

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 813342 (3)
 1. Corporation Name
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
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24 Country	29 Zip
25 Country	30 Country

3. Date Incorporated or Qualified 01/22/1959	
4. FEI Number 95-1415716	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	V/D	<input checked="" type="checkbox"/> DELETE
NAME	BURNSTEIN, D.	
STREET ADDRESS	100 W. WALNUT ST.	
CITY-ST-ZIP	PASADENA CA	
TITLE	V/T	<input checked="" type="checkbox"/> DELETE
NAME	HAG, T.V.	
STREET ADDRESS	100 W. WALNUT ST	
CITY-ST-ZIP	PASADENA CA 91124	
TITLE	SRVD	<input type="checkbox"/> DELETE
NAME	BOWER, C.A.	
STREET ADDRESS	100 W. WALNUT ST.	
CITY-ST-ZIP	PASADENA CA 91124	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	DEMARTINO, F A	
STREET ADDRESS	100 W WALNUT ST	
CITY-ST-ZIP	PASADENA CA	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	FETTEROLF P R	
STREET ADDRESS	100 W WALNUT ST	
CITY-ST-ZIP	PASADENA CA	
TITLE	SRVA	<input type="checkbox"/> DELETE
NAME	STONE, G.L.	
STREET ADDRESS	100 W. WALNUT ST.	
CITY-ST-ZIP	PASADENA CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
11 TITLE	Y
12 NAME	ALLEN D.V.
13 STREET ADDRESS	100 W. WALNUT ST.
14 CITY-ST-ZIP	PASADENA, CA
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
21 TITLE	VIT
22 NAME	JONES R.W.
23 STREET ADDRESS	100 W. WALNUT ST.
24 CITY-ST-ZIP	PASADENA, CA 91124
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
51 TITLE	AS
52 NAME	BALL G.L.
53 STREET ADDRESS	100 W. WALNUT ST.
54 CITY-ST-ZIP	PASADENA, CA 91124
<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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.

SIGNATURE: *[Signature]* GEORGE J. BAU 4127192 (626) 490-2000

CR2E034 (10/97)

PARSONS INFRASTRUCTURE & TECHNOLOGY GROUP INC.
(FORMERLY THE RALPH M. PARSONS COMPANY)

LIST OF OFFICERS

F.A. DEMARTINO, PRESIDENT
C.A. BOWER, SR. V.P.
M.R. BROWN, SR. V.P.
W.G. CHRISTOPHER, SR. V.P.

R.M. GOGAL, SR. V.P.

R.M. GOODWIN, SR. V.P.
C.L. HARRINGTON, SR. V.P.
E.J. SCHROEDER, SR. V.P.
J.R. SHAPPELL, SR. V.P.

G.L. STONE, SR. V.P., ASST. SECT'Y
A.L. UDIN, SR. V.P.
R.W. JONES, V.P., TREAS.
S. COLE, V.P., SECT'Y
D.K. ALLEN, V.P.
ROBERT B. BAX - V.P.

A.K. FREEMAN, V.P.
R.L. GLENN, V.P.
PETER F. HEDGES - V. P.

D.B. HUNT, V.P.
R.L. L'HOMMEDIU, V.P.
S. MARCHETTI, V.P.
D.W. NASS, V.P.

W.D. NOTTINGHAM
D.L. PHIPPS, V.P.
J.D. PITTS, V.P.
N.L. PRESECAN, V.P.
D.H. QUADE, V.P., ASST. SECT'Y.
W.H. ROWND, V.P.

J.A. SCOTT, V.P.

J.F. SMALL, V.P.

L.W. SMITH, V.P.

R.G. SMITH, V.P.

B.L. SWANSON, V.P.
S.G. TERMAATH, V.P.
C.H. TERHUNE III, V.P.
G. Y. WATADA, V. P.
J.L. YODER, V.P.
S.L. BRIGGS, ASST. SECT'Y.

