

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90258 001 \*\*\*150.00

**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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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



MOORE CR2E034 (11/03)

4. FEI Number <b>95-1415716</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS THOMSEN, IAN R 100 W WALNUT STREET 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	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	PD SCOTT, JOHN A 100 WEST 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 JOHANSON, THOMAS 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	VPT BLAKELEY, KENNETH G 100 WEST WALNUT ST PASADENA CA 91124 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition T7 J. MICHAEL ZIKA

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** X *Thomas L. Johanson* **ASST. SECRETARY** **APRIL 23, 2004** **(626) 440-2000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

04/22/2004

# Attachment

## List of Directors and Officers with Business Addresses (OD)

#813342

### Parsons Infrastructure & Technology Group Inc.

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
Frank A. DeMartino	Director
John A. Scott	Director
<u>Officer</u>	<u>Title</u>
John A. Scott	President
David L. Backus	Executive Vice President
Curtis A. Bower	Executive Vice President
Robert B. Bax	Senior Vice President
Clifford C. Eby	Senior Vice President
Martin N. Fabrick	Senior Vice President
Charles L. Harrington	Senior Vice President
Milton Hunter	Senior Vice President
James E. McCarthy	Senior Vice President
Terrance C. O'Brien	Senior Vice President
Anthony P. Pyrz	Senior Vice President
Earnest O. Robbins, II	Senior Vice President
Thomas L. Roell	Senior Vice President
Ernest J. Schroeder	Senior Vice President
John F. Small	Senior Vice President
John T. Stewart	Senior Vice President
Gary L. Stone	Senior Vice President
Stephen G. TerMaath	Senior Vice President
Charles H. Terhune, III	Senior Vice President
James E. Thrash	Senior Vice President
Allan L. Udin	Senior Vice President
Jesse L. Yoder	Senior Vice President
Thomas K. Archer	Vice President
John W. Barlow	Vice President
Edward C. Bishop	Vice President
P. Michael Brady	Vice President
Mary K. Brown	Vice President
William F. Buchholz	Vice President
Aida L. Bulkin	Vice President
Karl R. Burchett	Vice President
Pamela G. Chin	Vice President
Willie Clark, III	Vice President
Susan Cole	Vice President
Kenneth J. Deagon	Vice President
Richard S. Enriquez	Vice President
Ronald L. Freeland	Vice President
Anita K. Freeman	Vice President
Susan K. A. Fullerton	Vice President
Sarba Bijoy Ghosh	Vice President
Robert L. Glenn	Vice President
Richard K. Goetz	Vice President
Peter R. Guest	Vice President
Walid M. Hatoum	Vice President
Peter J. Holland	Vice President
Mary A. Hopkins	Vice President
William D. Hughes	Vice President
George E. Hull	Vice President

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**List of Directors and Officers with Business Addresses (OD)**

#813342

Robert W. Jones	Vice President
Ulrich Kappus	Vice President
Jackson E. Kinzer	Vice President
Candace N. Krol	Vice President
Erin M. Kuhlman	Vice President
James H. Kyles	Vice President
Philippe M. Lenfant	Vice President
Robert A. Mannebach	Vice President
Frank M. Mathis	Vice President
Rick E. McAlpin	Vice President
Thomas O. McCabe	Vice President
Ross N. Miller	Vice President
Elizabeth B. Moore	Vice President
Edward S. Moore, II	Vice President
James G. Nobles	Vice President
Lawrence J. Olguin	Vice President
James D. Osterloh	Vice President
David M. Pfundt	Vice President
Dennis H. Quade	Vice President
Christopher F. Raddell	Vice President
Marc S. Radin	Vice President
Douglas P. Reehl	Vice President
Richard R. Rife	Vice President
Karsten H. Rothenberg	Vice President
Bruce F. Shelton	Vice President
David B. Smith	Vice President
Guggilam C. Sresty	Vice President
Kenneth J. Stockwell	Vice President
Surendra K. Thakral	Vice President
Charles S. Thomas	Vice President
Ian R. Thomsen	Vice President
Jan H. Van Willigen	Vice President
Peter Walsh	Vice President
Todd Williams, Jr.	Vice President
Marvin D. Williams	Vice President
Rutherford C. Wooten, Jr.	Vice President
J. Michael Zika	Vice President
Susan Cole	Secretary
Pamela G. Chin	Assistant Secretary
James I. Clark	Assistant Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Alex A. Krill	Assistant Secretary
Dennis E. Laird	Assistant Secretary
Samir A. Lawrence	Assistant Secretary
Nicholas Mariani	Assistant Secretary
Richard F. Panos	Assistant Secretary
Gavin A. Perry	Assistant Secretary
Nicholas L. Presecan	Assistant Secretary
Dennis H. Quade	Assistant Secretary
Gary L. Stone	Assistant Secretary
David M. Taylor	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
J. Michael Zika	Treasurer
Ian R. Thomsen	Assistant Treasurer

