

1.) CORPORATION NAME:

PB Consult Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1458274**

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	1,000

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: GEORGE J PIERSON
TITLE: PRESIDENT
ADDRESS: ONE PENN PLAZA
CITY/ST/ZIP/CO: NEW YORK, NY 10119-

OFFICER

DIRECTOR

NAME: LISA M PALUMBO
TITLE: SECRETARY
ADDRESS: ONE PENN PLAZA
CITY/ST/ZIP/CO: NEW YORK, NY 10119-

OFFICER

DIRECTOR

NAME: HILLARY JASSEY
TITLE: ASST SECRETARY
ADDRESS: ONE PENN PLAZA
CITY/ST/ZIP/CO: NEW YORK, NY 10119-

OFFICER

DIRECTOR

NAME: MATTHEW BRAY
TITLE: TREASURER
ADDRESS: ONE PENN PLAZA
CITY/ST/ZIP/CO: NEW YORK, NY 10119-

OFFICER

DIRECTOR

NAME: DAVID EARLEY
TITLE: VICE PRESIDENT
ADDRESS: 1401 K ST. NW
SUITE 701
CITY/ST/ZIP/CO: WASHINGTON, DC 20005-

OFFICER

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 JASSEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>HILLARY JASSEY, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/13/2012</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.