

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0217006
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: PARSONS BRINCKERHOFF, INC.
Company ID: 0217006
State of origin: New York
Formation date: 7/7/1986 12:00:00 AM
Date filed: 3/2/2012 3:57:33 PM
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Principal Office

TWO GATEWAY CENTER
ATTN: KATE CICHY
SUITE 1803
NEWARK, NJ 07102

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Gregory Kelly	One Penn Plaza New York NY 10119
Assistant Secretary	Cary Siegel	One Penn Plaza New York NY 10119
Secretary	Lisa M Palumbo	One Penn Plaza New York NY 10119
Treasurer	Matthew Bray	One Penn Plaza New York NY 10119
Vice President	George Pierson	One Penn Plaza New York NY 10119
Assistant Secretary	Hillary Jassey	One Penn Plaza New York NY 10119

Directors

Director	George J Pierson	One Penn Plaza New York NY 10119
Director	Gregory Kelly	One Penn Plaza New York NY 10119

Signatures

Signature	Cary Siegel
Title	Assistant Secretary