

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northington
Secretary of State
(DIVISION OF CORPORATIONS)

FILED
SECRETARY OF STATE
CORPORATIONS
55 FEB 14 PM 2:34

DOCUMENT # F93000001294 (8)

1. Corporation Name

PARSONS BRINCKERHOFF GORE & STORRIE, INC.

Principal Place of Business

ONE PENN PLAZA
NEW YORK NY 10119

Marketing Address

ONE PENN PLAZA
NEW YORK NY 10119

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1993

3a. Date of Last Report

07/13/1994

4. FEI Number

13-0469300

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

25 Suite, Apt #, etc

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of Corporation)

(NOTE: Registered Agent signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	POWELL, J. J.
STREET ADDRESS	255 CONSUMERS ROAD
CITY, ST, ZIP	NORTH YORK, ONT, CANADA
TITLE	V
NAME	BONK, S.
STREET ADDRESS	255 CONSUMERS ROAD
CITY, ST, ZIP	NORTH YORK, ONT, CANADA
TITLE	V
NAME	ROWNEY, C.
STREET ADDRESS	135 WEST CENTRAL BOULEVARD, SUITE 720
CITY, ST, ZIP	ORLANDO FL
TITLE	V
NAME	STEELE, P C
STREET ADDRESS	255 CONSUMERS ROAD
CITY, ST, ZIP	NORTH YORK, ONT, CANADA
TITLE	P
NAME	VAN WESLE, B. J.
STREET ADDRESS	303 SECOND STREET, SUITE 710
CITY, ST, ZIP	SAN FRANCISCO CA
TITLE	S
NAME	CURRAN, K. J.
STREET ADDRESS	15 MINKEL ROAD
CITY, ST, ZIP	OSSINING NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☒ Addition
52 NAME	van weele B.J.
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☒ Change ☐ Addition
62 NAME	One Penn Plaza
63 STREET ADDRESS	New York, NY 10119
64 CITY, ST, ZIP	

14. I do hereby certify that the information required with this filing is voluntarily furnished and that I am not equally for the corporation under Section 199.032, Florida Statutes. I further certify that the information indicated on this report is not a supplemental annual report in form and substance and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or have been employed to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an affidavit filed with an address.

SIGNATURE:

Kevin J. Curran

Kevin J. Curran

1/30/95

212-

465-5000