

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0425648  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/10/2019 2:27:05 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** HATCH ASSOCIATES CONSULTANTS, INC.  
**Company ID:** 0425648  
**State of origin:** New York  
**Formation date:** 12/19/1996 12:00:00 AM  
**Date filed:** 1/10/2019 2:27:05 PM  
**Fee:** \$15.00

**Principal Office**

1600 WEST CARSON STREET  
GATEWAY VIEW PLAZA  
PITTSBURGH, PA 15219

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                    |  |
|---------------------|--------------------|--|
| Vice Chairman       | Robert O Agbede    | Gateway View Plaza, 1600 West Carson Street, Pittsburgh, PA 15219      |
| Chairman            | Giovanni Bianchini | 2800 Speakman Drive, Mississauga, ON, L5K 2R7                          |
| CEO                 | Theodore Lyon      | Gateway View Plaza, 1600 West Carson Street, Pittsburgh, PA 15219-1031 |
| CFO                 | Doug Stirling      | 2800 Speakman Drive, Mississauga, ON, L5K 2R7                          |
| President           | Theodore F Lyon    | Gateway View Plaza, 1600 West Carson Street, Pittsburgh, PA 15219      |
| Assistant Secretary | Sandra Biancofiore | 2800 Speakman Drive, Mississauga, ON, L5K 2R7                          |
| Secretary           | John P Tummers     | 2800 Speakman Drive, Mississauga, ON, L5K 2R7                          |

**Directors**

|          |                    |  |
|----------|--------------------|--|
| Director | Giovanni Bianchini | 2800 Speakman Drive, Mississauga, ON, L5K 2R7                          |
| Director | Theodore Lyon      | Gateway View Plaza, 1600 West Carson Street, Pittsburgh, PA 15219-1031 |
| Director | Doug Stirling      | 2800 Speakman Drive, Mississauga, ON, L5K 2R7                          |
| Director | Michael Schatz     | 2800 Speakman Drive, Mississauga, ON, L5K 2R7                          |

|                |           |
|----------------|-----------|
| County:        | Robertson |
| Business size: | Large     |
| Business type: | Other     |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Sandra Biancofiore  |
| <b>Title</b>     | Assistant Secretary |