

1.) CORPORATION NAME:

**The Louis Berger Group, Inc.**

DUE DATE: **9/30/2011**

SCC ID NO: **F1393679**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 412 MOUNT KEMBLE AVE

CITY/ST/ZIP: MORRISTOWN, NJ 07960-

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: LARRY D. WALKER  
TITLE: PRESIDENT  
ADDRESS: 1250 23RD ST, NW  
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER

DIRECTOR

NAME: RONALD F. KORNELL  
TITLE: VICE PRESIDENT  
ADDRESS: 1250 23RD ST, NW  
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER

DIRECTOR

NAME: JAMES G. BACH  
TITLE: SECRETARY/COO  
ADDRESS: 412 MOUNT KEMBLE AVENUE  
CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960-

OFFICER

DIRECTOR

NAME: LUKE MCKINNON  
TITLE: TREASURER  
ADDRESS: 412 MOUNT KEMBLE AVENUE  
CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960-

OFFICER

DIRECTOR

NAME: FREDRIC S BERGER  
TITLE: CHAIRMAN  
ADDRESS: 1250 23RD ST, NW  
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER

DIRECTOR

NAME: PAT QUINN TITLE: DIRECTOR ADDRESS: 1250 23RD ST, NW CITY/ST/ZIP/CO: WASHINGTON, DC 20037-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: NICHOLAS J. MASUCCI TITLE: DIRECTOR ADDRESS: 412 MOUNT KEMBLE AVENUE CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960-	<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/ LUKE MCKINNON	LUKE MCKINNON, TREASURER	9/1/2011
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.