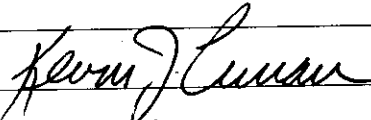


No. C 127385	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PARSONS BRINCKERHOFF CONSTRUCTION S K CURRAN ONE PENN PLAZA NEW YORK, NY 10119		3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See attached					

5. Organized Under the Laws of: DELAWARE C 127385	6. Signature  Date <u>12/31/01</u> Name (Typed or Printed) <u>Kevin J. Curran</u> Title <u>Secretary</u>
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PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC.

OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address*</u>		<u>Residence</u>	<u>Director</u>
Chairman	E.R. Mc Cormick	Alexandria, VA	(21)	Arlington, VA	X
& Senior Vice President	G.E. Griggs	New York, NY	(1)	Princeton Junction, NJ	X
President	M.J. Abrahams	New York, NY	(1)	Old Greenwich, CT	
Senior Vice President	G.W. Anido	Miami, FL	(13)	Coral Gables, FL	
Senior Vice President	A.G. Bendelius	Princeton, NJ	(15)	Princeton, NJ	
Senior Vice President	G.P. Benz	Baltimore, MD	(18)	Owings Mills, MD	
Senior Vice President	R.J. Berg	Seattle, WA	(7)	Bellevue, WA	
Senior Vice President	R.H. Bramen	Orange, CA	(6)	Honolulu, HI	
Senior Vice President	V. Chandra	New York, NY	(1)	Roslyn Heights, NY	
Senior Vice President	C. Connor	Washington, DC	(19)	Washington, DC	
Senior Vice President	A. Daniels	San Francisco, CA	(2)	Lafayette, CA	
Senior Vice President	J.C. Doeblor	Arlington, VA	(12)	Alexandria, VA	
Senior Vice President	D.A. Donatelli	Seattle, WA	(7)	Sammamish, WA	
Senior Vice President	M.H. Earle	New York, NY	(1)	Ossining, NY	
Senior Vice President	M.F. Fisher	New York, NY	(1)	Cranbury, NJ	
Senior Vice President	R.E. Fishman	San Francisco, CA	(2)	Mill Valley, CA	
Senior Vice President	G.P. FitzGerald	New York, NY	(1)	New York, NY	
Senior Vice President	M.M. Francese	New York, NY	(1)	Westfield, NJ	
Senior Vice President	G.C. Friedel	New York, NY	(1)	Parsippany, NJ	
Senior Vice President	P.H. Gilbert	Seattle, WA	(7)	Edmonds, WA	
Senior Vice President	K.J. Grigg	Chicago, IL	(9)	Clarendon Hills, IL	
Senior Vice President	R.L. Hartje	Orange, CA	(6)	Laguna Niguel, CA	
Senior Vice President	W.W. Hitchcock	Herndon, VA	(8)	Clifton, VA	
Senior Vice President	J.H. Hoover	New York, NY	(1)	New York, NY	X
Senior Vice President	R.E. Hornbuckle	Atlanta, GA	(4)	Kennesaw, GA	
Senior Vice President	D.S. Irani	Orange, CA	(6)	Long Beach, CA	
Senior Vice President	A.F. Kiepper	New York, NY	(1)	Garrison, NY	
Senior Vice President	A.K. Kothari	Millbrae, CA	(10)	Danville, CA	X
Senior Vice President	J.L. Lammie	New York, NY	(1)	Princeton Junction, NJ	
Senior Vice President	A.R. Lancellotti	Boston, MA	(16)	Norfolk, MA	X
Senior Vice President	M.S. Levy	Boston, MA	(3)	Lincoln, MA	
Senior Vice President	S. Losi	New York, NY	(1)	Glen Ridge, NJ	
Senior Vice President	J.E. Monsees	Orange, CA	(6)	Villa Park, CA	
Senior Vice President	G.A. Munfakh	New York, NY	(1)	New York, NY	

March 2001

PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC.

OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address*</u>		<u>Residence</u>	<u>Director</u>
Senior Vice President	J.A. Murillo	San Francisco, CA	(2)	San Rafael, CA	
Senior Vice President	K.N. Murthy	Los Angeles, CA	(5)	Granada Hills, CA	
Senior Vice President	L.G. Nungesser	Baltimore, MD	(18)	Baltimore, MD	
Senior Vice President	T.J. O'Neill	New York, NY	(1)	Princeton Junction, NJ	
Senior Vice President	B.E. Podwal	Houston, TX	(17)	Houston, TX	
Senior Vice President	R. Prieto	New York, NY	(1)	Princeton Junction, NJ	
Senior Vice President	C.E. Reseigh	Herndon, VA	(8)	Oakton, VA	
Senior Vice President	W.S. Roman	New York, NY	(1)	Wilton, CT	
Senior Vice President	M. Rubin	Los Angeles, CA	(5)	San Diego, CA	
Senior Vice President	J.J. Ryan	New York, NY	(1)	Jamesburg, NJ	X
Senior Vice President	J.I. Sadik-Khan	New York, NY	(1)	New York, NY	
Senior Vice President	M.I. Schneider	Orange, CA	(6)	Santa Ana, CA	
Senior Vice President	L.G. Silano	New York, NY	(1)	Seaford, NY	
Senior Vice President	P.R. Smelley	Orlando, FL	(14)	Windermere, FL	
Senior Vice President	W.D. Smith	San Francisco, CA	(2)	Oakland, CA	
Senior Vice President	B.J. Van Weele	Singapore	(20)	Singapore	
Senior Vice President	A.C. Wulkan	Tempe, AZ	(11)	Scottsdale, AZ	
Senior Vice President	S. Zweighaft	Orange, CA	(6)	Glendale, CA	
Senior Vice President	S.L. Danielson	San Francisco, CA	(2)	Burlingame, CA	X
Vice President	K.J. Curran	New York, NY	(1)	Ossining, NY	
Corporate Secretary					
Assistant Secretary & Vice President	T.G. Defeis	New York, NY	(1)	Kings Park, NY	
Controller & Senior Vice President	P.G. Sheridan	New York, NY	(1)	Berkeley Heights, NJ	
Assistant Controller	M.M. Fischetti	New York, NY	(1)	Brooklyn, NY	
Treasurer & Vice President	B.N. Paone	New York, NY	(1)	Ramsey, NJ	
Assistant Treasurer	R.L. Toombs	New York, NY	(1)	Farmingville, NY	

PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC.

OFFICERS AND DIRECTORS

***Business Addresses**

- (1) One Penn Plaza, New York, NY 10119
- (2) Marathon Plaza, 303 2nd Street, Suite 700N, San Francisco, CA 94107
- (3) 75 Arlington Street, Boston, MA 02116
- (4) PB/T, JV, 2424 Piedmont Road NE, Suite 300, Atlanta, GA 30324
- (5) PB/DMJM, JV, 707 Wilshire Blvd., Suite 2900, Los Angeles, CA 90017
- (6) 505 South Main Street, Suite 900, Orange, CA 92868
- (7) 999 Third Avenue, Suite 2200, Seattle, WA 98104
- (8) 465 Spring Park Place, Herndon, VA 20170
- (9) 230 West Monroe Street, Suite 350, Chicago, IL 60606
- (10) BATC, JV, 979 Broadway, Millbrae, CA 94030
- (11) 1501 West Fountainhead Parkway, Suite 400, Tempe, AZ 85282
- (12) Capitol Transit Consultants, 1550 Wilson Blvd., Suite 300, Arlington, VA 22209
- (13) 5775 Blue Lagoon Drive, Suite 360, Miami, FL 33126
- (14) 1000 Legion Place, Suite 1700, Orlando, FL 32801
- (15) 506 Carnegie Center Boulevard, 2nd Floor, Princeton, NJ 08540
- (16) B/PB, JV, 185 Kneeland Street, Boston, MA 02111
- (17) 11757 Katy Freeway, Suite 600, Houston, TX 77079
- (18) 301 North Charles Street, Suite 200, Baltimore, MD 21201
- (19) 1401 K Street NW, Suite 701, Washington, D.C. 20005
- (20) 95 South Bridge Road, 08-08 Pidemco Centre, Singapore 058717
- (21) PCC, JV, 1800 Duke Street, Suite 200, Alexandria, VA 22314