



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2017
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

STAMP

1. Entity ID Number 45589		2. Exact name of the Corporation McFarland-Johnson, Inc.			
3. Principal Office Address 49 Court Street, P.O. Box 1980		City Binghamton		State NY	Zip 13902
4. NAICS Code 54 - Professional, Scientific, and	6. Brief description of the character of business conducted in Rhode Island Professional Engineering Services				
5. State of Incorporation New York					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
President Name Richard J. Brauer			Vice-President Name James M. Festa		
Street Address 671 Brotzman Road			Street Address 421 Denal Way		
City Binghamton	State NY	Zip 13901	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) Check the box to indicate an attachment ☐					
Director Name Richard J. Brauer			Director Name David C. Lee		
Street Address 671 Brotzman Road			Street Address 1455 Rockwell Road		
City Binghamton	State NY	Zip 13790	City Beaver Dams	State NY	Zip 14812
Director Name George Akel			Director Name Salim K. Najjar		
Street Address 2165 East Hampton Road			Street Address 3382 Eden Park Place		
City Binghamton	State NY	Zip 13903	City Carmel	State IN	Zip 46033
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued Check the box to indicate an attachment ☐			
		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		27758		Common	No Par
11. 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. 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.					
Name of Authorized Representative Frank J. Greco, Secretary					Date 2/9/17
Signature of Authorized Representative SIGN DOCUMENT HERE FILED FEB 14 2017 BY <u><i>Adela DS</i></u>					

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FORM 630 - Revised: 02/2017

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	671 Brotzman Road Binghamton, NY 13901 (607) 743-1374	X
George Akel	Director	2548 Vestal Parkway East Vestal, NY 13850 (607) 763-8715	2165 East Hampton Road Binghamton, NY 13903 (607) 222-8994	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
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
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	
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	
Chad G. Nixon	Senior Vice President/BDO	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	103 Skye Island Drive Endicott, NY 13760 (607) 786-3441	
Robert M. Petralia	Vice President/CEO - Land Surveying	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	614 S. 8th Street, #255 Philadelphia, PA 19147 (610) 892-0266	
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	

FILED
FEB 14 2017

BY *[Signature]*
45589