

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90062 043 ***158.75

DOCUMENT # 813342

1. Entity 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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00037008



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 95-1415716	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALLEN D.K. DATA GENERAL BLDG.GREAT W RD,4 FL BRENTWOOD,MIDDLESEX TW89AN UK	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS THOMSEN IAN R. 100 WEST WALNUT STREET PASADENA, CA 91124	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD BOWER, CURTIS A 100 W. WALNUT ST PASADENA CA 91124	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS COLE, SUSAN 100 W. WALNUT ST. PASADENA CA 91124	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DEMARTINO, FRANK A 100 W WALNUT ST PASADENA CA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MILLER RICHARD G. 100 WEST WALNUT STREET PASADENA, CA 91124	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BALL G.L. 100 W WALNUT ST PASADENA CA 91124	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HENDERSON, RICHARD M 100 W. WALNUT ST. PASADENA CA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAWS TERESA M. 100 WEST WALNUT STREET PASADENA, CA 91124	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* JHAN I. MATTOX DIRECTOR OF TAXES 04/04/01 626-440-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

04/03/2001

DOCUMENT #818342 Attachment ID 0037008

List of Directors and Officers with Business Addresses (OD)

Parsons Infrastructure & Technology Group Inc.

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
Richard G. Miller	Director

<u>Officer</u>	<u>Title</u>
Richard G. Miller	President
Curtis A. Bower	Executive Vice President
Dan Amsden	Senior Vice President
George L. Ball	Senior Vice President
Robert B. Bax	Senior Vice President
Lawrence R. Burns	Senior Vice President
Clifford C. Eby	Senior Vice President
Roy M. Goodwin	Senior Vice President
Charles L. Harrington	Senior Vice President
Stephen Marchetti	Senior Vice President
James E. McCarthy	Senior Vice President
Terrance C. O'Brien	Senior Vice President
Merrill A. Peterson	Senior Vice President
Ernest J. Schroeder	Senior Vice President
John A. Scott	Senior Vice President
Gary L. Stone	Senior Vice President
Stephen G. TerMaath	Senior Vice President
Charles H. Terhune, III	Senior Vice President
Allan L. Udin	Senior Vice President
John G. Aliberti	Vice President
John W. Barlow	Vice President
P. Michael Brady	Vice President
Mary K. Brown	Vice President
James P. Chaplick	Vice President
Susan Cole	Vice President
T. Gerald Cole	Vice President
A. John Cornish, III	Vice President
Martin N. Fabrick	Vice President
Anita K. Freeman	Vice President
Susan K. Fullerton	Vice President
Jesse V. Harmon	Vice President
Peter J. Holland	Vice President
William D. Hughes	Vice President
George E. Hull	Vice President
Dwight B. Hunt	Vice President
Robert W. Jones	Vice President
Dennis R. Kasper	Vice President
John H. Koon	Vice President
Bill H. Kornegay	Vice President
Teresa M. Laws	Vice President
Dwayne G. Lee	Vice President
Paul B. Mac Calden	Vice President
Robert A. Mannebach	Vice President
Frank M. Mathis	Vice President
John P. McAuliffe	Vice President
Gregory W. McBain	Vice President
Eric F. Mische	Vice President
Elizabeth B. Moore	Vice President

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List of Directors and Officers with Business Addresses (OD)

Edward S. Moore, II	Vice President
Thomas A. Peters	Vice President
Nicholas L. Presecan	Vice President
Dennis H. Quade	Vice President
Christopher F. Raddell	Vice President
Timothy G. Shea	Vice President
Bruce F. Shelton	Vice President
Larry D. Sherwood	Vice President
John F. Small	Vice President
David B. Smith	Vice President
Robert G. Smith	Vice President
John T. Stewart	Vice President
Michael A. Sweet	Vice President
Charles S. Thomas	Vice President
Ian R. Thomsen	Vice President
James E. Thrash	Vice President
Richard J. Trembath	Vice President
Jan H. Van Willigen	Vice President
Peter Walsh	Vice President
Rutherford C. Wooten	Vice President
Jesse L. Yoder	Vice President
Susan Cole	Secretary
George L. Ball	Assistant Secretary
Pamela G. Chin	Assistant Secretary
James I. Clark	Assistant Secretary
David M. Ezelle	Assistant Secretary
H. Jay Fralic	Assistant Secretary
Rodney Grubb	Assistant Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Samir A. Lawrence	Assistant Secretary
Nicholas Mariani	Assistant Secretary
G. David Naus	Assistant Secretary
Richard F. Panos	Assistant Secretary
Gavin Perry	Assistant Secretary
Dennis H. Quade	Assistant Secretary
Gary L. Stone	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Teresa M. Laws	Treasurer
Ian R. Thomsen	Assistant Treasurer

