

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004937

FILED
Mar 04, 2011
Secretary of State

Entity Name: CHA COMPANIES OF NEW YORK, INC.

Current Principal Place of Business:

3 WINNERS CIRCLE
ALBANY, NY 12205

New Principal Place of Business:

Current Mailing Address:

PO BOX 5269
ALBANY, NY 12205

New Mailing Address:

3 WINNERS CIRCLE
ALBANY, NY 12205

FEI Number: 30-0499903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KINLEY, RAYMOND J JR
Address: 3 WINNERS CIRCLE
City-St-Zip: ALBANY, NY 12205

Title: EVPD
Name: BASCOM, RODNEY A
Address: 3 WINNERS CIRCLE
City-St-Zip: ALBANY, NY 12205

Title: CFO
Name: BERNARDO, DOM
Address: 3 WINNERS CIRCLE
City-St-Zip: ALBANY, NY 12205

Title: SD
Name: PLATT, MICHAEL A
Address: 3 WINNERS CIRCLE
City-St-Zip: ALBANY, NY 12205

Title: AS
Name: TITSWORTH, THOMAS D ESQ
Address: 3 WINNERS CIRCLE
City-St-Zip: ALBANY, NY 12205

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: MICHAEL A. PLATT

SD

03/04/2011

Electronic Signature of Signing Officer or Director

Date

CHA COMPANIES OF NEW YORK, Inc.

OFFICERS OF CHA CONSULTING, INC.*

Doc#: F080000049

File Date: 03/04/2011

NAME	TITLE	BUSINESS ADDRESS
Abatto, Matthew B., P.E.	Vice President	3 Winners Circle Albany, NY 12205
Abed, Khalid, P.E.	Vice President	10800 Midlothian Turnpike, Suite 303 Richmond, VA 23235
Amadon, Richard, M., P.E.	Vice President	270 Peachtree Street NW, Suite 1500 Atlanta, GA 30303
Badger, Robert W., P.E.	Vice President	3 Winners Circle Albany, NY 12205
Barlow, David L., P.E.	Vice President	10800 Midlothian Turnpike, Suite 303 Richmond, VA 23235
Bascom, Rodney A., P.E.	Exec. Vice President, COO	2139 Silas Deane Highway, Suite 212 Rocky Hill, CT 06067-2336
Bernardo, Dom M.	Exec. Vice President, CFO	3 Winners Circle Albany, NY 12205
Bianchino, Michael J.	Vice President	3 Winners Circle Albany, NY 12205
Burns, Christopher A.	Vice President	441 South Salina Street Syracuse, NY 13202-4712
Campisi, Vincent N., P.E.	Vice President	2001 Route 46, Suite 107 Parsippany, NJ 07054-1315
Carbonel, Mona Samaan	Vice President	Powers Building, 16 Main Street West, Suite 830 Rochester, NY 14614-1607
Chandnani, Chandru, P.E.	Vice President	2001 Route 46, Suite 107 Parsippany, NJ 07054-1315
Cimino, Joseph, P.E.	Vice President	3 Winners Circle Albany, NY 12205
Clark, Karen, P.E.	Vice President	3 Winners Circle Albany, NY 12205
Conway, Peter M., R.L.A.	Senior Vice President	3 Winners Circle Albany, NY 12205
Corso, Gregory S., P.E.	Senior Vice President	3 Winners Circle Albany, NY 12205
DelSignore, Frank A., P.E.	Vice President	295 Main Street, Suite 900 Buffalo, NY 14203-2509
Ecker, Wesley S., P.E.	Vice President	3 Winners Circle Albany, NY 12205
Evans, W. King	Vice President	270 Peachtree Street NW, Suite 1500 Atlanta, GA 30303
Faulkner, Robert J., P.E.	Vice President	11 King Court Keene, NH 03431-4648
Foth, Daniel	Vice President	270 Peachtree Street NW, Suite 1500 Atlanta, GA 30303
Fox, Sandra M.	Vice President	3 Winners Circle Albany, NY 12205
Franz, David J., P.E.	Vice President	3 Winners Circle Albany, NY 12205

*Officers of CHA Tech Services LLC are also listed, followed by the designation, "CHATS"

