

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510916

1.) CORPORATION NAME:

WSP FLACK + KURTZ, INC.

DUE DATE: **5/31/2011**

SCC ID NO: **F1472267**

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	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 512 SEVENTH AVENUE

CITY/ST/ZIP: NEW YORK, NY 10018-

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: DAVID COOPER
TITLE: P/CEO
ADDRESS: 512 SEVENTH AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER

DIRECTOR

NAME: MARK LEBOWITZ
TITLE: S/T
ADDRESS: 475 - 5TH AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER

DIRECTOR

NAME: MARK BELGARDE
TITLE: DIRECTOR
ADDRESS: 405 HOWARD STREET
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER

DIRECTOR

NAME: JOHN BREDEHORST
TITLE: DIRECTOR
ADDRESS: 475 FIFTH AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER

DIRECTOR

NAME: GARY POMERANTZ
TITLE: DIRECTOR
ADDRESS: 512 SEVENTH AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

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/ MARK LEBOWITZ</u>	<u>MARK LEBOWITZ, S/T</u>	<u>5/26/2011</u>
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.