

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company METCALF & EDDY, INC.
Company ID 0154097.09.99999
Date Filed 6/20/2005
Fee \$15.00

Principal Office

701 EDGEWATER DRIVE
WAKEFIELD, MA 018805371

Registered Agent

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

Officers

Secretary	Michael R Kolloway	701 Edgewater Dr., Wakefield, MA 01880
Treasurer	Dennis J Morrison	701 Edgewater Dr., Wakefield, MA 01880
President	Steven D. Guttenplan	701 Edgewater Dr., Wakefield, MA 01880
Vice President	Robert H Fischer	303 E. Wacker Dr., Chicago, IL 60601

Directors

Director	Michael R Kolloway	701 Edgewater Dr., Wakefield, MA 01880
Director	Dennis J Morrison	701 Edgewater Dr., Wakefield, MA 01880
Director	John E Somerville	515 So. Flower St., Los Angeles, CA 90071
Director	Robert H Fischer	303 E. Wacker Dr., Chicago, IL 60601
Director	Steven D. Guttenplan	701 Edgewater Dr., Wakefield, MA 01880

Signatures

Signature Dennis J. Morrison
Title SVP/CFO/Treasurer