

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90035 045 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 854345**

1. Corporation Name  
**PARSONS CONSTRUCTION SERVICES, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
**9906 GULF FREEWAY  
 HOUSTON TX 77039  
 US**

Mailing Address  
**100 WEST WALNUT STREET  
 ROOM T 1107  
 PASADENA CA 91124  
 US**

3. Date Incorporated or Qualified  
**10/11/1982**

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country  
 24

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country  
 29

4. FEI Number  
**76-0022014**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent  
**C. T. CORPORATION SYSTEM  
 1200 S. PINE ISLAND RD  
 33324ATION FL 33324**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MOREN, JOHN G.</b>	1.2 NAME	
STREET ADDRESS	<b>9920 GULF FREEWAY</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	1.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	P <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DST MITCHELL, LAWRENCE D.</b>	2.2 NAME	<b>CHRISTY RONALD L.</b>
STREET ADDRESS	<b>9906 GULF FREEWAY</b>	2.3 STREET ADDRESS	<b>5 GREENWAY PLAZA</b>
CITY-ST-ZIP	<b>HOUSTON TX</b>	2.4 CITY-ST-ZIP	<b>HOUSTON, TX 77046</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D LASSETER, T E</b>	3.2 NAME	
STREET ADDRESS	<b>9920 GULF FREEWAY</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D BOWER, C.A.</b>	4.2 NAME	
STREET ADDRESS	<b>100 WEST WALNUT ST</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PASADENA CA</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	VPAS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AS QUADE, D.H.</b>	5.2 NAME	
STREET ADDRESS	<b>100 WEST WALNUT ST</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PASADENA CA</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	VPAS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AS BALL, G L</b>	6.2 NAME	
STREET ADDRESS	<b>100 WEST WALNUT ST</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PASADENA CA 91124</b>	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **R.M. WENDERSON** 4/23/99 (626) 440-2000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

100-100

OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

545077-90035-45  
#854345

Parsons Construction Services, Inc. (PCSI)

<u>Name</u>	<u>Title</u>	<u>Home Office</u>
George L. Ball	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Curtis A. Bower	Director	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Ronald L. Christy	President	5 Greenway Plaza Houston, TX 77046 U.S.A.
Richard M. Henderson	Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Lawrence S. Kalban	Secretary	5 Greenway Plaza, 5th Floor Houston, TX 77046 U.S.A.
Thomas E. Lasseter	Director	5 Greenway Plaza Houston, TX 77046 U.S.A.
John G. Moren	Senior Vice President	9920 Gulf Freeway Houston, TX 77034 U.S.A.
Edward Pagano	Treasurer	5 Greenway Plaza Houston, TX 77046 U.S.A.
Dennis H. Quade	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Ian R. Thomsen	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.