



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(cc&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 45589		2. Name of Corporation McFarland-Johnson, Inc.			
3. Street Address Principal Business Office 49 Court Street, P.O. Box 1980			City Binghamton	State New York	Zip 13902
4. Business Phone No. (607) 723-9421		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard J. Brauer			Vice President Name James M. Festa		
Street Address 4121 University Court			Street Address 421 Denal Way		
City Vestal	State NY	Zip 13850	City Vestal	State NY	Zip 13850
Secretary Name Frank J. Greco			Treasurer Name Frank J. Greco		
Street Address 47 Penna Road			Street Address 47 Penna Road		
City Johnson City	State NY	Zip 13790	City Johnson City	State New York	Zip 13790
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard J. Brauer			Director Name Richard D. Holbrook		
Street Address 4121 University Court			Street Address 123 Front Street		
City Vestal	State NY	Zip 13850	City Marblehead	State MA	Zip 01945
Director Name David C. Lee			Director Name Salim K. Najjar		
Street Address 1455 Rockwell Road			Street Address 3382 Eden Park Place		
City Beaver Dams	State NY	Zip 14812	City Carmel	State IN	Zip 46033
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 27758	Class/Series Common	Par Value No Par Value
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	3-2-09
Check No.	55732
By:	MNC
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Frank J. Greco Date: 2/24/09
Print or Type Name: Frank J. Greco
Title: Secretary

Additional Officers:

Vice President
Robert W. Lambert
RR1, Box 262
Kingsley PA 18826

Vice President
Frederick D. Mock
101 Hackett Hill Road
Manchester, NH 03102

FILED

MAR 02 2009

By MNC

ID # 45589