

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BURT HILL INC.
Company ID 0620023.09.99999
Date Filed 5/2/2006 4:09:09 PM
Fee \$15.00

Principal Office

400 MORGAN CENTER
101 E. DIAMOND STREET
BUTLER, PA 16001

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	PETER H MORIARTY	1056 Thomas Jefferson St. NW, Washington, D.C. 20007
Secretary	KAREN L PAPPAS	400 Morgan Center, 101 E. Diamond Street, Butler, PA 16001
Treasurer	DAVID R LINAMEN	400 Morgan Center, 101 E. Diamond Street, Butler, PA 16001

Directors

Director	Steven J. Brittan	303 Congress St., Boston, MA 02201
Director	John E. Brock	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	David J. Capelli	1056 Thomas Jefferson St., NW, Washington, DC 20007
Director	Anton H. Germishuizen	1735 Market St., 53rd Floor, Philadelphia, PA 19103
Director	Haydar K. Hassan	301-312 Al Owais Bldg., Port Saeed, Deira, Dubai - UAE
Director	David C. Madeira	1735 Market St., 53rd Floor, Philadelphia, PA 19103
Director	James T. Schmida	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	Sara W. Moore	301-312 Al Owais Bldg., Port Saeed, Deira, Dubai - UAE

Signatures

Signature Karen L. Pappas
Title Corporate Secretary