

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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90171 013 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 813342

1. Corporation Name
PARSONS INFRASTRUCTURE & TECHNOLOGY GROUP INC.



DO NOT WRITE IN THIS SPACE

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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: 01/22/1959
 4. FEI Number: 95-1415716
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax: Yes

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 (81-85)
 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEN D.K.	1.2 NAME	
STREET ADDRESS	100 W. WALNUT ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA	1.4 CITY-ST-ZIP	
TITLE	VPT <input checked="" type="checkbox"/> DELETE	2.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DOMES R.W.	2.2 NAME	Executive Vice President
STREET ADDRESS	100 W. WALNUT ST	2.3 STREET ADDRESS	Curtis A. Bower
CITY-ST-ZIP	PASADENA CA 91124	2.4 CITY-ST-ZIP	100 West Walnut Street
TITLE	VP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	VPS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AMRHEIN, F.W.	3.2 NAME	Susan Cole
STREET ADDRESS	100 W. WALNUT ST.	3.3 STREET ADDRESS	100 West Walnut Street
CITY-ST-ZIP	PASADENA CA 91124	3.4 CITY-ST-ZIP	Pasadena, CA 91124
TITLE	VP <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Director, President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BARNEY, K. P. JR.	4.2 NAME	Frank A. DeMartino
STREET ADDRESS	100 W WALNUT ST	4.3 STREET ADDRESS	100 West Walnut Street
CITY-ST-ZIP	PASADENA CA	4.4 CITY-ST-ZIP	Pasadena, CA 91124
TITLE	VP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALL G.L.	5.2 NAME	
STREET ADDRESS	100 W WALNUT ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA 91124	5.4 CITY-ST-ZIP	
TITLE	VO <input checked="" type="checkbox"/> DELETE	6.1 TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HUANG, S.T.	6.2 NAME	Richard M. Henderson
STREET ADDRESS	100 W. WALNUT ST.	6.3 STREET ADDRESS	100 West Walnut Street
CITY-ST-ZIP	PASADENA CA	6.4 CITY-ST-ZIP	Pasadena, CA 91124

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, with all other like empowered.

SIGNATURE: *R.M. HENDERSON* 4/23/99 (626) 440-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

813342
446900-90171-1

OFFICERS & DIRECTORS OFFICE ADDRESSES (00-50)

Parsons Infrastructure & Technology Group Inc. (PI&T)

<u>Name</u>	<u>Title</u>	<u>Home Office</u>
Dean K. Allen	Vice President	Data General Building Great West Road, Fourth Floor Brentford, Middlesex, ENG TW8 OEH U.K.
George L. Ball	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Robert B. Bax	Vice President	400 Woods Mill Road South, Suite 330 Chesterfield, MO 63017-3427 U.S.A.
Thomas S. Boon	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Curtis A. Bower	Director Executive Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
P. Michael Brady	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Melvyn R. Brown	Senior Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
James P. Chaplick	Vice President	30 Dan Road Canton, MA 02021 U.S.A.
Pamela G. Chin	Assistant Secretary	
W. Gary Christopher	Senior Vice President	5390 Triangle Parkway Norcross, GA 30092 U.S.A.
James I. Clark	Assistant Secretary	3075 East Flamingo Road, Suite 120 Las Vegas, NV 89121 U.S.A.
Susan Cole	Vice President Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.

813342
446900-90171-12

OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

T. Gerald Cole	Vice President	2101 Webster Street, Suite 700 Oakland, CA 94612 U.S.A.
A. John Cornish, III	Vice President	Mile High Center 1700 Broadway, Suite 900 Denver, CO 80290 U.S.A.
Frank A. DeMartino	Director President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
H. Jay Fralic	Assistant Secretary	4701 Hedgemore Drive Charlotte, NC 28209 U.S.A.
Anita K. Freeman	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Susan K. Fullerton	Vice President	1000 Jorie Boulevard, Suite 250 Oak Brook, IL 60521
Robert L. Glenn	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Robert M. Gogal	Senior Vice President	6303 Blue Lagoon Drive, Suite 320 Miami, FL 33126 U.S.A.
Roy M. Goodwin	Senior Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Rodney Grubb	Assistant Secretary	1055 Commerce Park Drive Oak Ridge, TN 37830 U.S.A.
Charles L. Harrington	Senior Vice President	4701 Hedgemore Drive Charlotte, NC 28209 U.S.A.
John R. Harty	Vice President	Bridgeton St. Louis, MO U.S.A.
Richard M. Henderson	Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.

