



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 45589		2. Exact name of the Corporation McFarland-Johnson, Inc.			
3. Principal office address 49 Court Street, PO Box 1980		City Binghamton	State NY	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 Professional Engineering Services					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Richard J. Brauer		Vice-President Name James M. Festa			
Street Address 7277 Dryer Road		Street Address 421 Denal Way			
City Victor	State NY	Zip 14564	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 NY	Zip 13790
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name Richard J. Brauer		Director Name David C. Lee			
Street Address 7277 Dryer Road		Street Address 1455 Rockwell Road			
City Victor	State NY	Zip 14564	City Beaver Dams	State NY	Zip 14812
Director Name Richard D. Holbrook		Director Name Salim K. Najjar			
Street Address 123 Front Street		Street Address 3382 Eden Park Place			
City Marblehead	State MA	Zip 01945	City Carmel	State IN	Zip 46033
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			27758	Common	No Par

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 _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED

FEB 27 2012

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.

Frank J. Greco
Signature of Authorized Representative

02/23/2012

Date

Frank J. Greco Secretary

Print or Type Name of Authorized Representative

By *mnc*
CH # 65526

McFARLAND-JOHNSON, INC.
OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Directors (X)</u>
Richard J. Brauer	President/CEO - Professional Engineering	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	7277 Dryer Road Victor, NY 14564 (607) 743-1374	X
David C. Lee	Director	1455 Rockwell Road Beaver Dams, NY 14812 (607) 962-8946	1455 Rockwell Road Beaver Dams, NY 14812 (607) 962-8946	X
Richard D. Holbrook	Director	123 Front Street Marblehead, MA 01945-3545 (781) 639-6200	123 Front Street Marblehead, MA 01945-3545 (781) 639-6200	X
Salim K. Najjar	Director	3382 Eden Park Place Carmel, IN 46033 (317) 848-7475	3382 Eden Park Place Carmel, IN 46033 (317) 848-7475	X
Frank J. Greco	Secretary/Treasurer/ Senior Vice President/CFO	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	47 Penna Road Johnson City, NY 13790 (607) 797-6388	
James M. Festa	Senior Vice President/ Chief Engineer/COO	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	421 Denal Way Vestal, NY 13850 (607) 729-8780	
Robert M. Petralia	Vice President/CEO - Land Surveying	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	1105 South Street, Unit B Philadelphia, PA 19147 (610) 892-0266	
Robert W. Lambert	Vice President	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	421 Payne Road Kingsley, PA 18826 (570) 756-2074	
Frederick D. Mock	Vice President	53 Regional Drive Concord, NH 03301-8500 (603) 225-2978	101 Hackett Hill Road Manchester, NH 03102 (603) 448-0216	
Chad G. Nixon	Vice President	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	103 Skye Island Drive Endicott, NY 13760 (607) 786-3441	

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By *mmc*
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