

1.) CORPORATION NAME: PARSONS BRINCKERHOFF GROUP ADMINISTRATION, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 12/31/2013 SCC ID NO: F1277773 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
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
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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 G 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
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NAME: Lisa M Palumbo TITLE: SECRETARY ADDRESS: One Penn Plaza CITY/ST/ZIP/CO: New York , NY 10119	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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
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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
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NAME: Michael F Fisher TITLE: DIRECTOR ADDRESS: One Penn Plaza CITY/ST/ZIP/CO: New York , NY 10119	<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/ Hillary FJassey	Hillary FJassey,	12/31/2013
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.