208

Fuller, James B., P.E.	Vice President	441 South Salina Street Syracuse, NY 13202-4712
Gozalkowski, Dale, P.E.	Vice President	3 Winners Circle Albany, NY 12205
Grasso, Joseph, R.L.A.	Vice President	3 Winners Circle Albany, NY 12205
Hans, Jeffrey P., P.E.	Vice President	Scranton Life Building Suite 700, 538 Spruce St. Scranton, PA 18503-1820
Harris, Warren A. IV, P.E.	Vice President	3 Winners Circle Albany, NY 12205
Heller, Paula, S.P.H.R.	Vice President	3 Winners Circle Albany, NY 12205
Hoffman, R. Lawrence	Vice President	1116 S. Main St. Blacksburg, VA 24060-5548
Hollowood, Michael E., P.E.	Chief Executive Officer	3 Winners Circle Albany, NY 12205
Isbell, Bradley J., P.E.	Vice President	4084 Sandshell Drive Fort Worth, TX 76137-2422
Isbell, Jeffrey	Vice President	1405 West Chapman Drive Sanger, Texas 76266
Karis, Thomas P., P.E.	Vice President	270 Peachtree Street NW, Suite 1500 Atlanta, GA 30303
Kinley, Jr., Raymond J.	President	3 Winners Circle Albany, NY 12205
LaVardera, Frank J.	Vice President	3 Winners Circle Albany, NY 12205
Loewenstein, Jr., Richard M., P.E.	Vice President	3 Winners Circle Albany, NY 12205
Lucarelli, William S., P.L.S.	Exec. Vice President, CAO	3 Winners Circle Albany, NY 12205
Lucas, W. Drew	Vice President (CHATS)	270 Peachtree Street NW, Suite 1500 Atlanta, GA 30303
Marx, Brian J.	Vice President	3 Winners Circle Albany, NY 12205
McDonnell, Paul, A.I.C.P.	Vice President	3 Winners Circle Albany, NY 12205
McKenna, Brian, P.E.	Vice President	2139 Silas Deane Highway, Suite 212 Rocky Hill, CT 06067-2336
Mento, Frank M., P.E.	Senior Vice President	441 South Salina Street Syracuse, NY 13202-4712
Miller, Michael F., P.E.	Vice President	3 Winners Circle Albany, NY 12205
O'Brien, James P, P.E.	President, COO (CHATS)	26 Aviation Road Albany, NY 12205
O'Brien, Thomas L., P.E.	Senior Vice President	3 Winners Circle Albany, NY 12205
O'Hara Edward J., R.L.A.	Vice President	3 Winners Circle Albany, NY 12205
Platt, Michael A.	Exec. Vice President, General Counsel, Secretary	3 Winners Circle Albany, NY 12205
Rappa, Richard F., P.E.	Senior Vice President	Powers Building, 16 Main Street West, Suite 830 Rochester, NY 14614-1607

Robinson, Gary W., P.E.	Senior Vice President	2001 Route 46, Suite 107 Parsippany, NJ 07054-1315
Rudolph, Jr., Raymond L., P.E.	Senior Vice President	3 Winners Circle Albany, NY 12205
Rudzinski, Margaret M.	Senior Vice President	3 Winners Circle Albany, NY 12205
Ryan, James D., P.E.	Exec. Vice President, CCDO	3 Winners Circle Albany, NY 12205
Sallach, Robert C.	Senior Vice President	8720 Red Oak Blvd., Suite 505 Charlotte, NC 28217-4938
Sciotti, Frank J.,	Senior Vice President (CHATS)	26 Aviation Road Albany, NY 12205
Sobiech, John P., P.E.	Senior Vice President	3 Winners Circle Albany, NY 12205
Springthorpe, Paul	Senior Vice President (CHATS)	270 Peachtree Street NW, Suite 1500 Atlanta, GA 30303
Starr, Ira	Vice President	600 5 th Avenue New York, NY 10020
Stellato, Jr., Anthony P., P.E.	Vice President	3 Winners Circle Albany, NY 12205
Tebbano, Mark S.	Senior Vice President	3 Winners Circle Albany, NY 12205
Terwilliger, Robert, P.E.	Senior Vice President	1187 Thorn Run Extension, Suite 210 Coraopolis, PA 15108-3198
Thomson, Joseph J., P.E.	Vice President	3 Winners Circle Albany, NY 12205
Titworth, Thomas D.	Asst. Secretary	3 Winners Circle Albany, NY 12205
Topping, Gregory, T., P.E.	Vice President	Powers Building, 16 Main Street West, Suite 830 Rochester, NY 14614-1607
Trasher, James, P.E.	Vice President	441 South Salina Street Syracuse, NY 13202-4712
Ughetta, William	Vice President	600 5 th Avenue New York, NY 10020
VanGelder, Paul C.N., P.E.	Vice President	2001 Route 46, Suite 107 Parsippany, NJ 07054-1315
Varner, Darren, R.L.A.	Vice President	1600 Genesee Street Suite 360 Kansas City, MO 64102-1090
Wilson, Steve, A.S.L.A., LEED AP	Vice President	3 Winners Circle Albany, NY 12205