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| No. C 188212 | | Due no later than Aug 31, 2012 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | |
| | | 1. Mailing Address: Correct in this box if needed. HATCH ASSOCIATES CONSULTANTS, INC. MAGGIE LEWIS 1600 W CARSON ST GATEWAY VIEW PLAZA PITTSBURGH PA 15219 | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | JOHN BRYANT | 27427 BLUE CEDAR LANE | SPRING | TX | USA | 77386 |
| DIRECTOR | W, DOUGLAS BELLE | 16108 CONDOVER COURT | TAMPA | FL | USA | 33647 |
| VICE PRESIDENT | STEVE BACHENHEIMER | 324 FOX HUNT ROAD | PITTSBURGH | PA | USA | 15238 |
| DIRECTOR | GIOVANNI BIANCHINI | 62 ENNISCLARE DRIVE | OAKVILLE | | CANADA | L6J 4N2 |
| TREASURER | DOUG STIRLING | 12 RAVENSBOURNE CRESCENT | ETOBICOKE | | CANADA | M9A 2A6 |
| DIRECTOR | JOHN VISNESKY | 411 ASHLAND AVENUE | PITTSBURGH | PA | USA | 15228 |
| DIRECTOR | THOMAS GWOZDEK | 67 OLD ORCHARD LANE | ORCHARD PARK | NY | USA | 14127 |
| DIRECTOR | HARBINDER GILL | 17 GLEN EAGLE COURT | WILLIAMSVILLE | NY | USA | 14221 |
| DIRECTOR | JIM FRESH | 121 RIPPLING BROOK DRIVE | SEWICKLEY | PA | USA | 15143 |
| DIRECTOR | HU FLEMING | 202 DYLAN LANCE | PHOENIXVILLE | PA | USA | 19460 |
| DIRECTOR | ZAK ERZINLIOGLU | 6850 CARMELLA PLACE | NIAGARA FALLS | | CANADA | L2J 4J4 |
| DIRECTOR | GARY RUDOWSKI | 544 CLOVERDALE COURT | WEXFORD | PA | USA | 15090 |
| DIRECTOR | STEVE BACHENHEIMER | 324 FOX HUNT ROAD | PITTSBURGH | PA | USA | 15238 |
| DIRECTOR | TED LYON | 941 PENN AVENUE 701 | PITTSBURGH | PA | USA | 15222 |
| DIRECTOR | JOHN PEARSON | 2033 JOSHUAS CREEK DRIVE | OAKVILLE | | CANADA | L6H 6E5 |
| PRESIDENT | TED LYON | 941 PENN AVENUE 701 | PITTSBURGH | PA | USA | 15222 |
| SECRETARY | JOHN TUMMERS | 2024 CONSERVATION ROAD | CAMPBELLVILLE | | CANADA | L0P 1B0 |
| 5. Organized Under the Laws of: NY C 188212 | | 6. Annual Report must be signed.* Signature: Sandra Biancofiore Name (type or print): Sandra Biancofiore | | Date: 08/09/2012 Title: Assistant Secretary | | |
| Processed 08/09/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |