

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **44000** 2. Name of Corporation **L.K. COMSTOCK & COMPANY, INC.**
3. Street Address Principal Business Office **ONE NORTH Lexington Ave. {10th Floor} White Plains New York 10601**
4. Business Phone No. **914-323-3000** 5. State of Incorporation **NEW YORK** 6. SIC Code **273**
7. Brief Description of the Character of Business Conducted in Rhode Island
Electrical Construction

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **C. William Moore**
Street Address **1 North Lexington Avenue**
City **White Plains** State **New York** Zip **10601**
Secretary Name **Edward T. Byrne**
Street Address **46-60 55th Avenue**
City **MASPETH** State **New York** Zip **11378**

Vice President Name **Keith GEORGE**
Street Address **6990-G Jones Mill Court**
City **Norcross** State **GA** Zip **30092**
Treasurer Name **Robert Herschenfeld**
Street Address **1 North Lexington Avenue**
City **White Plains** State **New York** Zip **10601**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Michael R. Azarela**
Street Address **1104 Kenilworth Drive, Ste. 301**
City **Baltimore** State **MD** Zip **21204**
Director Name **C. William Moore**
Street Address **1 North Lexington Avenue**
City **White Plains** State **New York** Zip **10601**

Director Name **John G. Larkin**
Street Address **1104 Kenilworth Drive, Suite 301**
City **Baltimore** State **MD** Zip **21204**
Director Name _____
Street Address _____
City _____ State _____ Zip _____

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares **1500** Class/Series **Common** Par Value **\$.25**

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares **1,200** Class/Series **Common** Par Value **\$.25**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date: **2/9/00**

Check No.: **8996**

By: **ce**

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.

Gene J. Celina 1/31/00
Signature of Officer Date

Gene J. Celina
Print or Type Name of Officer

V/P - Tax
Title of Officer

(9/14/99)

L. K. COMSTOCK & COMPANY, INC. - Incorporated New York 12/10/41
(a wholly owned subsidiary of Comstock Holdings Inc.)

1,500 common shares \$.25 par value authorized; 1,200 issued and outstanding

Director	Michael R. Azarela
Director	John G. Larkin
Director	C. William Moore
Chairman.....	Lester O. Wuerfl, Jr.
Chief Executive Officer & President.....	C. William Moore
Senior Vice President	Keith George
Senior Vice President	John P. George
Senior Vice President	Nicholas Pantelides
Senior Vice President-Contract Management.....	Lex A. Passman
Vice President	Gary Guild
Vice President	Ray Haber
Vice President-Finance, Treasurer & Assistant Secretary	Robert Herschenfeld
Vice President	Frank Leonhartsberger
Vice President.....	Nat A. Pappagallo
Vice President	Fred Romano
Vice President	Michael Rothschild
Vice President	Mark Valenti
Assistant Vice President-Director Purchasing	John Barra
Assistant Vice President-Safety Director	Donald Carey
Assistant Vice President	Larry Krantz
Assistant Vice President	Jack Mueck
Assistant Vice President	James O'Connell
Assistant Vice President	Patricia M. O'Donohue
Secretary	Edward T. Byrne
Assistant Secretary	Harvey Cohen
Assistant Secretary	John P. Nuzzo
Assistant Secretary.....	Matthew Ponticelli
Assistant Secretary	Charles Salerno
Assistant Treasurer	Gene J. Cellini