ADDRESSES

100 W. WALNUT ST., PASADENA, CA 91124
100 W. WALNUT ST., PASADENA, CA 91124
100 W. WALNUT ST., PASADENA, CA 91124
57 EXECUTIVE PARK SOUTH,
ATLANTA, GA 30329
1133 15TH ST. N.W., WASHINGTON,
DC 20005
1133 15TH ST. N.W., WASHINGTON, DC 20005
4701 HEDGEMORE DR., CHARLOTTE, NC 28209
7800 SHOAL CREEK RD. AUSTIN, TX 78757
PARSONS HOUSE, KEW BRIDGE RD., BRENTFORD,
MIDDLESEX, TW8 OEH, ENGLAND, U.K.
100 W. WALNUT ST., PASADENA, CA 91124
1700 BROADWAY, STE. 900, DENVER, CO 80290
100 W. WALNUT ST., PASADENA, CA 91124
100 W. WALNUT ST., PASADENA, CA 91124
100 W. WALNUT ST., PASADENA, CA 91124
400 WOODS MILL ROAD SOUTH
CHESTERFIELD, MO 63017
100 W. WALNUT ST., PASADENA, CA 91124
100 W. WALNUT ST., PASADENA, CA 91124
20 RAFFLES PLACE #14-06,
OCEAN TOWERS SINGAPORE 048620
100 W. WALNUT ST., PASADENA, CA 91124
100 W. WALNUT ST., PASADENA, CA 91124
1997 CENTENNIAL AVE., AIKEN, SC 29802
P.O. BOX 727, DHAHRAN AIRPORT,
DHAHRAN, SAUDI ARABIA 31932
1955 JADWIN, RICHLAND, WA 99352
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
19101 VILLAVIEW ROAD, SUITE 301
CLEVELAND, OH 44119
100 W. WALNUT ST., PASADENA, CA 91124
MIDDLESEX, TW8 OEH, ENGLAND, U.K.
SUITE 508, VNESHSTROJ TVERSKOJ, BULVAR 6
MOSCOW 103009, RUSSIA
RENO CANNON INTERNATIONAL AIRPORT
657 S. ROCK BLVD., RENO, NV 89502
4417 BEACH BLVD., STE. 400
JACKSONVILLE, FL 32207
1485 BAYSHORE BLVD., SAN FRANCISCO, CA 94124
1955 JADWIN, RICHLAND, WA 99352
100 W. WALNUT ST., PASADENA, CA 91124
100 WEST WALNUT STREET, PASADENA, CA 91124
2676 MORGANTOWN ROAD, READING, PA 19607
1133 15TH ST. N.W., WASHINGTON, DC 20005

PARSONS INFRASTRUCTURE & TECHNOLOGY GROUP INC.
(FORMERLY THE RALPH M. PARSONS COMPANY)

OFFICERS CONTINUED

J.I. CLARK, ASST. SECT'Y

**G. L. BALL, ASST. SECT'Y., &
ASST. TREAS.**

A.A. KRILL, ASST. SECT'Y.

S.A. LAWRENCE, ASST. SECT'Y.

N. MARIANI, ASST. SECT'Y

R.S. MCLEOD, ASST. SECT'Y

D. NAUS, ASST. SECT'Y

G.PERRY, ASST. SECT'Y

ADDRESSES

**3075 EAST FLAMINGO ROAD, SUITE 120
LAS VEGAS, NV 89121**

100 W. WALNUT ST., PASADENA, CA 91124

100 W. WALNUT ST., PASADENA, CA 91124

100 W. WALNUT ST., PASADENA, CA 91124

PRUDENTIAL CENTER, BOSTON, MA 02199

1055 COMMERCE PARK DR., OAK RIDGE, TN 37830

1997 CENTENNIAL AVE., AIKEN, SC 29802

NASA/GODDARD SPACE FLIGHT CENTER

GREENBELT RD., GREENBELT, MD 20771

LIST OF DIRECTORS

C.A. BOWER

F.A. DEMARTINO

100 W. WALNUT ST., PASADENA, CA 91124

100 W. WALNUT ST., PASADENA, CA 91124