

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90478 040 ***150.00

DOCUMENT # 854345

1. Entity Name
PARSONS CONSTRUCTION SERVICES, INC.

Principal Place of Business

**9906 GULF FREEWAY
 HOUSTON TX 77039
 US**

Mailing Address

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

80069410



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0022014

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C. T. CORPORATION SYSTEM
 1200 S. PINE ISLAND RD
 33324 A TION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **VAS JONES, ROBERT W**
 STREET ADDRESS **100 WEST WALNUT STREET**
 CITY-ST-ZIP **PASADENA CA 91124**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **PD HOOPER, ROBERT**
 STREET ADDRESS **100 WEST WALNUT STREET**
 CITY-ST-ZIP **PASADENA CA 91124**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **T PAGANO, EDWARD**
 STREET ADDRESS **5 GREENWAY PLAZA**
 CITY-ST-ZIP **HOUSTON TX 77046**

TITLE Change Addition
 NAME **TV JOHN G. GALLAGHER**
 STREET ADDRESS **5 GREENWAY PLAZA**
 CITY-ST-ZIP **HOUSTON TX 77046**

TITLE Delete
 NAME **D BOWER, C.A.**
 STREET ADDRESS **5 GREENWAY PLAZA 5 GP-5052**
 CITY-ST-ZIP **HOUSTON TX 77046**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VPAS QUADE, D.H.**
 STREET ADDRESS **100 WEST WALNUT ST**
 CITY-ST-ZIP **PASADENA CA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **SRV BALL, G L**
 STREET ADDRESS **100 WEST WALNUT STREET**
 CITY-ST-ZIP **PASADENA CA 91124**

TITLE Change Addition
 NAME **AS THOMAS L. JOHANSON**
 STREET ADDRESS **100 W. WALNUT ST**
 CITY-ST-ZIP **PASADENA, CA 91124**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE **THOMAS L. JOHANSON** **AS** **4/1/02** **626-440-2000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

04/03/2002

attach # 854345 B0009/10

List of Directors and Officers with Business Addresses (OD)

Parsons Construction Services, Inc.

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
William E. Hall	Director
Robert Hooper	Director
<u>Officer</u>	<u>Title</u>
Robert Hooper	President
Edward Pagano	Senior Vice President
Ray Bettiss	Vice President
John G. Gallagher	Vice President
Robert W. Jones	Vice President
Lawrence S. Kalban	Vice President
Dennis H. Quade	Vice President
Ian R. Thomsen	Vice President
Lawrence S. Kalban	Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Dennis H. Quade	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
John G. Gallagher	Treasurer

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

William E. Hall

Home Office: 5 Greenway Plaza, 5th Level
Houston, TX 77046

Edward Pagano

Home Office: 5 Greenway Plaza
5GP-5077
Houston, TX 77046

Ray Bettiss

Home Office: 5 Greenway Plaza
Houston, TX 77046

Robert W. Jones

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Lawrence S. Kalban

Home Office: 5 Greenway Plaza, 5th Floor
Houston, TX 77046

Dennis H. Quade

attach# 854345 BOX 69110

04/03/2002

List of Directors and Officers with Business Addresses (OD)

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Thomas L. Johanson

Home Office: 100 West Walnut Street
Pasadena, CA 91124