

1.) CORPORATION NAME:

Malcolm Pirnie, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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:	DOUG M OWEN	
TITLE:	CEO/PRESIDENT	
ADDRESS:	44 SOUTH BROADWAY 15TH FLOOR	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10601	

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

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

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

NAME: MARY ANN PENNINGTON-NEIDERT 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
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NAME: TERRY C LANG 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
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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	10/23/2013
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.