

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829626

Entity Name: PARSONS BRINCKERHOFF, INC.**Current Principal Place of Business:**ONE PENN PLAZA
NEW YORK, NY 10119**Current Mailing Address:**TWO GATEWAY CENTER
SUITE 1803
NEWARK, NJ 07102 US**FEI Number:** 11-1531569**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR
Name KELLY, GREGORY
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title VP
Name COLAS, RONALD
Address 7300 CORPORATE CENTER DR
 SUITE 600
City-State-Zip: MIAMI FL 33126

Title VP
Name KENDALL, MICHELLE
Address 420 S. ORANGE AVENUE
 SUITE 400
City-State-Zip: ORLANDO FL 32801

Title SENIOR VICE PRESIDENT
Name JASSEY, HILLARY
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title CHAIRMAN, DIRECTOR
Name ABRAHAMS, MICHAEL
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title SVP
Name MARTIN, GEORGE
Address 2202 N. WEST SHORE BLVD
City-State-Zip: TAMPA FL 39607

Title VP
Name WALTON, GEORGE
Address 2202 N. WEST SHORE BLVD
 SUITE 300
City-State-Zip: TAMPA FL 33607

I hereby 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 all other like empowered.

SIGNATURE: HILLARY JASSEY**SENIOR VICE PRESIDENT 04/23/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date