

No. C 127385

Due no later than Feb 28, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PARSONS BRINCKERHOFF CONSTRUCTION S
K CURRAN
ONE PENN PLAZA

NEW YORK, NY 10119

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See attached

5. Organized Under the Laws of:

DELAWARE
C 127385

6.

Signature



Date 12/19/02

Name (Typed or Printed)

Kevin J. Curran

Title Secretary

Do Not Tape or Staple

PARSONS BRINCKERHOFF CONSTRUCTION SERVICES INC.

OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address*</u>	<u>Business Address Reference Number</u>	<u>Residence</u>	<u>Director</u>
Chair	J.C. Doebler	Arlington, VA	(4)	Alexandria, VA	X
President	C.E. Reseigh	Herndon, VA	(1)	Oakton, VA	X
Senior Vice President	R.E. Bellhouse	New York, NY	(2)	Pound Ridge, NY	
Senior Vice President	T.M. Culligan	Atlanta, GA	(8)	Suwanee, GA	
Senior Vice President	M.H. Earle	New York, NY	(2)	Ossining, NY	
Senior Vice President	T.E. Farrell III	Herndon, VA	(1)	Herndon, VA	
Senior Vice President	E.K. Fischer	Dallas, TX	(7)	Colleyville, TX	
Senior Vice President	S. Florian	Herndon, VA	(1)	Reston, VA	X
Senior Vice President	J.M. Gardner	Tampa, FL	(3)	Tampa, FL	
Senior Vice President	C.J. Herndon	Tampa, FL	(3)	Valrico, FL	X
Senior Vice President	J.E. Jacobsen	San Jose, CA	(9)	Los Gatos, CA	
Senior Vice President	B.W. Lawrence	Denver, CO	(29)	Westminster, CO	
Senior Vice President	F.L. Lynch	Herndon, VA	(1)	Herndon, VA	
Senior Vice President	P.W. Marshall	Herndon, VA	(1)	Washington D.C.	
Senior Vice President	G.D. Martin	Tampa, FL	(3)	Palm Harbor, FL	
Senior Vice President	B.H. McDonald	Atlanta, GA	(8)	Dacula, GA	
Senior Vice President	R.L. Moeller	Los Angeles, CA	(30)	Portland, OR	
Senior Vice President	D.J. Nash	Warren, MI	(21)	Shelby Township, MI	
Senior Vice President	T.P. Quaranta	New York, NY	(2)	Manhasset, NY	
Senior Vice President	R.C. Smith	Chicago, IL	(10)	Chicago, IL	
Vice President & Assistant Secretary	T.R. Blunck	Dallas, TX	(7)	Duncanville, TX	
Vice President	J.L. Delker	Los Angeles, CA	(30)	Herndon, VA	
Vice President	J.R. Doyle	Warren, MI	(21)	Warren, MI	
Vice President	M.P. Edwards	Salt Lake City, UT	(33)	Draper, UT	
Vice President	B.F. Fuller	Chicago, IL	(10)	Batavia, IL	
Vice President	P.L. Gross	Tampa, FL	(3)	St. Pete Beach, FL	
Vice President	R.D. Kennedy	Atlanta, GA	(8)	Snellville, GA	
Vice President	J.P. King	Herndon, VA	(1)	Joppa, MD	

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<u>Title</u>	<u>Name</u>	<u>Business Address*</u>	<u>Business Address Reference Number</u>	<u>Residence</u>	<u>Director</u>
Vice President	M.J. Laliberte	Warren, MI	(21)	Dearborn, MI	
Vice President	V.C. Lepardo	Herndon, VA	(1)	Herndon, VA	
Vice President	J.C. Levergood	Herndon, VA	(1)	Ashburn, VA	
Vice President	M.S. Levy	Boston, MA	(6)	Lincoln, MA	
Vice President	C.R. O'Brien	Tallahassee, FL	(18)	Tallahassee, FL	
Vice President	D.W. Olson	Orange, CA	(16)	Laguna Hills, CA	
Vice President	S.W. Page	Columbia, SC	(11)	Elgin, SC	
Vice President	D.J. Rice	Herndon, VA	(1)	Herndon, VA	
Vice President	J.J. Rosica	Herndon, VA	(1)	Reston, VA	
Vice President	J.T. Ruddell	Alexandria, VA	(17)	Lovettsville, VA	
Vice President	J.T. Sapp	Atlanta, GA	(8)	Sugar Hill, GA	
Vice President	D.B. Sawyer	Orange, CA	(16)	Villa Park, CA	
Vice President & Controller	G.M. Snowdon	Herndon, VA	(1)	Herndon, VA	
Vice President	G.W. Suitor	Sacramento, CA	(20)	Sacramento, CA	
Vice President & Assistant Secretary	D.C. Vanaman	Herndon, VA	(1)	Herndon, VA	
Assistant Vice President	J.D. Anderson	Boston, MA	(6)	Kittery Point, ME	
Assistant Vice President	W.D. Ashton	Fort Lauderdale, FL	(31)	Coral Springs, FL	
Assistant Vice President	B.E. Barnett	Orange, CA	(16)	Mission Viejo, CA	
Assistant Vice President	K.C. Bernard	Buffalo, NY	(34)	Buffalo, NY	
Assistant Vice President	S. Bhattacharya	Arlington, VA	(4)	Gaithersburg, MD	
Assistant Vice President	L.B. Carse	San Jose, CA	(9)	San Carlos, CA	
Assistant Vice President	A.W. Carter	Seattle, WA	(13)	Kirkland, WA	
Assistant Vice President	P. Chakkaphak	Jacksonville, FL	(32)	Orange Park, FL	
Assistant Vice President	C.L. DeGraff	Pompano Beach, FL	(5)	Boynton Beach, FL	
Assistant Vice President	P. Florian	Herndon, VA	(1)	Reston, VA	
Assistant Vice President	J.E. Goetz	San Jose, CA	(9)	Alpharetta, GA	

