

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90080 012 ***150.00

0670241 AB

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~~

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
5 GREENWAY PLAZA

City & State
HOUSTON, TX

4. FEI Number
76-0022014

Applied For
 Not Applicable

City & State
HOUSTON, TX

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

Zip
77046

Country
USA



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS JONES, ROBERT W 100 WEST WALNUT STREET PASADENA CA 91124	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOOPER, ROBERT 100 WEST WALNUT STREET PASADENA CA 91124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV GALLAGHER, JOHN G 5 GREENWAY PLAZA HOUSTON TX 77046	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWER, C.A. 5 GREENWAY PLAZA 5 GP-5052 HOUSTON TX 77046	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS QUADE, D.H. 100 WEST WALNUT ST PASADENA CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHANSON, THOMAS L 100 WEST WALNUT STREET PASADENA CA 91124	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EDWARD PAGANO 5 GREENWAY PLAZA HOUSTON, TX 77046	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	W. JEFFERY OSBORNE 5 GREENWAY PLAZA HOUSTON, TX 77046	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAWRENCE S. KALBAN 5 GREENWAY PLAZA HOUSTON, TX 77046	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Stephen Gallagher* **4/8/03** **713-467-5013**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment 70037139
954345

EXHIBIT A

PARSONS CONSTRUCTION SERVICES, INC.

Officer

Robert Hooper
Edward L. Pagano
Ray Bettis
John G. Gallagher
Lawrence S. Kalban
Thomas L. Johanson

Title

President
Senior Vice President
Vice President
Vice President and Treasurer
Vice President and Secretary
Assistant Secretary

Directors

William E. Hall
Edward L. Pagano
Robert Hooper

HOME OFFICE

5 Greenway Plaza
Houston, TX 77046