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CORPORATION
ANNUAL REPORT
1995



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORPORATION

APPROVED
AND
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MAY -1 PM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **813342** (3)
THE RALPH M. PARSONS COMPANY

DO NOT WRITE IN THIS SPACE

1. Name of Corporation		2. Mailing Address		3. Date of Incorporation or Qualification	3a. Date of Last Report
100 WEST WALNUT STREET T-1107 PASADENA CA 91124 US		100 WEST WALNUT STREET T-1107 PASADENA CA 91124 US		01/22/1959	05/01/1994
2. Director, President or Business Manager	2a. Mailing Address	4. FEI Number	Applied Fee		
21	26	95-1415716	Not Applicable		
State of Incorporation	State of Mailing Address	5. Certificate of Status Desired	\$8.75 Additional Fee Required		
22	27	<input type="checkbox"/>			
23	28	6. Election Campaign Financing Method Contributed	\$5.00 May Be Added to Fees		
24	29	30	8. This Corporation has liability for intangible tax under S. 192.01C (Florida Statutes) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81. Name		
		82. Street Address of Office (Not Applicable)		
		83.		
		84. City	FL	85. Zip Code

11. I, the undersigned, being duly qualified to do so, do hereby certify that the information furnished and shown on this report is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made under oath. This report is the property of the Secretary of State and shall be returned to the Secretary of State upon the expiration of the period of its validity.

12. Name and Address of Agent	13. Authority (MANUAL or LIMITED)	14. Fee
PD HALL, W.E. 100 W. WALNUT ST. PASADENA CA	<input checked="" type="checkbox"/> Manual <input type="checkbox"/> Limited	91124
D KNAPP, M.F. 100 W WALNUT ST PASADENA CA 91124	SR. V/D <input checked="" type="checkbox"/> Manual <input type="checkbox"/> Limited	91124
VPTD BOWER, C.A. 100 W. WALNUT ST. PASADENA CA 91124	SCHOEDL, H.K. 100 W. WALNUT ST. PASADENA, CA 91124 SR. V/T/D <input checked="" type="checkbox"/> Manual <input checked="" type="checkbox"/> Limited	91124
VD MCNULTY, J.F. 100 W. WALNUT ST. PASADENA CA	SR. V/D <input checked="" type="checkbox"/> Manual <input checked="" type="checkbox"/> Limited	91124
AS FETTEROLF P R 100 W WALNUT ST PASADENA, CA 00000	<input type="checkbox"/> Manual <input checked="" type="checkbox"/> Limited	91124
VS STONE, G.L. 100 W. WALNUT ST. PASADENA CA	<input type="checkbox"/> Manual <input checked="" type="checkbox"/> Limited	91124

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and shown and qualify for the exemption stated in law (see 192.01C(3)(b), Florida Statutes) and that the information made available on this annual report or supplementary annual report is true and correct and that my signature shall have the same legal effect as if made under oath. This report is the property of the Secretary of State and shall be returned to the Secretary of State upon the expiration of the period of its validity.

SIGNATURE: X *P.R. Fetterolf* P.R. FETTEROLF
SIGNATURE AND TITLE OF OFFICER AND NAME OF SIGNING OFFICER OR DIRECTOR
4/27/95 (818)440-2000

813342

THE RALPH M. PARSONS COMPANY**LIST OF OFFICERS**

W.E. HALL, PRES.
 C.A. BOWER, SR.V.P., TREAS.
 J.F. MCNULTY, SR.V.P.
 H.K. SCHOEDL, SR.V.P.
 G.L. STONE, V.P., SECT'Y.
 T.S. BOON, V.P.
 M.R. BROWN, V.P.
 L.R. BURNS, V.P.
 F.E. CUMARE, V.P.
 F.A. DEMARTINO V.P.
 L.W. DIMIT, V.P.
 A.K. FREEMAN, V.P.
 R.M. GOGAL, V.P.
 R.M. GOODWIN, V.P.
 W.L. HAAS, V.P.
 T.V. HAIG, V.P.
 C.L. HARRINGTON, V.P.
 D.B. HUNT, V.P.
 D.D. KAYS, V.P.
 R.L. L'HOMMEDIU, V.P.
 R.S. LIPSCOMB, V.P.
 S.H. LUCAS, V.P.
 G.A. MAKI, V.P.
 R.E. MEISSNER III, V.P.
 J.K. MOK, V.P.

 G.B. MORSCHAUSER, V.P.
 D.L. PHIPPS, V.P.
 D.E. PISULA, V.P.
 J.R. SHAPPELL, V.P.

 L.W. SMITH, V.P.

 C.H. TERHUNE III, V.P.

 J.E. THRASH, V.P.
 S.L. BRIGGS, ASSNT. SECT'Y.
 J.I. CLARK, ASSNT. SECT'Y

 P.R. FETTEROLF, ASSNT. SECT'Y.
 A.A. KRILL, ASSNT. SECT'Y.
 S.A. LAWRENCE, ASSNT. SECT'Y.
 L.D. MITCHELL, JR., ASSNT. SECT'Y
 D.H. QUADE, ASSNT. SECT'Y.

ADDRESSES

100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 P.O. BOX 9912, AHMADI, KUWAIT 61008
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 1133 15TH ST. N.W., WASHINGTON, DC 20005
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 4701 HEDGEMORE DR., CHARLOTTE, NC 28209
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
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 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 NO.2109 KUKDONG BUILDING,
 60-1 CHUNGMU-RO 3-KA,
 CHUNG-KU, SEOUL, KOREA 100-705
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 PARSONS HOUSE, KEW BRIDGE RD., BRENTFORD,
 MIDDLESEX, TW8 OEH, ENGLAND, U.K.
 RENO CANNON INTERNATIONAL AIRPORT
 657 S. ROCK BLVD., RENO, NV 89502
 P.O. BOX 727, DHAHRAN AIRPORT,
 DHAHRAN, 31932 SAUDI ARABIA
 100 W. WALNUT ST., PASADENA, CA 91124
 1133 15TH ST. N.W., WASHINGTON, DC 20005
 P.O. BOX 146, OLD NC HWY 75
 BUTNER, NC 27509
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 100 W. WALNUT ST., PASADENA, CA 91124
 12621 FEATHERWOOD, HOUSTON, CA 77034
 100 W. WALNUT ST., PASADENA, CA 91124

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THE RALPH M. PARSONS COMPANY

LIST OF DIRECTORS

W.E. HALL
C.A. BOWER
H.K. SCHOEDL
J.F. MCNULTY

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