

F08000004937

(Requestor's Name)

(Address)

(Address)

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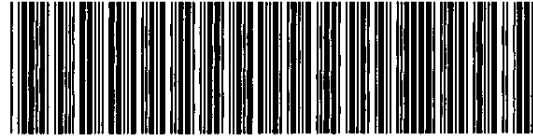
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

FEB - 8 2012

FLORIDA BOARD OF
PROFESSIONAL ENGINEERS

SUBJECT: CHA Consulting, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000004937

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Platt
Name of Contact Person

CHA Consulting, Inc.
Firm/Company

3 Winners Circle
Address

Albany, NY 12205
City/State and Zip Code

mplatt@chacompanies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Platt at (518) 453-4500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

- 1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: CHA Consulting, Inc. dba CHA Companies of New York, Inc.
2. This entity was authorized to transact business in Florida on 11/17/2008 and its Florida document number is F08000004937
3. This corporation was formed under the laws of New York
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Please see attached

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(Attach additional pages if necessary)

Signature of an officer or director

Executive VP/General Counsel Title of person signing

Michael A. Platt Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to: Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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OFFICERS OF CHA CONSULTING, INC.*

FEB - 8 2012

NAME	TITLE	BUSINESS ADDRESS
Abatto, Matthew B.	Vice President	3 Winners Circle Albany, NY 12205
Abed, Khalid	Vice President	10800 Midlothian Turnpike, Suite 303 Richmond, VA 23235
Amadon, Richard, M.	Vice President	270 Peachtree Street NW, Suite 1500 Atlanta, GA 30303
Aucompaugh, Derek W.	Vice President	26 Aviation Road Albany, NY 12205
Badger, Robert W.	Vice President	3 Winners Circle Albany, NY 12205
Barlow, David L.	Vice President	10800 Midlothian Turnpike, Suite 303 Richmond, VA 23235
Bascom, Rodney A.	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
Blaylock, Mark C.	Vice President	8720 Red Oak Blvd, Suite 505 Charlotte, NC 28217-4938
Burns, Christopher A.	Vice President	441 South Salina Street Syracuse, NY 13202-4712
Campisi, Vincent N.	Vice President	6 Campus Drive Parsippany, NJ 07054-4406
Carbonel, Mona Samaan	Vice President	Powers Building, 16 Main Street West, Suite 830 Rochester, NY 14614-1607
Chandnani, Chandru	Vice President	6 Campus Drive Parsippany, NJ 07054-4406
Cimino, Joseph	Vice President	3 Winners Circle Albany, NY 12205
Clark, Karen	Vice President	3 Winners Circle Albany, NY 12205
Conway, Peter M.	Senior Vice President	3 Winners Circle Albany, NY 12205
Corso, Gregory S.	Senior Vice President	3 Winners Circle Albany, NY 12205
Cruden, George J.	Vice President	3 Winners Circle Albany, NY 12205
DelSignore, Frank A.	Vice President	295 Main Street, Suite 900 Buffalo, NY 14203-2509
Ecker, Wesley S.	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.	Vice President	11 King Court Keene, NH 03431-4648

Fertal, George A.	Vice President	270 Peachtree Street NW, Suite 1500 Atlanta, GA 30303-1283
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.	Vice President	3 Winners Circle Albany, NY 12205
Fuller, James B.	Vice President	441 South Salina Street Syracuse, NY 13202-4712
Gozalkowski, Dale	Vice President	3 Winners Circle Albany, NY 12205
Grasso, Joseph	Vice President	3 Winners Circle Albany, NY 12205
Hans, Jeffrey P.	Vice President	1187 Thorn Run Extension Suite 210 Coraopolis, PA 15108-3198
Harris, Warren A. IV	Vice President	3 Winners Circle Albany, NY 12205
Heller, Paula	Vice President	3 Winners Circle Albany, NY 12205
Hoffman, R. Lawrence	Vice President	1116 S. Main St. Blacksburg, VA 24060-5548
Hollowood, Michael E.	Vice President	3 Winners Circle Albany, NY 12205
Howe, James	Senior Vice President	3 Winners Circle Albany, NY 12205
Isbell, Bradley J.	Vice President	1405 West Chapman Drive Sanger, Texas 76266
Isbell, Jeffrey	Vice President	1405 West Chapman Drive Sanger, Texas 76266
Karis, Thomas P.	Vice President	270 Peachtree Street NW, Suite 1500 Atlanta, GA 30303
LaVardera, Frank J.	Vice President	3 Winners Circle Albany, NY 12205
Leabo, Karl	Vice President	45 Winthrop Street Concord, MA 01742-2052
Loewenstein, Jr., Richard M.	Vice President	3 Winners Circle Albany, NY 12205
Lucarelli, William S.	Exec. Vice President	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	Vice President	3 Winners Circle Albany, NY 12205
McKenna, Brian	Vice President	2139 Silas Deane Highway, Suite 212 Rocky Hill, CT 06067-2336
Mento, Frank M.	Senior Vice President	441 South Salina Street Syracuse, NY 13202-4712
Miller, Michael F.	Vice President	3 Winners Circle Albany, NY 12205

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O'Hara Edward J.	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.	Senior Vice President	Powers Building, 16 Main Street West, Suite 830 Rochester, NY 14614-1607
Robinson, Gary W.	Senior Vice President	6 Campus Drive Parsippany, NJ 07054-4406
Rudolph, Jr., Raymond L.	Chief Executive Officer	3 Winners Circle Albany, NY 12205
Rudzinski, Margaret M.	Senior Vice President	3 Winners Circle Albany, NY 12205
Sallach, Robert C.	Senior Vice President	8720 Red Oak Blvd., Suite 505 Charlotte, NC 28217-4938
Salorio, Jr., Manny T.	Vice President	3 Winners Circle Albany, NY 12205
Sciotti, Frank J.	Senior Vice President (CHATS)	26 Aviation Road Albany, NY 12205
Sobiech, John P.	Senior Vice President	3 Winners Circle Albany, NY 12205
Starr, Ira	Vice President	600 5 th Avenue New York, NY 10020
Stellato, Jr., Anthony P.	Vice President	3 Winners Circle Albany, NY 12205
Tebbano, Mark S.	Senior Vice President	3 Winners Circle Albany, NY 12205
Terwilliger, Robert	Senior Vice President	1187 Thorn Run Extension, Suite 210 Coraopolis, PA 15108-3198
Thomson, Joseph J.	Vice President	3 Winners Circle Albany, NY 12205
Titsworth, Thomas D.	Asst. Secretary	3 Winners Circle Albany, NY 12205
Topping, Gregory, T.	Vice President	Powers Building, 16 Main Street West, Suite 830 Rochester, NY 14614-1607
Trasher, James	Vice President	441 South Salina Street Syracuse, NY 13202-4712
VanGelder, Paul C.N.	Vice President	6 Campus Drive Parsippany, NJ 07054-4406
Varner, Darren	Vice President	1600 Genesee Street Suite 360 Kansas City, MO 64102-1090
Whitney, Timothy W.	Vice President	45 Winthrop Street Concord, MA 01742-2052
Wilson, Steve	Vice President	3 Winners Circle Albany, NY 12205

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STATE BOARD OF PROFESSIONAL ENGINEERS

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

CHA Consulting, Inc.
Board of Directors

Ira Starr
Chairman
600 5th Avenue
New York, NY 10020

Eric Von Stroh
Director
600 5th Avenue
New York, NY 10020

Raymond J. Kinley, Jr.
Director
3 Winners Circle
Albany, NY 12205

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