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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 829626 (1)

1. Corporation Name:

PARSONS, BRINCKERHOFF, QUADE & DOUGLAS, INC.

Principal Place of Business

250 WEST 34TH STREET
NEW YORK NY 10119-0001

Mailing Address

250 WEST 34TH STREET
NEW YORK NY 10119-0001

DO NOT WRITE IN THIS SPACE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 2:34

2. Principal Place of Business

21 One Penn Plaza

2a. Mailing Address

26 One Penn Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 New York, NY

City & State

27 Attention: K. Curran
New York, NY

Zip

24 10119

Country

Zip

29 10119

Country

30

3. Date Incorporated or Qualified

03/05/1973

3a. Date of Last Report

03/04/1994

4. FCI Number

11-1531509

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0302 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Print or type name of person signing this statement)

(Print or type name of registered agent, if not residing in state)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
CD
GILBERT, P.H.
7220 WESTMORELAND DRIVE
DALLAS TX

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
P
O'NEILL, THOMAS J.
8133 TAYLOR COURT
LAWRENCEVILLE NJ

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
D
LEVY, M.S.
LEXINGTON ROAD
LINCOLN MA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
C
SHEIN, P. D.
55 TALLMAN AVENUE
NYACK NY

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
S
CURRAN, K.J.
15 MINKEL RD
OSSINING NY

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP
D
HOOVER, J.H.
109 WAYERLY PL
NEW YORK, NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS
5510 S. Westmoreland Drive
Dallas, TX 75237

1.4 CITY, ST, ZIP ☒ Change ☐ Addition

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS
One Penn Plaza
New York, NY 10119

2.4 CITY, ST, ZIP ☒ Change ☐ Addition

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS
120 Boylston St. 5th fl.
Boston, MA 02116

3.4 CITY, ST, ZIP ☒ Change ☐ Addition

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS
One Penn Plaza
New York, NY 10119

4.4 CITY, ST, ZIP ☒ Change ☐ Addition

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS
One Penn Plaza
New York, NY 10119

5.4 CITY, ST, ZIP ☒ Change ☐ Addition

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS
One Penn Plaza
New York, NY 10119

6.4 CITY, ST, ZIP ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct and that my signature shall have the same legal effect as a ready and lawful signature. I am an officer or director of the corporation or the registered agent or both and I am qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report.

SIGNATURE:

Kevin J. Curran
SIGNATURE AND TYPED OR PRINTED NAME OF PERSON SIGNING THIS STATEMENT

Kevin J. Curran 1/30/95

DATE

212
465-5000

TELEPHONE NUMBER