

Kentucky Secretary of State Annual Report

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Company METCALF & EDDY, INC.
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Principal Office

701 EDGEWATER DRIVE
WAKEFIELD, MA 018805371

Registered Agent

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

Officers

President	Steven D. Gутtenplan	701 Edgewater Dr., Wakefield, MA 01880
Secretary	Michael R Kolloway	701 Edgewater Dr., Wakefield, MA 01880
Treasurer	Dennis J Morrison	701 Edgewater Dr., Wakefield, MA 01880
Vice President	Robert L. Costello	515 So. Flower St., Los Angeles, CA 90071

Directors

Director	Michael R Kolloway	701 Edgewater Dr., Wakefield, MA 01880
Director	Dennis J Morrison	701 Edgewater Dr., Wakefield, MA 01880
Director	Steven D. Gутtenplan	701 Edgewater Dr., Wakefield, MA 01880
Director	Robert L. Costello	515 So. Flower St., Los Angeles, CA 90071

Signatures

Signature Dennis J. Morrison
Title CFO/SVP/Treasurer