

No. C 121922

Due no later than Dec 31, 2001

Return to:

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

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
EDWARDS AND KELCEY TECHNOLOGY, INC.
THOMAS E BARRY
299 MADISON AVE

MORRISTOWN, NJ 07962

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.

Office held	Name	Street or P.O. Address	City	State	Zip
CHAIRMAN/CEO	KEVIN McMAHON	299 MADISON AVE	MORRISTOWN,	N.J	07962-1936
EXECUTIVE V.P.	KENNETH GARRITY	329 MAIN ST	BAYTON,	MA	02129
EXECUTIVE V.P.	RICHARD H. HATHANAN	1247 WARD AVE W. CHESTER	PA	19380	4259
TREASURER C/O	THOMAS E BARRY	299 MADISON AVE	MORRISTOWN,	NJ	07962
SECRETARY	ELIZABETH A. REYNOLDS	299 MADISON AVE	MORRISTOWN,	N.J	07962

5. Organized Under the Laws of:

NEW JERSEY
C 121922

6.

Signature

Name (Typed or Printed)

THOMAS E BARRY

Date

Title

10/24/01

TREASURER C/O

Issued 10/02/2001

Do Not Tape or Staple

EDWARDS AND KELCEY CONSTRUCTORS, INC.

Chairman	CEO	Kevin J . Mc Mahon
299 Madison Ave.		
Morristown, NJ		
07962		

Executive Vice President	Kenneth J. Garrity
The Schrafft Center	
529 Main Street	
Boston, MA	
02129	

Secretary	Elizabeth A. Refinski
299 Madison Avenue	
Morristown, NJ 07962	

Executive Vice President	Richard M. Hallahan
1247 Ward Ave	
West Chester	
Pa 19380-4359	

Treasurer	Thomas E. Barry
299 Madison Ave	
Morristown, NJ 07962	