



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 2011

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(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 149834		2. Name of Corporation GANNETT FLEMING PROJECT DEVELOPMENT CORPORATION			
3. Street Address Principal Business Office 207 SENATE AVENUE			City CAMP HILL	State PA	Zip 17011
4. Business Phone No. 717-763-7211		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island PROVIDE DESIGN-BUILD AND CONSTRUCTION MANAGEMENT SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DONALD G. MOROSKY			Vice President Name KAMBIZ F. SHADAN		
Street Address 208 SOUTH RIDGE ROAD			Street Address 38 REED RANCH ROAD		
City BOILING SPRINGS	State PA	Zip 17007	City TIBURON	State CA	Zip 94920
Secretary Name WILLIAM M. STOUT			Treasurer Name LYNN E. KNEPP		
Street Address 220 NORTHGATE DRIVE			Street Address 2141 CAREY WAY		
City CAMP HILL	State PA	Zip 17011	City HUMMELSTOWN	State PA	Zip 17036
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name WILLIAM M. STOUT			Director Name DONALD G. MOROSKY		
Street Address 220 NORTHGATE DRIVE			Street Address 208 SOUTH RIDGE ROAD		
City CAMP HILL	State PA	Zip 17011	City BOILING SPRINGS	State PA	Zip 17007
Director Name KAMBIZ F. SHADAN			Director Name		
Street Address 38 REED RANCH ROAD			Street Address		
City TIBURON	State CA	Zip 94920	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 1000	Class/Series COMMON	Par Value \$1.00

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.

FILED	
File Date	FEB 28 2011
Check No.	
By	<i>[Signature]</i>
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]
LYNN E. KNEPP

Print or Type Name
TREASURER

Title

GANNETT FLEMING PROJECT DEVELOPMENT CORPORATION (39)
OFFICERS AND DIRECTORS
January 1, 2011

<u>NAME AND SS#</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
William M. Stout*	Chairman of the Board and Secretary	220 Northgate Drive Camp Hill, PA 17011
Donald G. Morosky*	President	208 South Ridge Road Boiling Springs, PA 17007
Kambiz F. Shadan*	Vice President	38 Reed Ranch Road Tiburon, CA 94920
Lynn E. Knepp	Treasurer	2141 Carey Way Hummelstown, PA 17036
Ruby L. Ile	Assistant Secretary	929 Susan Circle Enola, PA 17025

* Director

Business Address:

Mr. Shadan
All Others

Shelter Point Business Center, Ste 5220, 591 Redwood Highway, Mill Valley, CA 94941-3064
207 Senate Avenue, Camp Hill, PA 17011-2316

FILED

FEB 28 2011

By *mac*

pd # 14984