

No. C122687

Annual Report Form 1999

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

MALCOLM PIRNIE, INC. CORPORATION PO BOX 751

CT CORPORATION SYSTEM 300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

NY C122687

** FINAL NOTICE **

WHITE PLAINS NY 10602

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

See attached schedule.

5. New Registered Agent Signature

6.

Signature Daniel R. Shevchik Date 11/18/99

Name (Typed or Printed) Daniel R. Shevchik Title VP Finance

ISSUED: 10-01-1999

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

<u>Name</u>	<u>Title</u>	<u>Off</u>	<u>Dir</u>	<u>Location</u>
Philip Barnett	Vice President	Y	N	1111 Superior Avenue, Suite 1010, Cleveland, OH 44114
John J. Batten III	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	Wellington One, Ten Cabot Road, Medford, MA 02155-5141
Richard P. Brownell	Vice President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
David S. Cerrato	Vice President	Y	N	1901 N. 13th St. Tampa, FL 33605-3612
William P. Dee	President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Anthony Della Valle	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
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 Blvd., Suite 175, Indianapolis, IN 46240-4300
Paul L. Findley	Vice President	Y	N	703 Palomar Airport Rd., Suite 150, Carlsbad, CA 92009-1041
John H. Foster	Chairman Emeritus	N	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Jerry L. Frieling	Vice President	Y	Y	432 North 44th Street, 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	One International Blvd., Mahwah, NJ 07495-0018
Richard E. Herriott	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Thomas J. Hickey	VP & Counsel	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
John Isbister	Vice President	Y	N	One International Blvd., Mahwah, NJ 07495-0018
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, 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	One International Blvd., Mahwah, NJ 07430-0601
Jeffrey M. Lauria	Vice President	Y	N	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
Robert R. Martens	Vice President	Y	N	40 Centre Drive, P.O. Box 1938, Buffalo, NY 14219-0138
Gregory P. Matthews	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
S. Lynn Mays	Vice President	Y	N	1700 West Loop South, Suite 950, Houston, TX 77027-3006
James P. Noonan	Vice President	Y	N	11832 Rock Landing Dr., Suite 400, Newport News, VA 23606-4206
Douglas M. Owen	Vice President	Y	N	703 Palomar Airport Rd., Suite 150, Carlsbad, CA 92009-1041
W. Scott Phillips	Vice President	Y	N	Landmark Center, Suite 200, 2100 First Ave. N. Birmingham, AL 35203-4202
Robert L. Pillsbury	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	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Millard P. Robinson	Vice President	Y	Y	11832 Rock Landing Dr., Suite 400, Newport News, VA 23606-4206
William Gary Rogers	Vice President	Y	N	432 North 44th Street, 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	104 Corporate Park Drive, White Plains, NY 10602-0751
Bruce W. Schwenneker	Vice President	Y	N	11832 Rock Landing Dr., Suite 400, Newport News, VA 23606-4206
Daniel R. Shevchik	VP Fin, Sec & Treas	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	One International Blvd., Mahwah, NJ 07430-0601
Kenneth E. Spiker	Vice President	Y	N	432 North 44th Street, 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
Raul A. Torres	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Glen E. Vogel	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Robert J. Warren	Vice President	Y	N	10100 Reunion Plaza, Suite 875, San Antonio, TX 78216-4159
Garret P. Westerhoff	Chairman & CEO	Y	Y	One International Blvd., Mahwah, NJ 07430-0601
Peter Witko	Vice President	Y	N	One International Blvd., Mahwah, NJ 07430-0601
Donald J. Wuerdeman	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751