

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003715

FILED
Apr 24, 2008
Secretary of State

Entity Name: PARSONS BRINCKERHOFF INTERNATIONAL, INC.

Current Principal Place of Business:

465 SPRING PARK PL
HERNDON, VA 20170 US

New Principal Place of Business:

Current Mailing Address:

ONE PENN PLAZA
ATT: K. CICHY
NEW YORK, NY 10119 US

New Mailing Address:

TWO GATEWAY PLAZA
ATT: K. CICHY, 18TH FLOOR
NEWARK, NJ 07102 US

FEI Number: 22-2105093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHD () Delete
Name: SCRADER, R
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119 US

Title: PD () Delete
Name: HAWSWORTH, K
Address: 183 NORTH POINT ROAD
City-St-Zip: AIA TOWER, NP HK

Title: S () Delete
Name: PIERSON, GEORGE J
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119 US

Title: SVP () Delete
Name: JOHINKE, BRUCE
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: KOHLER, CHARLES
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119 US

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

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

Title: AS () Change (X) Addition
Name: DEFEIS, THOMAS G
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119 US

Title: T () Change (X) Addition
Name: BRAY, MATTHEW
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE J. PIERSON

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04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date