

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 813342 (3)

1. Corporation Name
~~THE RALPH M. PARSONS COMPANY~~
PARSONS INFRASTRUCTURE & TECHNOLOGY GROUP INC.



Principal Place of Business: **100 WEST WALNUT STREET T-1107 PASADENA CA 91124 US**
Mailing Address: **100 WEST WALNUT STREET T-1107 PASADENA CA 91124 US**
NIC 1-10-96 SG

3. Date Incorporated or Qualified: **01/22/1959**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **95-1415716**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324**
10. Name and Address of New Registered Agent: 81, 82, 83, 84, 85

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	HALL, W.E.	1.1 TITLE: EXEC.V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 100 W. WALNUT ST.	PASADENA CA	1.2 NAME: BURSTEIN, D.	
CITY-ST-ZIP: PASADENA CA		1.3 STREET ADDRESS: 100 W. WALNUT ST.	
		1.4 CITY-ST-ZIP: PASADENA, CA 91124	
TITLE: SVD	SCHOEDL, H K	2.1 TITLE: V/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 100 W. WALNUT ST	PASADENA CA	2.2 NAME: HAIG, T.V.	
CITY-ST-ZIP: PASADENA CA		2.3 STREET ADDRESS: 100 W. WALNUT ST.	
		2.4 CITY-ST-ZIP: PASADENA, CA 91124	
TITLE: SVTD	BOWER, C.A.	3.1 TITLE: SR.V/D	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 100 W. WALNUT ST.	PASADENA CA	3.2 NAME:	
CITY-ST-ZIP: PASADENA CA		3.3 STREET ADDRESS:	
		3.4 CITY-ST-ZIP: 91124	
TITLE: SVD	MCNULTY, J.F.	4.1 TITLE: P/D	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 100 W. WALNUT ST.	PASADENA CA	4.2 NAME:	
CITY-ST-ZIP: PASADENA CA		4.3 STREET ADDRESS:	
		4.4 CITY-ST-ZIP: 91124	
TITLE: AS	FETTEROLF P R	5.1 TITLE:	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 100 W WALNUT ST	PASADENA, CA 00000	5.2 NAME:	
CITY-ST-ZIP: PASADENA, CA 00000		5.3 STREET ADDRESS:	
		5.4 CITY-ST-ZIP: 91124	
TITLE: VS	STONE, G.L.	6.1 TITLE: V/AS	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 100 W. WALNUT ST.	PASADENA CA	6.2 NAME:	
CITY-ST-ZIP: PASADENA CA		6.3 STREET ADDRESS:	
		6.4 CITY-ST-ZIP: 91124	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or person 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.

SIGNATURE: *P.R. Fetterolf* P. R. FETTEROLF
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4/26/96 (818)440-2000
DATE PHONE

CR2E034 (12/95)