2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06187

FILED Jan 04, 2011 Secretary of State

Entity Name: FINLEY MCNARY ENGINEERS, INC.

Current Principal Place of Business: New Principal Place of Business:

3500 FINANCIAL PLAZA

300

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

100 M STREET, SE

1200

WASHINGTON, DC 20003 US

FEI Number: 59-2967250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US

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:
 BARRON, THOMAS E

 Address:
 100 M STREET, SE

 City-St-Zip:
 WASHINGTON, DC 20003

Title:

 Name:
 SHAPPELL, JAMES R

 Address:
 100 M STREET, SE

 City-St-Zip:
 WASHINGTON, DC 20003

Title: EVP

Name: BALL, GEORGE L

Address: 100 WEST WALNUT STREET City-St-Zip: PASADENA, CA 91124

Title: SSVP

 Name:
 ELLIS, CLYDE E JR.

 Address:
 100 M STREET, SE

 City-St-Zip:
 WASHINGTON, DC 20003

Title: VPAS

 Name:
 GUYER, JOHN C L

 Address:
 100 M STREET, SE

 City-St-Zip:
 WASHINGTON, DC 20003

Title:

 Name:
 SCHRIER-BEHLER, LYNN L

 Address:
 100 M STREET, SE

 City-St-Zip:
 WASHINGTON, DC 20003

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: LYNN L. SCHRIER-BEHLER T 01/04/2011

#288 P.010/012

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FINLEY MC NARY ENGINEERS, INC. Officers Directors

NAME & TITLE

Thomas E. Barron
DIRECTOR & President

James R. Shappell DIRECTOR

George L. Ball Executive Vice President

Clyde E. Ellis, Jr.
Senior Vice President & Secretary

Lynn L. Schrier-Behler Treasurer

Pamela G. Chin Vice President and Assistant Secretary

John C. L. Guyer Vice President & Assistant Secretary

Jhan I. Mattox Vice President

Richard L. Reddy Vice President & Assistant Secretary

Angelle M Roussel
Vice President & Assistant Secretary

Richard M Henderson
Vice President & Assistant Secretary .

Woo Kwak Assistant Secretary

BUSINESS ADDRESS

100 M Street, SE Suite 1200 Washington, DC 20003

100 M Street, SE Washington, DC 20003

100 West Walnut Street Pasadena, California 91124

100 M Street, SE Suite 1200 Washington, DC 20003

100 M Street, SE Suite 1200 Washington, DC 20003

100 W. Walnut Street Pasadena, CA 91124

100 M Street, SE Suite 1200 Washington, DC 20003

100 West Walnut Street Pasadena, California 91124

100 M Street, SE Suite 1200 Washington, DC 20003

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