

1.) CORPORATION NAME:
**PARSONS BRINCKERHOFF GROUP ADMINISTRATION,
INC.**

DUE DATE: **12/31/2014**

SCC ID NO: **F1277773**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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 G SHERIDAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE PENN PLAZA		
CITY/ST/ZIP/CO:	NEW YORK, NY 10119		

NAME:	MATTHEW BRAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	ONE PENN PLAZA		
CITY/ST/ZIP/CO:	NEW YORK, NY 10119		

NAME:	HILLARY F JASSEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	ONE PENN PLAZA		
CITY/ST/ZIP/CO:	NEW YORK, NY 10119		

NAME:	LISA M PALUMBO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	ONE PENN PLAZA		
CITY/ST/ZIP/CO:	NEW YORK, NY 10119		

NAME:	MICHAEL F FISHER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE PENN PLAZA		
CITY/ST/ZIP/CO:	NEW YORK, NY 10119		

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 F JASSEY	HILLARY F JASSEY, ASST	10/23/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.