

1.) CORPORATION NAME:

TRC Engineers, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1676321**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1200 WALL ST

CITY/ST/ZIP: LYNDHURST, NJ 07071-

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: KENNETH MACKIEWICZ
TITLE: PRES/CEO
ADDRESS: 7 SKYLINE DR
CITY/ST/ZIP/CO: HAWTHORNE, NY 10532-

OFFICER

DIRECTOR

NAME: MARTIN H DODD
TITLE: VP/SEC
ADDRESS: 21 GRIFFIN RD NORTH
CITY/ST/ZIP/CO: WINDSOR, CT 06095-

OFFICER

DIRECTOR

NAME: THOMAS W BENNET
TITLE: VP/TREAS
ADDRESS: 650 SUFFOLK STREET
CITY/ST/ZIP/CO: LOWELL, MA 01854-

OFFICER

DIRECTOR

NAME: MARTIN H DODD
TITLE: DIRECTOR
ADDRESS: 21 GRIFFIN RD NORTH
CITY/ST/ZIP/CO: WINDSOR, CT 06095-

OFFICER

DIRECTOR

NAME: CHRISTOPHER P VINCZE
TITLE: DIRECTOR
ADDRESS: 650 SUFFOLK ST
CITY/ST/ZIP/CO: LOWELL, MA 01854-

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/ MARTIN H DODD</u>	<u>MARTIN H DODD, VP/SEC</u>	<u>6/7/2011</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.