

**COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT  
(See Reverse Side for Filing Instructions)**

RECORD # **0149640**

DUE JUNE 30, 1999

(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 on this form. Complete (7) to request a form to be mailed or download form from web site.

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

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

**RECEIVED**  
**JUN 23 1999**

**(8) PRINCIPAL OFFICERS** If the corporation has previously filed an annual report, verify the names & titles of all officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

<b>President</b>	<b>Charles R Schader</b>	<i>Please See Attached List</i>
		Address
<b>Vice President</b>	<b>James F Kimsey</b>	
		Address
<b>Secretary</b>	<b>Lorraine M Arnold</b>	
		Address
<b>Treasurer</b>	<b>Lorraine M Arnold</b>	
		Address
		Address

**(9) DIRECTORS** Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

	<i>Please See Attached List</i>
Name	Address
Name	Address
Name	Address
Name	Address

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

AUTHORIZED SIGNATURE *Lorraine M Arnold* TITLE *Secretary + Treasurer* DATED *6/17/99*

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 Chestnut Run  
Gillette, NJ 07933  
[REDACTED]

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

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

William L. Greene, Vice President  
115 Pilgrim Road  
Braintree, MA 02184  
[REDACTED]

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

Bill R. Landers, Vice President

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

[REDACTED]  
John E. McHugh, Vice President  
108 Forest Dr  
N Haledon, NJ 07508

[REDACTED]  
Richard R. Manville, Vice President  
124 Andover Lane  
Aberdeen, NJ 07747

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

[REDACTED]  
George Scott Haines, Vice President  
85 Blackburn Pl.  
Summit, NJ 07901

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

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

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

[REDACTED]  
Shari M. Berliner, Assistant Secretary  
305 Potomac Drive  
Basking Ridge, NJ 07920

*Emp ID :* 13-0710600  
*Incorporated* New York, 4 1 24