



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: Amendment 2022
Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2022 NOV 14 PM 2:22

1. Entity ID Number 000045589		2. Exact name of the Corporation McFarland-Johnson, Inc.			
3. Principal Office Address 49 Court Street, Suite 240			City Binghamton	State NY	Zip 13901
4. NAICS Code 541330		6. Brief description of the character of business conducted in Rhode Island Planning and Engineering Services			
5. State of Incorporation New York					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
President Name See attached listing			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
Director Name See attached listing			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State.		Check the box to indicate an attachment <input type="checkbox"/>			
Changes require an additional filing.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		75,000			
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 James M. Festa				Date 11-3-22	
Signature of Authorized Representative <i>James M. Festa</i>				FILED NOV 14 2022 2.22	

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>Ownership %</u>	<u>Directors (X)</u>
James M. Festa	Chief Executive Officer	49 Court Street, Suite 240 Binghamton, NY 13901 (607) 723-9421	421 Denal Way Vestal, NY 13850 (607) 729-8780	0%	X
Chad G. Nixon	President	49 Court Street, Suite 240 Binghamton, NY 13901 (607) 723-9421	9543 Alister Drive Viera, FL 32940 (607) 624-1174	0%	X
Thomas T. Kendrick	Vice President	5 Depot Street, Suite 25 Freeport, ME 04032 (207) 869-5419	112 Woods Road Falmouth, ME 04105 (603) 224-7024	0%	X
Jeffrey R. Wood	Vice President/ Secretary/Treasurer	49 Court Street, Suite 240 Binghamton, NY 13901 (607) 723-9421	25 Azalea Drive Apalachin, NY 13732 (607) 625-4387	0%	
John L. Mafera	Vice President	4651 Sheridan Street, Suite 300B Hollywood, FL 33021 (305) 705-4871	665 NE 25th Street, Apt. 1604 Miami, FL 33137 (305) 453-6334	0%	
Kevin M. Sullivan	Vice President/CEO - Land Surveying	49 Court Street, Suite 240 Binghamton, NY 13901 (607) 723-9421	691 Moul Road Hilton, NY 14468 (585) 366-7123	0%	
McFarland-Johnson, Inc. Employee Ownership Plan Trust	Owner	49 Court Street, Suite 240 Binghamton, NY 13901 (607) 723-9421	49 Court Street, Suite 240 Binghamton, NY 13901 (607) 723-9421	100%	



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

November 14, 2022 02:22 PM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

