

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211527417

1.) CORPORATION NAME:

**PARSONS BRINCKERHOFF GROUP ADMINISTRATION,
INC.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1277773**

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE PENN PLAZA

CITY/ST/ZIP: NEW YORK, NY 10119-

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: PATRICK SHERIDAN TITLE: PRESIDENT ADDRESS: ONE PENN PLAZA CITY/ST/ZIP/CO: NEW YORK, NY 10119-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MATTHEW BRAY TITLE: TREASURER ADDRESS: ONE PENN PLAZA CITY/ST/ZIP/CO: NEW YORK, NY 10119-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: HILLARY F JASSEY TITLE: ASST SECRETARY ADDRESS: ONE PENN PLAZA CITY/ST/ZIP/CO: NEW YORK, NY 10119-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LISA M PALUMBO TITLE: SECRETARY ADDRESS: ONE PENN PLAZA CITY/ST/ZIP/CO: NY, NY 10119-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL FISHER TITLE: DIRECTOR ADDRESS: ONE PENN PLAZA CITY/ST/ZIP/CO: NEW YORK, NY 10119-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ HILLARY F JASSEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>HILLARY F JASSEY, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>11/14/2011</u> DATE
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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.