813342
446900-90171-13

OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

Robert Hinchee	Vice President	406 West South Jordan Way, Suite 300 South Jordan, UT 84095 U.S.A.
Dwight B. Hunt	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Robert W. Jones	Vice President Treasurer	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Dennis R. Kasper	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
John H. Koon	Vice President	5390 Triangle Parkway Norcross, GA 30092 U.S.A.
Bill H. Kornegay	Vice President	Two Flint Hill, 10521 Rosehaven Street Fairfax, VA 22030 U.S.A.
Samir A. Lawrence	Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Dwayne G. Lee	Vice President	100 West Walnut Street Pasadena, CA 91124
Paul B. Mac Calden	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Stephen Marchetti	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Nicholas Mariani	Assistant Secretary	Thirty Dan Road Canton, MA 02021 U.S.A.
Gregory W. McBain	Vice President	9404 Genessee Avenue, Suite 140 La Jolla, CA 92037 U.S.A.
James E. McCarthy	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.

813342
446900-90171-
13

OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

Eric F. Mische	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Edward S. Moore, II	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Chirantan Mukhopadhyay	Vice President	MD Baltimore Airport P.O. Box 18593 Baltimore, MD 21240
Douglas W. Nass	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
G. David Naus	Assistant Secretary	1997 Centennial Drive, Bdg. 2, Suite 101 Aiken, SC 29803 U.S.A.
W. Dean Nottingham	Vice President	4701 Hedgemore Drive Charlotte, NC 28209 U.S.A.
Richard F. Panos	Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Nils C. Pearson	Vice President	PMC-Hanger 6-Room 207 Washington National Airport Washington, DC 20001 U.S.A.
Gavin Perry	Assistant Secretary	NASA/Goddard Space Flight Center Greenbelt Road Greenbelt, MD 20771 U.S.A.
Thomas A. Peters	Vice President	2101 Webster Street, Suite 700 Oakland, CA 94612 U.S.A.
Merrill A. Peterson	Senior Vice President	2901 West Busch Boulevard, Suite 905 Tampa, FL 33618 U.S.A.
David L. Phipps	Vice President	29 Angullia Park, 03-02 Angullia View , 239977 Singapore

813342
446900-90171-
13

OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

J. Douglas Pitts	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Nicholas L. Presecan	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Anthony P. Pyrz	Vice President	5390 Triangle Parkway, Suite 100 Norcross, GA 30092
Dennis H. Quade	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Douglas J. Quade	Vice President	Great West House Great West Road Brentwood, Middlesex, ENG TW8 0EH9DF U.K.
Ernest J. Schroeder	Senior Vice President	8000 Centre Park Drive, Suite 200 Austin, TX 78754 U.S.A.
John A. Scott	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
James R. Shappell	Senior Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Timothy G. Shea	Vice President	Two Flint Hill 10521 Rosehaven Street Fairfax, VA 22030 U.S.A.
Larry D. Sherwood	Vice President	3100 Princeton Pike, Suite K, Building 4 Lawrenceville, NJ 08648 U.S.A.
John F. Small	Vice President	Tverskoj Bulvar 6, Suite 200 Moscow, 103009 Russian Federation
David B. Smith	Vice President	Thirty Dan Road Canton, MA 02021 U.S.A.

813342
446900-9071
13

OFFICERS & DIRECTORS OFFICE ADDRESSES (00-50)

Loren W. Smith	Vice President	17900 International Boulevard, Suite 301 Seattle, WA 98188 U.S.A.
Robert G. Smith	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Gary L. Stone	Senior Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Bruce L. Swanson	Vice President	710 McDonnel Road, P. O. Box 8097 San Fransisco, CA 94128 U.S.A.
Michael A. Sweet	Vice President	2901 West Busch Boulevard, Suite 905 Tampa, FL 33618 U.S.A.
Stephen G. TerMaath	Vice President	Two Flint Hill 10521 Rosehaven Street Fairfax, VA 22030 U.S.A.
Charles H. Terhune III	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Charles S. Thomas	Vice President	33752 Newport Road Winchester, CA 92596 U.S.A.
Donald J. Thomas	Vice President	5390 Triangle Parkway Norcross, GA 30092 U.S.A.
Ian R. Thomsen	Vice President Assistant Secretary Assistant Treasurer	100 West Walnut Street Pasadena, CA 91124 U.S.A.
James E. Thrash	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Richard J. Trembath	Vice President	9404 Genesee Avenue, Suite 140 La Jolla, CA 92037 U.S.A.

813342
446900-90171-
13

OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

Allan L. Udin	Senior Vice President	Mile High Center, Suite 900 1700 Broadway Denver, CO 80290 U.S.A.
William M. Whooley	Vice President	Thirty Dan Road Canton, MA 02021 U.S.A.
Jesse L. Yoder	Vice President	1850 East Flamingo Road, Suite 234 Las Vegas, NV 89119 U.S.A.