

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212544034

1.) CORPORATION NAME:

Malcolm Pirnie, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0357733**

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 10602

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:	KENNETH E SPIKER	
TITLE:	PRESIDENT	
ADDRESS:	410 N. 44th Street, Suite 1000	
CITY/ST/ZIP/CO:	Phoenix, AZ 85008	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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
NAME:	STEVEN J NIPARKO	
TITLE:	SECRETARY	
ADDRESS:	630 PLAZA DRIVE STE 100	
CITY/ST/ZIP/CO:	HIGHLANDS RANCH, CO 80129	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PETER G DYKE	
TITLE:	TREASURER	
ADDRESS:	630 PLAZA DRIVE STE 100	
CITY/ST/ZIP/CO:	HIGHLANDS RANCH, CO 80129	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM P DEE	
TITLE:	CEO	
ADDRESS:	44 SOUTH BROADWAY 15TH FLOOR	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10601	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN B BLAKE	
TITLE:	DIRECTOR	
ADDRESS:	630 PLAZA DRIVE STE 100	
CITY/ST/ZIP/CO:	HIGHLANDS RANCH, CO 80129	

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	11/15/2012
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.		