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard G. Miller

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Dan Amsden

Home Office: 4701 Hedgemoev Drive
Charlotte, NC 28209

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George L. Ball

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert B. Bax

Home Office: 400 Woods Mill Road South,
Suite 330
Chesterfield, MO 63017-3427

Lawrence R. Burns

Home Office: 100 West Walnut Street, EA-812
Pasadena, CA 91124

Clifford C. Eby

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Roy M. Goodwin

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Charles L. Harrington

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

Stephen Marchetti

Home Office: 100 West Walnut Street
Pasadena, CA 91124

James E. McCarthy

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Terrance C. O'Brien

Home Office: 1133 15th Street, N.W.
Washington, DC 20005

Merrill A. Peterson

Home Office: 2901 West Busch Boulevard,
Suite 905
Tampa, FL 33618

Ernest J. Schroeder

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List of Directors and Officers with Business Addresses (OD)

Home Office: 8000 Centre Park Drive, Suite
200
Austin, TX 78754

John A. Scott

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Gary L. Stone

Home Office: 100 West Walnut Street
T-1208
Pasadena, CA 91124

Stephen G. TerMaath

Home Office: Two Flint Hill
10521 Rosehaven Street
Fairfax, VA 22030

Charles H. Terhune, III

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Allan L. Udin

Home Office: Mile High Center, Suite 900
1700 Broadway
Denver, CO 80290

P. Michael Brady

Home Office: 100 West Walnut Street
Pasadena, CA 91124

James P. Chaplick

Home Office: 30 Dan Road
Canton, MA 02021

Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

T. Gerald Cole

Home Office: 2101 Webster Street, Suite 700
Oakland, CA 94612

A. John Cornish, III

Home Office: Mile High Center

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List of Directors and Officers with Business Addresses (OD)

1700 Broadway, Suite 900
Denver, CO 80290

Martin N. Fabrick

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Anita K. Freeman

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Susan K. Fullerton

Home Office: 1000 Jorie Boulevard, Suite 250
Oak Brook, IL 60521

Jesse V. Harmon

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Peter J. Holland

Home Office: 800 Centre Park Drive, Suite 200
Austin, TX 78754

George E. Hull

Home Office: One Park West Circle, Suite 302
Midlothian, VA 23113

Dwight B. Hunt

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert W. Jones

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Dennis R. Kasper

Home Office: 100 West Walnut Street
Pasadena, CA 91124

John H. Koon

Home Office: 5390 Triangle Parkway
Norcross, GA 30092

Bill H. Kornegay

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List of Directors and Officers with Business Addresses (OD)

Home Office: Two Flint Hill, 10521 Rosehaven
Street
Fairfax, VA 22030

Dwayne G. Lee

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Paul B. Mac Calden

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert A. Mannebach

Home Office: Harland Bartholomew &
Associates, Inc.
400 Woods Mill Road South,
Suite 330
Chesterfield, MO 63017

Gregory W. McBain

Home Office: 9404 Genessee Avenue, Suite
140
La Jolla, CA 92037

Eric F. Mische

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Edward S. Moore, II

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Thomas A. Peters

Home Office: 2101 Webster Street, Suite 700
Oakland, CA 94612

Nicholas L. Presecan

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Dennis H. Quade

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Christopher F. Raddell

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List of Directors and Officers with Business Addresses (OD)

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Home Office: 290 Elwood Davis Road, Suite
312
Liverpool, NY 13088

Timothy G. Shea

Home Office: Two Flint Hill
10521 Rosehaven Street
Fairfax, VA 22030

Larry D. Sherwood

Home Office: 3100 Princeton Pike, Suite K,
Building 4
Lawrenceville, NJ 08648

John F. Small

Home Office: EMC Tower
Great West Road, Brentford,
Middlesex
London, England TW8 9AM

David B. Smith

Home Office: Thirty Dan Road
Canton, MA 02021

Robert G. Smith

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Michael A. Sweet

Home Office: 2901 West Busch Boulevard,
Suite 905
Tampa, FL 33618

Charles S. Thomas

Home Office: 33752 Newport Road
Winchester, CA 92596

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

James E. Thrash

Home Office: 1133 15th Street, N.W.
Washington, DC 20005

Richard J. Trembath

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Home Office: 9404 Genesee Avenue, Suite 140
La Jolla, CA 92037

Jan H. Van Willigen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Peter Walsh

Home Office: 9906 Gulf Freeway
Houston, TX 77034

Rutherford C. Wooten

Home Office: 8000 Centre Park Drive
Suite 200
Austin, TX 78754

Jesse L. Yoder

Home Office: 1850 East Flamingo Road, Suite
234
Las Vegas, NV 89119

Pamela G. Chin

Home Office: 100 West Walnut Street
Pasadena, CA 91124

James I. Clark

Home Office: 3075 East Flamingo Road, Suite
120
Las Vegas, NV 89121

H. Jay Fralic

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

Rodney Grubb

Home Office: 1055 Commerce Park Drive
Oak Ridge, TN 37830

Thomas L. Johanson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Samir A. Lawrence

Home Office: 100 West Walnut Street

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Pasadena, CA 91124

Nicholas Mariani

Home Office: Thirty Dan Road
Canton, MA 02021

G. David Naus

Home Office: 1997 Centennial Drive, Bdg. 2,
Suite 101
Aiken, SC 29803

Richard F. Panos

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Gavin Perry

Home Office: NASA/Goddard Space Flight
Center
Greenbelt Road
Greenbelt, MD 20771