

No. C 122687

Due no later than February 29, 2004  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

WHITE PLAINS, NY 10602

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

Date

2/29/04

Name  
(Typed or  
Printed)

Gerard P. Cavaluzzi

Title

Vice President

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

Name	Title	Off	Dir	Business Location
John R. Amend	Vice President	Y	N	40 Centre Drive, P.O. Box 1938, Orchard Park, NY 14217-4102
Philip Barnett	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
John J. Batten	Vice President	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Jeffrey R. Bennett	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Robert E. Bolton	Vice President	Y	N	325 Chestnut Street, Suite 1313, Philadelphia, PA 19106-2605
Paul A. Boord	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Richard P. Brownell	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Gerard P. Cavaluzzi	Vice President & Counsel	Y	N	104 Corporate Park Drive, Box 751, 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, Box 751, White Plains, NY 10602-0751
Stephen E. Davis	Vice President	Y	N	One South Church Avenue, Suite 1120, Tucson, AZ 85701-1620
David C. DeChant	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
William P. Dee	President & CEO	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Anthony Della Valle	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Bulova Center, Jackson Heights, NY 11370
William DiTullio	Vice President	Y	N	500 Edgewater Drive, Suite 566, Wakefield, MA 01880
Eric T. Dodge	Senior Consultant	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
David N. Ellis	Senior Consultant	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Richard S. Erhardt	Vice President	Y	N	8440 Woodfield Crossing Boulevard, Suite 175, Indianapolis, IN 46240-4300
Patricia A. Fahy	Vice President	Y	N	500 Edgewater Drive, Suite 566, Wakefield, MA 01880
John H. Foster	Chairman Emeritus	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Jerry L. Frieling	Chairman	Y	Y	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Kenneth J. Goldstein	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
David W. Harris	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Dennis J. Hayes	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Kenneth W. Henderson	Senior Consultant	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Richard E. Herriott	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Robert S. Johnston	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, Box 751, White Plains, NY 10602-0751
Michael Kavanaugh	Vice President	Y	Y	2000 Powell Street, Suite 1180, Emeryville, CA 94608
Jeffrey K. Kracht	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
William P. Kraekel	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Thomas J. Lane	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Bulova Center, Jackson Heights, NY 11370
Jeffrey M. Lauria	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Joseph A. Lauria	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Daniel J. Loewenstein	Vice President	Y	N	15 Cornell Road, Latham, NY 12110-1402
Scott MacFabe	Vice President	Y	N	1515 E. Woodfield Road, Suite 680, Schaumburg, IL 60173
James H. Martinez	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Gregory P. Matthews	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
S. Lynn Mays	Vice President	Y	Y	1700 West Loop South, Suite 950, Houston, TX 77027-3006
John M. McCarthy	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Miles H. Moffatt	Vice President	Y	N	2170 Highland Avenue, Suite 250, Birmingham, AL 35205
Harry E. Myers Jr.	Vice President	Y	N	2970 Cottage Hill Road, Suite 126, Mobile, AL 36606
James P. Noonan	Vice President	Y	N	701 Town Center Drive, Suite 600, Newport News, VA 23606
Ronald M. Ollie	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Douglas M. Owen	Vice President	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Patricia A. Pasquini	Vice President	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
W. Scott Phillips	Vice President	Y	Y	2170 Highland Avenue, Suite 250, Birmingham, AL 35205
Robert L. Pillsbury	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Mark A. Pochodylo	Vice President	Y	N	400 Monroe Street, Suite 280, Detroit, MI 48226-2920
Hy Pomerance	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Richard J. Pope	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Jack A. Renfro	Vice President	Y	N	1816 Waterford Lane, Richardson, TX 75082
Terry A. Ritter	Vice President	Y	N	1500 Abbott Road, Suite 210, East Lansing, MI 48823-1900

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

Name	Title	Off	Dir	Business Location
Millard P. Robinson	Vice President	Y	N	701 Town Center Drive, Suite 600, Newport News, VA 23606
William Gary Rogers	Vice President	Y	Y	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Robert J. Schneider	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Stephen C. Schwarz	Vice President	Y	N	1425 South Andrews Avenue, 2nd Floor, Ft. Lauderdale, FL 33316-1839
Bruce W. Schwenneker	Vice President	Y	N	701 Town Center Drive, Suite 600, Newport News, VA 23606
Daniel R. Shevchik	VP Fin, Sec & Treasurer	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
David A. Smith	Vice President	Y	N	40 Centre Drive, P.O. Box 1938, Orchard Park, NY 14217-4102
Michael T. Sobczak	Vice President	Y	N	177 Meeting Street, Suite 320, Charleston, SC 29401
Kenneth E. Spiker	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
John J. Stankunas	Vice President	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
James F. Strandberg	Vice President	Y	N	2000 Powell Street, Suite 1180, Emeryville, CA 94608
Peter C. Talbot	Vice President	Y	N	2000 Powell Street, Suite 1180, Emeryville, CA 94608
Raul A. Torres	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Glen E. Vogel	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Bulova Center, Jackson Heights, NY 11370
Robert J. Warren	Vice President	Y	N	1902 Wright Place, Suite 180, Carlsbad, CA 92008-6528
Garret P. Westerhoff	Senior Vice President	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Jane Marie Wheeler	Vice President	Y	N	104 Corporate Park Drive, Box 751, 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	CitiBank Center, 444 South Flower Street, Los Angeles, CA 90071
Kenneth L. Zacharias	Vice President	Y	N	1111 Superior Avenue, Suite 1010, Cleveland, OH 44114