

No: C127385	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct PARSONS BRINCKERHOFF CONSTRU K CURRAN ONE PENN PLAZA NEW YORK NY 10119		3. Organized Under the Laws of: DE C127385
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u> See attached	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
			<u>State</u>
			<u>Zip</u>
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>7/22/99</u> Name (Typed or Printed) <u>Kevin J. Curran</u> Title <u>Secretary</u>	

ISSUED: 07-03-1999

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PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC.

OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address*</u>	<u>Residence</u>	<u>Director</u>
Chair	J.C. Doebler	Boston, MA	Boston, MA	X
President	C.E. Reeseigh	Herrndon, VA	Oakton, VA	X
Senior Vice President	C.J. Herrndon	Tampa, FL	Valrico, FL	X
Senior Vice President	W. Hill, Jr	Herrndon, VA	Reston, VA	X
Senior Vice President	F.L. Lynch	Herrndon, VA	Reston, VA	
Vice President				
& Assistant Secretary	T.R. Blunck	Herrndon, VA	Ashburn, VA	
Vice President	J.M. Claussen	Chicago, IL	Glen Ellyn, IL	
Vice President	T.M. Culligan	Atlanta, GA	Suwanee, GA	
Vice President	T.E. Farrell III	Herrndon, VA	Herrndon, VA	
Vice President	E.K. Fischer	Dallas, TX	Colleville, TX	
Vice President	S. Florian	Herrndon, VA	Reston, VA	
Vice President	J.E. Jacobsen	San Jose, CA	Los Gatos, CA	
Vice President	R.D. Kennedy	Atlanta, GA	Snellville, GA	
Vice President	M.S. Levy	Boston, MA	Lincoln, MA	
Vice President	R.A. Moore	Denver, CO	Englewood, CO	
Vice President	D.J. Nash	Warren, MI	Warren, MI	
Vice President	S.W. Page	Tampa, FL	Valrico, FL	
Vice President	T.P. Quaranta	New York, NY	Manhasset, NY	
Vice President	J.J. Rosica	Herrndon, VA	Reston, VA	
Vice President				
& Controller	G.M. Snowdon	Herrndon, VA	Herrndon, VA	
Vice President	J.F. Sobke	Herrndon, VA	Springfield, VA	
Vice President	J.T. Stievater	Herrndon, VA	Herrndon, VA	
Assistant Vice President	C.L. DeGraff	Fort Lauderdale, FL	Boynton Beach, FL	
Assistant Vice President	B.F. Fuller	Chicago, IL	Bratavia, IL	
Assistant Vice President	E. Gonzales	Plantation, FL	Plantation, FL	
Assistant Vice President	J.P. King	Herrndon, VA	Joppa, MD	
Assistant Vice President	R. Kluver	Boston, MA	Boston, MA	
Assistant Vice President	K. Merrill	Mercerville, NJ	Bel Air, MD	
Assistant Vice President	B.J. Morris	Maitland, FL	Orlando, FL	

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PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC.

OFFICERS AND DIRECTORS

Assistant Vice President	C.R. O'Brien	Tallahassee, FL	(18)	Tallahassee, FL	
Assistant Vice President	D.W. Olson	Orange, CA	(16)	Laguna Hills, CA	
Assistant Vice President	D.J. Rice	Herndon, VA	(1)	Fairfax, VA	
Assistant Vice President	J.J. Roberts	Fort Lauderdale, FL	(5)	Highland Beach, FL	
Assistant Vice President	J.T. Ruddell	Herndon, VA	(1)	Lovettsville, VA	
Assistant Vice President	D.B. Sawyer	Orange, CA	(16)	San Jose, CA	
Assistant Vice President	G.W. Suitor	Sacramento, CA	(20)	Sacramento, CA	
Assistant Vice President	J.I. Taylor	Houston, TX	(19)	Houston, TX	
Assistant Vice President	G.G. Vukelich	Chicago, IL	(10)	Downers Grove, IL	
Assistant Vice President	J.P. Watterson	Herndon, VA	(1)	Reston, VA	
Assistant Vice President	T.J. Willoughby	San Francisco, CA	(23)	Walnut Creek, CA	
Assistant Vice President	J.A. Wurz	Warren, MI	(21)	Atlanta, GA	
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 Ridger, LA	
Treasurer	B.N. Paone	New York, NY	(2)	Ramsey, NJ	
Assistant Treasurer	R.L. Toombs	New York, NY	(2)	Islip Terrace, NY	
	J.L. Lammie	New York, NY	(2)	Princeton Junction, NJ	
	D.S. Mc Alister	Baltimore, MD	(14)	Silver Springs, MD	
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PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC.

OFFICERS AND DIRECTORS

*** Business Addresses**

- (1) 465 Spring Park Place, Herndon, VA 20170
- (2) One Penn Plaza, New York, NY 10119
- (3) 1408 North West Shore Boulevard, Suite 208, Tampa, FL 33607
- (4) B/PB, JV, One South Station, Boston, MA 02110
- (5) PO Box 9828, Fort Lauderdale, FL 33310
- (6) 75 Arlington Street, 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) 12 Northern Avenue, Boston, MA 02210
- (12) 752 Sloan Avenue, Mercerville, NJ 08619
- (13) 1660 Lincoln Street, Denver, CO 80264
- (14) 301 North Charles Street, Suite 200, Baltimore, MD 21201
- (15) 3801 Canal Street, Suite 225, New Orleans, LA 70119
- (16) 505 South Main Street, Suite 900, Orange, CA 92868
- (17) 7501 NW 4th Street, Suite 203, Plantation, FL 33317
- (18) 652 Capitol Circle, N.E., Suite A, Tallahassee, FL 32301
- (19) 2500 CityWest Boulevard, Suite 275, Houston, TX 77042
- (20) 3840 Rosin Court, Suite 200, Sacramento, CA 95834
- (21) Tech Ctr Site Op, 6250 Chicago Road, Warren, MI 48090
- (22) 901 N. Lake Destiny Drive, Suite 185, Maitland, FL 32751
- (23) 303 Second Street, Suite 700N, San Francisco, CA 94107