

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 854225

FILED  
Mar 15, 2002 8:00 AM  
Secretary of State

Entity Name: PARSONS BRINCKERHOFF CONSTRUCTION SERVICES INC.

## Current Principal Place of Business:

465 SPRING PARK PLACE  
HERNDON, VA 20170 US

## New Principal Place of Business:

## Current Mailing Address:

ATT K CURRAN  
ONE PENN PLAZA  
NEW YORK, NY 10119 US

## New Mailing Address:

FEI Number: 13-2963520      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RESEIGH, C. E.,  
Address: 465 SPRING PARK PLACE  
City-St-Zip: HERNDON, VA 20170

Title: CD ( ) Delete  
Name: DOEBLER, J. C.  
Address: ONE SOUTH STATION  
City-St-Zip: BOSTON, MA 02110

Title: VD ( ) Delete  
Name: LEVY, M. S.  
Address: 75 ARLINGTON STREET  
City-St-Zip: BOSTON, MA 02116

Title: S ( ) Delete  
Name: CURRAN, K. J.,  
Address: ONE PENN PLAZA  
City-St-Zip: NEW YORK, NY 10119

Title: D ( ) Delete  
Name: LAMMIE, J L  
Address: ONE PENN PLAZA  
City-St-Zip: NEW YORK, NY 10119

Title: D ( ) Delete  
Name: MCALISTER, D S  
Address: 301 NORTH CHARLES ST., STE 200  
City-St-Zip: BALTIMORE, MD 21201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RESEIGH, C. E.  
Address: 465 SPRING PARK PLACE  
City-St-Zip: HERNDON, VA 20170

Title: CD (X) Change ( ) Addition  
Name: DOEBLER, J. C.  
Address: 1800 DUKE STREET, SUITE 200  
City-St-Zip: ALEXANDRIA, VA 22314

Title: D (X) Change ( ) Addition  
Name: KELLY, G. A.  
Address: ONE PENN PLAZA  
City-St-Zip: NEW YORK, NY 10119

Title: S (X) Change ( ) Addition  
Name: CURRAN, K. J.  
Address: ONE PENN PLAZA  
City-St-Zip: NEW YORK, NY 10119

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

Title: T (X) Change ( ) Addition  
Name: PAONE, B. N.  
Address: ONE PENN PLAZA  
City-St-Zip: NEW YORK, NY 10119

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 J. CURRAN

S

03/15/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date