

1.) CORPORATION NAME:

TISHMAN CONSTRUCTION CORPORATION OF VIRGINIA

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **02013803**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 Park Avenue

CITY/ST/ZIP: NEW YORK, NY 10017

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TOM CARBONE	
TITLE:	EXEC. VP	
ADDRESS:	100 Park Avenue	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL PRAYLO	
TITLE:	SVP/TREAS/CFO	
ADDRESS:	100 Park Avenue	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DANIEL TISHMAN	
TITLE:	CEO/CHAIRMAN	
ADDRESS:	100 Park Avenue	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL R KOLLOWAY	
TITLE:	DIRECTOR	
ADDRESS:	303 E. WACKER DRIVE #600	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601	

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	DANIEL TISHMAN,	12/5/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CEO/CHAIRMAN PRINTED NAME AND CORPORATE TITLE	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.