

Kentucky Secretary of State Annual Report

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Company	CONSOER TOWNSEND ENVIRODYNE
ENGINEERS, INC.	
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Principal Office

303 E WACKER DR STE 600
CHICAGO, IL 60601

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Thomas P Maney	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Chairman	Fred Werner	605 Third Avenue, New York, NY 10158
President	Richard Wolsfeld	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Secretary	Edward G Benes	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
CFO	Luke McKinnon	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Assistant Secretary	Michael R Kolloway	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	Anthony B Bouchard	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	John M Lannon	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	C Wayne Swafford	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	Salvatore Castronovo	822 Centennial Way, Lansing, MI 48917
Vice President	James D Coleman	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	Joseph D Havel	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	Raymond J Heitner	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	Thomas C Hessling	1001 W. St. Paul Ave., Milwaukee, WI 53233
Vice President	Joseph J Hosanna	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	James C Klug	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	Mark M Lucas	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	James D Morinec	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	Amar A Rajpurkar	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	Roger Rhodes	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	Irwin C Smiley	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	G Nicholas Textor	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	Michael H Winegard	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	Timothy Martin	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	Jane Chmielinski	605 Third Avenue, New York, NY 10158
Vice President	Neal Forshner	605 Third Avenue, New York, NY 10158
Vice President	Elise Greenspan	605 Third Avenue, New York, NY 10158
Vice President	Gary Hullfish	220 S. Broad St., #1500, Philadelphia, PA 19102
Vice President	Ira Levy	605 Third Avenue, New York, NY 10158
Vice President	Gary Morris	605 Third Avenue, New York, NY 10158
Vice President	Steven O'Brien	2777 Camelback Road #200, Phoenix, AZ 85016
Vice President	Thomas O'Connor	605 Third Avenue, New York, NY 10158

Vice President	Joe Pulicare	605 Third Avenue, New York, NY 10158
Vice President	Gregory Sauter	485B U.S. 1 South, Iselin, NJ 08830
Vice President	Loren Smith	2202 N. WestShore Blvd., #455, Tampa, FL 33607
Vice President	Dipal Vimiwala	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Vice President	Christopher N Yamaya	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601

Directors

Director	Richard Wolsfeld	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Director	Michael R Kolloway	303 E. Wacker Dr., Ste. 600, Chicago, IL 60601
Director	Fred Werner	605 Third Avenue, New York, NY 10158

Signatures

Signature	Edward G. Benes
Title	Secretary