

1.) CORPORATION NAME:

O'BRIEN & GERE ENGINEERS, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **F1064312**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 333 W. WASHINGTON STREET, PO BOX 4873
ATTN: M HERMANN

CITY/ST/ZIP: SYRACUSE, NY 13221-4873

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: JOSPEH M MCNULTY
TITLE: TREASURER
ADDRESS: 315 STRATHMORE DR
CITY/ST/ZIP/CO: SYRACUSE, NY 13207-

OFFICER

DIRECTOR

NAME: TERRY L. BROWN
TITLE: CHAIRMAN
ADDRESS: 605 BRIAR BROOK RUN
CITY/ST/ZIP/CO: FAYETTEVILLE, NY 13066-

OFFICER

DIRECTOR

NAME: STEVEN J ROLAND
TITLE: PRES/EXEC VP
ADDRESS: 10 AURYANSEN COURT
CITY/ST/ZIP/CO: CLOSTER, NJ 07624-

OFFICER

DIRECTOR

NAME: JOHN F SUTPHEN
TITLE: ASST SECRETARY
ADDRESS: 5100 BROCKWAY LN
CITY/ST/ZIP/CO: FAYETTEVILLE, NY 13066-

OFFICER

DIRECTOR

NAME: GEORGE B REST
TITLE: SVP
ADDRESS: 5911 33RD STREET NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: THOMAS A. NOWLAN
TITLE: SECRETARY
ADDRESS: 1055 HAVERHILL ROAD
CITY/ST/ZIP/CO: CHESTER SPRINGS, PA 19425-

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.

<u>/s/ JOHN F SUTPHEN</u>	<u>JOHN F SUTPHEN, ASST</u>	<u>1/13/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.