



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

STAMP

**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.

1. Entity ID Number <b>45589</b>		2. Exact name of the Corporation <b>McFarland-Johnson, Inc.</b>			
3. Principal Office Address <b>49 Court Street, P.O. Box 1980</b>			City <b>Binghamton</b>	State <b>NY</b>	Zip <b>13902</b>
4. NAICS Code <b>54 - Professional, Scientific, an</b>		6. Brief description of the character of business conducted in Rhode Island <b>Professional Engineering Services</b>			
5. State of Incorporation <b>New York</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name <b>Richard J. Brauer</b>			Vice-President Name <b>James M. Festa</b>		
Street Address <b>671 Brotzman Road</b>			Street Address <b>421 Denal Way</b>		
City <b>Binghamton</b>	State <b>NY</b>	Zip <b>13901</b>	City <b>Vestal</b>	State <b>NY</b>	Zip <b>13850</b>
Secretary Name <b>Frank J. Greco</b>			Treasurer Name <b>Frank J. Greco</b>		
Street Address <b>47 Penna Road</b>			Street Address <b>47 Penna Road</b>		
City <b>Johnson City</b>	State <b>NY</b>	Zip <b>13790</b>	City <b>Johnson City</b>	State <b>NY</b>	Zip <b>13790</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Richard J. Brauer</b>			Director Name <b>David C. Lee</b>		
Street Address <b>671 Brotzman Road</b>			Street Address <b>1455 Rockwell Road</b>		
City <b>Binghamton</b>	State <b>NY</b>	Zip <b>13790</b>	City <b>Beaver Dams</b>	State <b>NY</b>	Zip <b>14812</b>
Director Name <b>George Akel</b>			Director Name <b>Salim K. Najjar</b>		
Street Address <b>2165 East Hampton Road</b>			Street Address <b>3382 Eden Park Place</b>		
City <b>Binghamton</b>	State <b>NY</b>	Zip <b>13903</b>	City <b>Carmel</b>	State <b>IN</b>	Zip <b>46033</b>
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			<b>27758</b>	<b>Common</b>	<b>No Par</b>
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. <b>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.</b>					
Name of Authorized Representative <b>Frank J. Greco, Secretary</b>					Date <b>2/9/17</b>
Signature of Authorized Representative					

SIGN DOCUMENT HERE

**FILED**

**FEB 14 2017**

BY Frank J. Greco DS

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

**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. 8 <sup>th</sup> 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	

BY *[Signature]*  
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**FILED**  
 FEB 14 2017