

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

The Cook County Code of Ordinances (§2-610 *et seq.*) requires that any Applicant for any County Action must disclose information concerning ownership interests in the Applicant. This Disclosure of Ownership Interest Statement must be completed with all information current as of the date this Statement is signed. Furthermore, this Statement must be kept current, by filing an amended Statement, until such time as the County Board or County Agency shall take action on the application. The information contained in this Statement will be maintained in a database and made available for public viewing.

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"Person" "Entity" or "Legal Entity" means a sole proprietorship, corporation, partnership, association, business trust, estate, two or more persons having a joint or common interest, trustee of a land trust, other commercial or legal entity or any beneficiary or beneficiaries thereof.

This Disclosure of Ownership Interest Statement must be submitted by :

1. An Applicant for County Action and
2. A Person that holds stock or a beneficial interest in the Applicant and is listed on the Applicant's Statement (a "Holder") must file a Statement and complete #1 only under **Ownership Interest Declaration**.

Please print or type responses clearly and legibly. Add additional pages if needed, being careful to identify each portion of the form to which each additional page refers.

This Statement is being made by the Applicant or Stock/Beneficial Interest Holder

This Statement is an: Original Statement or Amended Statement

Identifying Information:

Name Parsons Brinckerhoff, Inc.

D/B/A: _____ FEIN NO.: 11-1531569

Street Address: One Penn Plaza

City: New York State: NY Zip Code: 10119

Phone No.: 212-465-5000 Fax Number: 717-859-7926 Email: poterjoykd@pbworld.com

Cook County Business Registration Number: _____
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): N/A

Form of Legal Entity:

Sole Proprietor Partnership Corporation Trustee of Land Trust

Business Trust Estate Association Joint Venture

Other (describe) _____

Ownership Interest Declaration:

1. List the name(s), address, and percent ownership of each Person having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
Parsons Brinckerhoff Group LLC	One Penn Plaza, New York, NY 10119	100%

2. If the interest of any Person listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

Name of Agent/Nominee	Name of Principal	Principal's Address
None		

3. Is the Applicant constructively controlled by another person or Legal Entity? [] Yes [X] No
 If yes, state the name, address and percentage of beneficial interest of such person, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship

Corporate Officers, Members and Partners Information:

For all corporations, list the names, addresses, and terms for all corporate officers. For all limited liability companies, list the names, addresses for all members. For all partnerships and joint ventures, list the names, addresses, for each partner or joint venture.

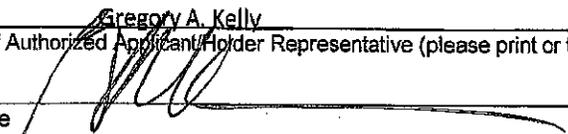
Name	Address	Title (specify title of Office, or whether manager or partner/joint venture)	Term of Office
See Attachment A			

Declaration (check the applicable box):

- [X] I state under oath that the Applicant has withheld no disclosure as to ownership interest in the Applicant nor reserved any information, data or plan as to the intended use or purpose for which the Applicant seeks County Board or other County Agency action.
- [] I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Gregory A. Kelly
Name of Authorized Applicant/Holder Representative (please print or type)


Signature

kelly@pbworld.com
E-mail address

President
Title

December 18, 2015
Date

212-465-5000
Phone Number

Subscribed to and sworn before me
this 18th day of Dec, 2015


Notary Public Signature

My commission expires:

MARIE THERESE MCKAY
Notary Public, State of New York
No. 01MC828948
Notary, ~~Qualified in Queens County~~
Commission Expires Aug. 5, 2017

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This Statement is being made by the Applicant or Stock/Beneficial Interest Holder

This Statement is an: Original Statement or Amended Statement

Identifying Information:

Name Parsons Brinckerhoff Group LLC

D/B/A: _____ FEIN NO.: 13-2918878

Street Address: One Penn Plaza

City: New York State: NY Zip Code: 10119

Phone No.: 212-465-5000 Fax Number: 717-859-7926 Email: poterjoykd@pbworld.com

Cook County Business Registration Number: _____
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): N/A

Form of Legal Entity:

Sole Proprietor Partnership Corporation Trustee of Land Trust

Business Trust Estate Association Joint Venture

Other (describe) _____

Ownership Interest Declaration:

1. List the name(s), address, and percent ownership of each Person having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
Parsons Brinckerhoff Holdings Inc.	One Penn Plaza, New York, NY 10119	100%

2. If the interest of any Person listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

Name of Agent/Nominee	Name of Principal	Principal's Address

3. Is the Applicant constructively controlled by another person or Legal Entity? Yes No
 If yes, state the name, address and percentage of beneficial interest of such person, and the relationship under which such control is being or may be exercised.

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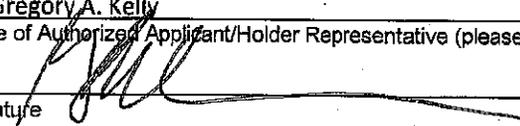
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COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Gregory A. Kelly
Name of Authorized Applicant/Holder Representative (please print or type)

President & CEO
Title


Signature

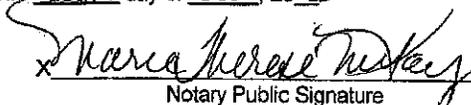
December 18, 2015
Date

kelly @pbworld.com or poterjoykd@pbworld.com*
E-mail address

(212) 465-5000
Phone Number

Subscribed to and sworn before me
this 18th day of Dec, 2015

My commission expires:
MARIE THERESE MCKAY
Notary Public, State of New York
No. 01MC6286948
Qualified in Queens County
Commission Expires Aug. 5, 2017


Notary Public Signature

Notary Seal

*This email will direct questions to Katherine D. Poterjoy, Sr.
Compliance Manager.

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Identifying Information:

Name Parsons Brinckerhoff Holdings Inc.

D/B/A: _____ FEIN NO.: 27-0900427

Street Address: One Penn Plaza

City: New York State: NY Zip Code: 10119

Phone No.: 212-465-5000 Fax Number: 717-859-7926 Email: poterjoykd@pbworld.com

Cook County Business Registration Number: _____
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): N/A

Form of Legal Entity:

Sole Proprietor Partnership Corporation Trustee of Land Trust

Business Trust Estate Association Joint Venture

Other (describe) _____

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1. List the name(s), address, and percent ownership of each Person having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
WSP USA Corp.	One Penn Plaza, New York, NY 10119	100%

2. If the interest of any Person listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

Name of Agent/Nominee	Name of Principal	Principal's Address

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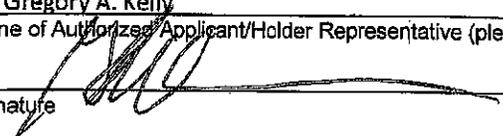
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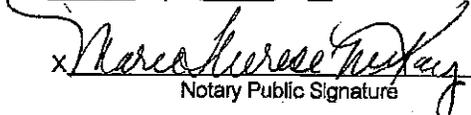
December 18, 2015
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Subscribed to and sworn before me
this 18th day of Dec, 20 15

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Name WSP USA Corp.

D/B/A: _____ FEIN NO.: 13-1730785

Street Address: One Penn Plaza

City: New York State: NY Zip Code: 10119

Phone No.: 212-465-5000 Fax Number: 717-859-7926 Email: poterjoykd@pbworld.com

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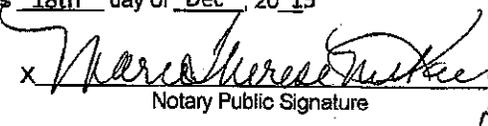
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