

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0149640

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

FISCHBACH AND MOORE, INCORPORATED

P O BOX 1417  
ENGLEWOOD CO 80150

(5) STATE OR COUNTRY OF INCORPORATION

NY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

09/07/1951

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3.  
Complete #7 to request a form if information in #3 has changed.

C. T. CORP. SYS.  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE KY 40202

(7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty lines for statement of change of agent or office to]

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT Please See Attached List Address \_\_\_\_\_  
VICE PRESIDENT \_\_\_\_\_ Address \_\_\_\_\_  
SECRETARY \_\_\_\_\_ Address \_\_\_\_\_  
TREASURER \_\_\_\_\_ Address \_\_\_\_\_

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

Please See Attached List

Name \_\_\_\_\_ Address \_\_\_\_\_  
Name \_\_\_\_\_ Address \_\_\_\_\_  
Name \_\_\_\_\_ Address \_\_\_\_\_  
Name \_\_\_\_\_ Address \_\_\_\_\_

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE [Signature] TITLE Secretary & Treasurer DATE 6/24/98

**Fischbach and Moore, Incorporated**

*Directors*

James F. Kimsey  
16 Stonegate Drive  
Watchung, NJ 07060  
[REDACTED]

Charles R. Schader  
3 Crestwood Street  
Syosset, NY 11791  
[REDACTED]

Howard I. Smith  
70 Pine Street  
New York, NY 10270

*Officers*

Charles R. Schader, President/CEO  
3 Crestwood Street  
Syosset, NY 11791  
[REDACTED]

James F. Kimsey, Vice President  
16 Stonegate Drive  
Watchung, NJ 07060  
[REDACTED]

Glenn W. Lowenstein, Vice President  
675 Central Avenue  
New Providence, NJ 07974

Glen M. Bronstein, Vice President  
2 Lincoln Square Apt. #50  
New York, NY 10023  
[REDACTED]

Esteban F. Alvarez, Vice President  
82 Fox Hollow Drive Chesnut Run  
Gillette, NJ 07933  
[REDACTED]

William I. Welsh, Vice President  
44 Meadowview Lane  
Berkley Heights, NJ 07922  
[REDACTED]

K. Foster Musgrove, Vice President  
587 Shannon Green Circle  
Mableton, GA 30126  
[REDACTED]

William L. Greene, Vice President  
115 Pilgrim Road  
Braintree, MA 02134  
[REDACTED]

John Berton, Vice President  
640 Tappahanna Hundred Road  
Surry, VA 23883  
[REDACTED]

Bill R. Landers, Vice President  
2124 E. Brook, S.E.

2124 E. Brook, S.E.  
Decatur, AL 35601

John E. McHugh, Vice President  
108 Forest Dr.  
N. Haledon, NJ 07308

Richard R. Manville, Vice President  
124 Andover Lane

James C. Gonyeau, Vice President  
656 Beverly Drive  
Webster, NY 14580

George Scott Haines, Vice President  
675 Central Avenue  
New Providence, NJ 07974

J. Pete Compton, Assistant Vice President  
935 Rivendell Lane  
Sanatoga, PA 19464

Lorraine M. Arnold, Secretary & Treasurer  
571 E Nichols Drive  
Littleton, CO 80122

Joseph A. Baldizzi, Assistant Secretary  
570 Hoyt Street  
Darien, CT 06820

Shari M. Berliner, Assistant Secretary  
303 Potomac Drive  
Basking Ridge, NJ 07920

*Incorporated:* New York, 4/1/24