

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003715

FILED  
Feb 06, 2009  
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:

ONE PENN PLAZA  
NEW YORK, NY 10119 US

## Current Mailing Address:

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

## New Mailing Address:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHD (X) Change ( ) Addition  
Name: SCRADER, RICHARD  
Address: ONE PENN PLAZA  
City-St-Zip: NEW YORK, NY 10119 US

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

Title: S (X) Change ( ) Addition  
Name: PALUMBO, LISA  
Address: ONE PENN PLAZA  
City-St-Zip: NEW YORK, NY 10119 US

Title: SVP (X) Change ( ) Addition  
Name: JOHINKE, BRUCE  
Address: LEVEL 27, 680 GEORGE ST.,  
City-St-Zip: SYDNEY, NS 2000 AU

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

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

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: THOMAS G. DEFEIS

AS

02/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date