

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	METCALF & EDDY, INC.
Company ID	0154097.09.99999
Date Filed	6/13/2008 10:04:59 AM
Fee	\$15.00

Principal Office

701 EDGEWATER DRIVE
WAKEFIELD, MA 018805371

Registered Agent

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

Officers

CEO	Fred Werner	605 Third Ave., NYC, NY 10158
President	Steven D. Guttenplan	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

Directors

Director	Michael R Kolloway	701 Edgewater Dr., Wakefield, MA 01880
Director	Dennis J Morrison	701 Edgewater Dr., Wakefield, MA 01880
Director	Steven D. Guttenplan	701 Edgewater Dr., Wakefield, MA 01880
Director	Fred Werner	605 Third Ave., NYC, NY 10158

Signatures

Signature	Dennis J. Morrison
Title	CFO/SVP/Treasurer