

1.) CORPORATION NAME:

Malcolm Pirnie, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F0357733**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 44 SOUTH BROADWAY, 15TH FL.
PO BOX 751

CITY/ST/ZIP: WHITE PLAINS, NY 10603-

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.

OFFICER DIRECTOR

NAME: WILLIAM P DEE
TITLE: CEO
ADDRESS: 698 ERSKINE ROAD
CITY/ST/ZIP/CO: STAMFORD, CT 06903-

OFFICER DIRECTOR

NAME: ROBERT S BELTZ
TITLE: VP/ASST TREAS
ADDRESS: 2888 FARMWALK ROAD
CITY/ST/ZIP/CO: YORKTOWN HEIGHTS, NY 10598-

OFFICER DIRECTOR

NAME: KENNETH E SPIKER
TITLE: PRESIDENT
ADDRESS: 44 SOUTH BROADWAY 15TH FLOOR
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10601-

OFFICER DIRECTOR

NAME: STEVEN J NIPARKO
TITLE: SECRETARY
ADDRESS: 630 PLAZA DRIVE STE 100
CITY/ST/ZIP/CO: HIGHLANDS RANCH, CO 80129-

OFFICER DIRECTOR

NAME: PETER G DYKE
TITLE: TREASURER
ADDRESS: 630 PLAZA DRIVE STE 100
CITY/ST/ZIP/CO: HIGHLANDS RANCH, CO 80129-

NAME: GERARD P CAVALUZZI TITLE: VP/ASST SECTY ADDRESS: 44 SOUTH BROADWAY 15TH FLOOR CITY/ST/ZIP/CO: WHITE PLAINS, NY 10601-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: STEVEN B BLAKE TITLE: DIRECTOR ADDRESS: 630 PLAZA DRIVE STE 100 CITY/ST/ZIP/CO: HIGHLANDS RANCH, CO 80129-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ STEVEN J NIPARKO	STEVEN J NIPARKO, SECRETARY	11/2/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.