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Assistant Vice President	R. Kluver	Boston, MA	(6)	Boston, MA	
Assistant Vice President	M.L. Lauer	Lansing, MI	(25)	Lansing, MI	
Assistant Vice President	B.L. Littell	San Jose, CA	(9)	Antioch, CA	
Assistant Vice President	K.J. MacDonald	Mechanicsville, VA	(14)	Mechanicsville, VA	
Assistant Vice President	K.D. Merrill	Baltimore, MD	(26)	Bel Air, MD	
Assistant Vice President	G.R. Monteferrante	Orlando, FL	(22)	Oviedo, FL	
Assistant Vice President	I. Nicodemus	Dallas, TX	(7)	Carolton, TX	
Assistant Vice President	W.W. Reeves	Denver, CO	(29)	Aurora, Co	
Assistant Vice President	J.A. Rhyne	Ocoee, FL	(12)	Windermere, FL	
Assistant Vice President	K.B. Spillett	Ocoee, FL	(12)	Clearwater, FL	
Assistant Vice President	J.I. Taylor	Houston, TX	(19)	Houston, TX	
Secretary	K.J. Curran	New York, NY	(2)	Ossining, NY	
Assistant Secretary	T.G. Defeis	New York, NY	(2)	Kings Park, NY	
Assistant Controller	G.M. Knipper	New Orleans, LA	(15)	River Ridge, LA	
Treasurer	B.N. Paone	New York, NY	(2)	Ramsey, NJ	
Assistant Treasurer	R.L. Toombs	New York, NY	(2)	Farmingville, NY	
	G.A. Kelly	New York, NY	(2)	Lawrenceville, NJ	X
	R.A. Schrader	New York, NY	(2)	Westfield, NJ	X
	W.D. Smith	San Francisco, CA	(35)	Oakland, CA	X

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OFFICERS AND DIRECTORS

***Business Addresses**

- (1) 465 Spring Park Place, Herndon, VA 20170
- (2) One Penn Plaza, New York, NY 10119
- (3) 5405 West Cypress Street, Suite 300, Tampa, FL 33607
- (4) Capitol Transit Consultants, 1550 Wilson Blvd., Suite 300, Arlington, VA 22209
- (5) Mile Post 65, Florida's Turnpike, Pompano Beach, FL 33069
- (6) 75 Arlington Street, 9th Floor, Boston, MA 02116
- (7) 2777 Stemmons Freeway, Suite 1333, Dallas, TX 75207
- (8) 3340 Peachtree Road NE, Suite 2400, Tower Place, Atlanta, GA 30326
- (9) 226 Airport Parkway, Suite 340, San Jose, CA 95110
- (10) 230 West Monroe Street, Suite 350, Chicago, IL 60606
- (11) 500 Taylor Street, Suite 100, Columbia, SC 29201
- (12) 31 W. Silver Star Road, Ocoee, FL 34761
- (13) 999 Third Avenue, Suite 2200, Seattle, WA 98104
- (14) 7282B Hanover Green Drive, Mechanicsville, VA 23111
- (15) 3801 Canal Street, Suite 225, New Orleans, LA 70119
- (16) 505 South Main Street, Suite 900, Orange, CA 92868
- (17) PCC, JV, 1800 Duke street, Suite 200, Alexandria, VA 22314
- (18) 118 North Monroe Street, Suite 300, Tallahassee, FL 32301
- (19) 1905 Travis, Houston, TX 77002
- (20) 3840 Rosin Court, Suite 200, Sacramento, CA 95834
- (21) Tech Ctr Site Op, 6250 Chicago Road, Warren, MI 48090
- (22) 100 East Pine St., Ste. 500, Orlando, FL 32801
- (23) 303 2nd Street, Suite 700N, San Francisco, CA 94107
- (24) Westbrook Mills, Godalming, Surrey, UK GU7 2AZ
- (25) 6015 West St. Joseph, Suite 301, Lansing, MI 48917
- (26) 100 South Charles Street, Tower I, 10th Floor, Baltimore, MD 21201
- (27) 6161 Kempsville Circle, Suite 110, Norfolk, VA 23502
- (28) Amber Court, William Armstrong Drive, Newcastle upon Tyne, UK NE4 7YQ
- (29) 1660 Lincoln Street, Suite 2100, Denver, CO 80264
- (30) 355 South Grand, Ste 1153, Los Angeles, CA 90071
- (31) 3201 W Commercial Blvd, Suite 230, Fort Lauderdale, FL 33309
- (32) 707 Peninsular Place, Jacksonville, FL 32204
- (33) 488 East Winchester Street, (6400 South), Suite 400, Murray, UT 84107
- (34) Waterfront Village, 50 Lakefront Blvd., Suite 111, Buffalo, NY 14202