



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 129775		2. Name of Corporation SCHIRMER ENGINEERING CORPORATION		
3. Street Address Principal Business Office 200 EAST RANDOLPH STREET		City CHICAGO	State IL	Zip 60601-
4. Business Phone No. 3123813273		5. State of Incorporation DELAWARE		6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
TO PROVIDE FIRE PROTECTION ENGINEERING, BUILDING CODE CONSULTING, SECURITY SYSTEM DESIGN AND LOSS CONTROL SERVICES.

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

President Name CARL F. BALDASSARRA			Vice President Name HAROLD LEVAUGHN HOOKS, JR.		
Street Address 200 E. RANDOLPH STREET			Street Address 200 E. RANDOLPH STREET		
City CHICAGO	State IL	Zip 60601	City CHICAGO	State IL	Zip 60601
Secretary Name JENNIFER L. KRAFT			Treasurer Name DIANE M. AIGOTTI		
Street Address 200 E. RANDOLPH STREET			Street Address 200 E. RANDOLPH STREET		
City CHICAGO	State IL	Zip 60601	City CHICAGO	State IL	Zip 60601

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

Director Name CARL F. BALDASSARRA			Director Name BARRY A. FRANKLIN		
Street Address 200 E. RANDOLPH STREET			Street Address 200 E. RANDOLPH STREET		
City CHICAGO	State IL	Zip 60601	City CHICAGO	State IL	Zip 60601
Director Name ROBERT SCHWIRING			Director Name		
Street Address 200 E. RANDOLPH STREET			Street Address		
City CHICAGO	State IL	Zip 60601	City	State	Zip

10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) [] 11. SHARES ISSUED (X BOX FOR ATTACHMENT) []

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000	COMM	\$1.00 PAR VALUE	4,066	COMMON	1.00

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



1 2 9 7 7 5

129775 FBC 01/18/05 05:26:11 PM
File Date 2-3-05
Check No. 3741993
By: [Signature]
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 of Officer [Signature] Date 1-20-05
RICHARD L. VODZIAK
Print or Type Name of Officer
AVP-TAXES
Title of Officer

Schirmer Engineering Corporation

36-2531450

Directors

Carl F. Baldassarra	Director
Barry A. Franklin	Director
Robert Schwiring	Director

Officers

Carl F. Baldassarra	President
Craig E. Zaleski	Chief Financial Officer
Mark Rochholz	Senior Vice President, Operations
Daniel J. O'Connor	Vice President, Engineering
David P. Nugent	Vice President, Loss Control Services
Diane M. Aigotti	Treasurer
Jennifer L. Kraft	Secretary - Law
Richard E. Barry	Vice President & Assistant Secretary - Law
Harold LeVaughn Hooks Jr.	Vice President - Tax
Gail Johnson	Assistant Secretary
Jennifer L. Kraft	Vice President
Richard L. Vodziak	Assistant Vice President - Taxes



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(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 129775		2. Name of Corporation SCHIRMER ENGINEERING CORPORATION		
3. Street Address Principal Business Office 200 E. Randolph Street		City chicago	State IL	Zip 60601
4. Business Phone No. 312-381-3273		5. State of Incorporation DELAWARE		6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE FIRE PROTECTION ENGINEERING, BUILDING CODE CONSULTING, SECURITY SYSTEM DESIGN AND LOSS CONTROL SERVICES.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Carl F. Baldassarra		Vice President Name Harold Le Vaughn Hooks, Jr.		
Street Address 200 E. Randolph Street		Street Address 200 E. Randolph Street		
City chicago	State IL	Zip 60601	City chicago	State IL
Secretary Name Leonor de la Torre		Treasurer Name Diane M. Aigotti		
Street Address 200 E. Randolph Street		Street Address 200 E. Randolph Street		
City chicago	State IL	Zip 60601	City chicago	State IL
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Carl F. Baldassarra		Director Name Richard E. Barry		
Street Address 200 E. Randolph Street		Street Address 200 E. Randolph Street		
City chicago	State IL	Zip 60601	City chicago	State IL
Director Name Thomas J. Rodell		Director Name		
Street Address 200 E. Randolph Street		Street Address		
City chicago	State IL	Zip 60601	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
20,000 COMM \$1.00 PAR VALUE			4,000	Common
				\$1 1.00

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



* 1 2 9 7 7 5 *

File Date 4/21/04
Check No. 0003468133
By: US
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.

Richard W. Nodziak 2/10/04
Signature of Officer Date
Richard W. Nodziak
Print or Type Name of Officer
AVP-Taxes
Title of Officer

Directors / Officers Report

129775

Schirmer Engineering Corporation

See Attached List -
All Officers & Directors Are Located At:
200 E. Randolph St., Chicago, IL 60601

Directors

Currently Authorized:
Comment:

Min:

Max:

Quorum:

Effective

Carl F. Baldassarra	Director	8/26/2002
Richard E. Barry	Director	6/1/2001
Thomas J. Rodell	Director	6/1/2001

Officers

Effective

Carl F. Baldassarra	President	6/1/2001
Craig E. Zaleski	Chief Financial Officer	6/1/2001
Mark Rochholz	Senior Vice President, Operations	6/1/2001
Daniel J. O'Connor	Vice President, Engineering	6/1/2001
David P. Nugent	Vice President, Loss Control Services	6/1/2001
Diane M. Aigotti	Treasurer	6/1/2001
Leonor de la Torre	Secretary - Law	4/1/2002
Richard E. Barry	Vice President & Assistant Secretary - Law	6/1/2001
Harold LeVaughn Hooks Jr.	Vice President - Tax	1/17/2003
Gail Johnson	Assistant Secretary	1/24/2003
Lisa A. Rowe	Vice President	12/31/2002
Richard L. Vodziak	Assistant Vice President - Taxes	11/15/2002