

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854345

FILED  
Apr 18, 2006  
Secretary of State

Entity Name: PARSONS E&C CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

9906 GULF FREEWAY  
HOUSTON, TX 77039 US

## New Principal Place of Business:

## Current Mailing Address:

5 GREENWAY PLAZA  
TAX DEPT., SUITE 5067  
HOUSTON, TX 77046 US

## New Mailing Address:

FEI Number: 76-0022014      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C. T. CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VAS ( ) Delete  
Name: PAGANO, EDWARD L  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046 US

Title: PD ( ) Delete  
Name: HOOPER, ROBERT  
Address: 100 WEST WALNUT STREET  
City-St-Zip: PASADENA, CA 91124 US

Title: TV ( ) Delete  
Name: GALLAGHER, JOHN G  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046 US

Title: D ( ) Delete  
Name: OSBORNE, JEFFERY W  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046 US

Title: VPAS ( ) Delete  
Name: KALBAN, LAWRENCE S  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046 US

Title: AS ( ) Delete  
Name: GALLAGHER, JOHN G  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: RICHARDSON, DAVID  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AT (X) Change ( ) Addition  
Name: SWAFFORD, JOHN D  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN D. SWAFFORD

AT

04/18/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date