 Chestnut Street, Suite 610, Philadelphia, PA 19106-2605
Paul A. Boord	Vice President	Y	N	500 Edgewater Drive, Wakefield, MA 01880
Richard P. Brownell	Vice President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Gerald P. Cavalluzzi	Vice President & Counsel	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
David S. Cerrato	Vice President	Y	N	1715 East 9th Avenue, Tampa, FL 33605
Gary C. Cline	Vice President	Y	N	1111 Superior Avenue, Suite 1010, Cleveland, OH 44114
James B. Conboy	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
William P. Dee	President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Anthony Della Valle	Vice President	Y	N	432 North 44th Street, Suite 400, Phoenix, AZ 85008-7603
Eric T. Dodge	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
David N. Ellis	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Richard S. Erhardt	Vice President	Y	N	8440 Woodfield Crossing Boulevard, Suite 175, Indianapolis, IN 46240-4300
Paul L. Findley	Vice President	Y	N	1902 Wright Place, Suite 180, Carlsbad, CA 92008-6528
John H. Foster	Chairman Emeritus	N	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Jerry L. Frieling	Vice President	Y	Y	432 North 44th Street, Suite 400, Phoenix, AZ 85008-7603
David W. Harris	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Dennis J. Hayes	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Richard E. Herriott	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
John Isbister	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Stuart E. Kantor	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Michael Kavanaugh	Vice President	Y	N	180 Grand Avenue, Suite 1000, Oakland, CA 94612-3754
Jeffrey K. Kracht	Vice President	Y	N	432 North 44th Street, Suite 400, Phoenix, AZ 85008-7603
William P. Kraekel	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Thomas J. Lane	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Jackson Heights, NY 11370
Jeffrey M. Lauria	Vice President	Y	Y	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Joseph A. Lauria	Vice President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Daniel J. Loewenstein	Vice President	Y	N	15 Cornell Road, Latham, NY 12110-1402
Gregory P. Matthews	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
S. Lynn Mays	Vice President	Y	Y	1700 West Loop South, Suite 950, Houston, TX 77027-3006
Harry E. Myers Jr.	Vice President	Y	N	2970 Cottage Hill Road, Suite 106, Mobile, AL 36616
James P. Noonan	Vice President	Y	N	11832 Rock Landing Drive, Suite 400, Newport News, VA 23606-4206
Ronald M. Ollie	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Douglas M. Owen	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Patricia A. Pasquini	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
W. Scott Phillips	Vice President	Y	N	2170 Highland Avenue, Suite 250, Birmingham, AL 35205
Robert L. Pillsbury	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Hy Pomerance	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Richard J. Pope	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Jack A. Renfro	Vice President	Y	N	12221 Merit Drive, Suite 1170, Dallas, TX 75251-2216
Terry A. Ritter	Vice President	Y	N	1500 Abbott Road, Suite 210, East Lansing, MI 48823-1900
Millard P. Robinson	Vice President	Y	Y	11832 Rock Landing Drive, Suite 400, Newport News, VA 23606-4206
William Gary Rogers	Vice President	Y	N	432 North 44th Street, Suite 400, Phoenix, AZ 85008-7603
Robert J. Schneider	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Stephen C. Schwarz	Vice President	Y	N	1100 Lee Wagener Boulevard, Suite 320, Ft. Lauderdale, FL 33315-3567
Bruce W. Schwenneker	Vice President	Y	N	11832 Rock Landing Drive, Suite 400, Newport News, VA 23606-4206
Daniel R. Shevchik	VP Fin, Sec & Treasurer	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
David A. Smith	Vice President	Y	N	40 Centre Drive, P.O. Box 1938, Buffalo, NY 14219-0138
Michael T. Sobczak	Vice President	Y	Y	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Kenneth E. Spiker	Vice President	Y	N	432 North 44th Street, Suite 400, Phoenix, AZ 85008-7603
Richard W. Stahr	Vice President	Y	N	201 McCullough Drive, Suite 380, Charlotte, NC 28262-3386
John J. Stankunas	Vice President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602
James C. Stouch	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Peter C. Talbot	Vice President	Y	N	180 Grand Avenue, Suite 1000, Oakland, CA 94612-3754
Raul A. Torres	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Glen E. Vogel	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Jackson Heights, NY 11370
Robert J. Warren	Vice President	Y	N	10100 Reunion Plaza, Suite 875, San Antonio, TX 78216-4159
Garret P. Westerhoff	Chairman & CEO	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Peter Witko	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Donald J. Wuerdeman	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Jackson Heights, NY 11370