

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829626

FILED
Feb 25, 2004
Secretary of State

Entity Name: PARSONS, BRINCKERHOFF, QUADE & DOUGLAS, INC.

Current Principal Place of Business:

ONE PENN PLAZA
NEW YORK, NY 10119 US

New Principal Place of Business:

Current Mailing Address:

ONE PENN PLAZA
ATTENTION: K. CURRIN
NEW YORK, NY 10119 US

New Mailing Address:

FEI Number: 11-1531569 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DANIELSON, SCOTT
Address: 303 2ND STREET
City-St-Zip: SAN FRANCISCO, CA 94107

Title: P () Delete
Name: GRIGGS, GARY E
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119 US

Title: VP () Delete
Name: DEFEIS, THOMAS G
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119 US

Title: C () Delete
Name: SHERIDAN, PATRICK
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: S () Delete
Name: CURRAN, KEVIN J
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: SVPD () Delete
Name: HOOVER, JULIE H
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: DANIELSON, SCOTT
Address: 303 2ND STREET
City-St-Zip: SAN FRANCISCO, CA 94107

Title: P (X) Change () Addition
Name: SMITH, WILLIAM D
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN CURRAN

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02/25/2004

Electronic Signature of Signing Officer or Director

Date