

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211527922

1.) CORPORATION NAME:

TISHMAN CONSTRUCTION CORPORATION OF VIRGINIA

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **12/31/2011**

SCC ID NO: **02013803**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 666 5TH AVE.

CITY/ST/ZIP: NEW YORK, NY 10103-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DANIEL TISHMAN
TITLE: CEO/CHAIRMAN
ADDRESS: 666 5TH AVE.
CITY/ST/ZIP/CO: NEW YORK, NY 10103-

OFFICER

DIRECTOR

NAME: TOM CARBONE
TITLE: EXEC. VP
ADDRESS: 666 5TH AVE.
CITY/ST/ZIP/CO: NEW YORK, NY 10103-

OFFICER

DIRECTOR

NAME: PAUL PRAYLO
TITLE: SVP/TREAS/CFO
ADDRESS: 666 5TH AVE.
CITY/ST/ZIP/CO: NEW YORK, NY 10103-

OFFICER

DIRECTOR

NAME: MICHAEL R KOLLOWAY
TITLE: DIRECTOR
ADDRESS: 303 E. WACKER DRIVE
#600
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DANIEL TISHMAN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DANIEL TISHMAN,
CEO/CHAIRMAN
PRINTED NAME AND CORPORATE
TITLE

11/18/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.