

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35656 (8)

1. Corporation Name

O'BRIEN & GERE TECHNICAL SERVICES, INC.



Principal Place of Business

5000 BRITTONFIELD PARKWAY
EAST SYRACUSE NY 13057

Mailing Address

5000 BRITTONFIELD PARKWAY
EAST SYRACUSE NY 13057

3. Date Incorporated or Qualified

09/25/1991

3a. Date of Last Report

02/06/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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CITY- ST- ZIP

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NAME

STREET ADDRESS

CITY- ST- ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

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SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS K. PELUS, PE

2/21/96 315/437-611

CR2E034 (12/95)

O'Brien & Gere Technical Services, Inc.

With the exception of Mr. Peter Johnson, the business address for each of the following individuals is 5000 Brittonfield Parkway, Box 5240, Syracuse, NY 13220. Mr. Johnson's business address is Sentry Park West, 1777 Sentry Parkway West, Gwynedd Hall, Suite 302, Blue Bell, PA 19422.

Directors

Terry L. Brown, PE	7831 Karakul Lane, Fayetteville, NY 13066	(315) 637-4572
Richard L. Elander, PE	3613 Melvin Drive South, Baldwinsville, NY 13027	(315) 635-4699
Peter C. Johnson, PE	1512 North Beecham Drive, Ambler, PA 19002	(610) 628-4853
John R. Keegan, PE	RD3 Stone Quarry Road, Cazenovia, NY 13035	(315) 655-9726
Gary N. Kirsch, PE	2022 Deer Run Road, Lafayette, NY 13084	(315) 677-9080
John R. Loveland, PE	150 Cedar Heights Drive, Jamesville, NY 13078	(315) 466-4004
Cornelius B. Murphy, Jr., PHD	4454 Kasson Road, Syracuse, NY 13210	(315) 469-7829
James A. Fox, PE	3803 Gray Ledge Terrace, Syracuse, NY 13215	(315) 487-7168
Thomas K. Pelis, PE	10065 Black Creek Road, Brewerton, NY 13029	

Officers

Chairman	Cornelius B. Murphy, Jr., PhD	4454 Kasson Road, Syracuse, NY 13210 (315) 469-7829
President	Terry L. Brown, PE	7831 Karakul Lane, Fayetteville, NY 13066 (315) 637-4572
Vice President	Thomas K. Pelis, PE	10065 Black Creek Road, Brewerton, NY 13029 (315) 668-9417
Vice President	James A. Fox, PE	3803 Gray Ledge Terrace, Syracuse, NY 13215 (315) 487-7168
Treasurer	Peter C. Johnson, PE	1512 North Beecham Drive, Ambler, PA 19002 (610) 628-4853
Asst. Treasurer	Joseph M. McNulty	7329 Lakeshore Road, Cicero, NY 13039 (315)
Secretary	Stephen A. Kuruc, Jr., PE	4951 Harvest Lane, Liverpool, NY 13088 (315) 451-4621
Asst. Secretary	Dennis S. Lerner	106 Scottholm Blvd., Syracuse, NY 13224 (315) 445-1225