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List of Directors and Officers with Business Addresses (OD)

#813342

Alex A. Krill Architectural Officer

Curtis A. Bower

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Frank A. DeMartino

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

John A. Scott

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

David L. Backus

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Robert B. Bax

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Clifford C. Eby

Home Office: 1133 15th Street, NW  
Washington, DC 20005

Martin N. Fabrick

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Charles L. Harrington

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

Milton Hunter

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

James E. McCarthy

Home Office: 1133 15th Street, NW  
Washington, DC 20005-2701

Terrance C. O'Brien

Home Office: 955 L'Enfant Plaza North, SW,

# Attachment

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## List of Directors and Officers with Business Addresses (OD)

Suite 8400  
Washington, DC 20024

# 813342

### Anthony P. Pyrz

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

### Earnest O. Robbins, II

Home Office: 1133-15th Street, NW  
Washington, DC 20005

### Thomas L. Roell

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

### Ernest J. Schroeder

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

### John F. Small

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

### John T. Stewart

Home Office: Highway 63 South, North Office  
Complex  
P. O. Box 519  
Newport, IN 47966-0519

### Gary L. Stone

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

### Stephen G. TerMaath

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

### Charles H. Terhune, III

Home Office: 139 Darlington Drive  
Aiken, SC 29803

### James E. Thrash

Home Office: 1133 15th Street, N.W.

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List of Directors and Officers with Business Addresses (OD)

Washington, DC 20005

# 813342

Allan L. Udin

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

Jesse L. Yoder

Home Office: OCSD CIP PMC c/o Engineering  
Division  
10844 Ellis Avenue  
Fountain Valley, CA 92708-7018

Thomas K. Archer

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

John W. Barlow

Home Office: 5390 Triangle Parkway, Suite 100  
Norcross, GA 30092

Edward C. Bishop

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

P. Michael Brady

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Mary K. Brown

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

William F. Buchholz

Home Office: OCSD J42 Project, c/o  
Engineering Division  
1900 East Flamingo Road, Suite  
170  
Las Vegas, NV 89119

Karl R. Burchett

Home Office: Highway 63 South  
P. O. Box 519  
Newport, IN 47966

Pamela G. Chin

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List of Directors and Officers with Business Addresses (OD)

# 813342

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Willie Clark, III

Home Office: 1133-15th Street, NW  
Washington, DC 20005

Susan Cole

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Kenneth J. Deagon

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Richard S. Enriquez

Home Office: 955 L'Enfant Plaza North, SW,  
Suite 8400  
Washington, DC 20024

Ronald L. Freeland

Home Office: 10 East Baltimore Street, Suite  
801  
Baltimore, MD 21202

Anita K. Freeman

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Susan K. A. Fullerton

Home Office: 999 Oakmont Plaza Drive, Suite  
420  
Westmont, IL 60559

Sarba Bijoy Ghosh

Home Office: 5390 Triangle Parkway, Suite 100  
Norcross, GA 30092

Robert L. Glenn

Home Office: 5390 Triangle Parkway, Suite 100  
Norcross, GA 30092

Richard K. Goetz

Home Office: Highway 63 South, North Office

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List of Directors and Officers with Business Addresses (OD)

# 813342

Complex  
P. O. Box 519  
Newport, IN 47966-0519

Peter R. Guest

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

Walid M. Hatoum

Home Office: 3450 Buschwood Park Drive,  
Suite 345  
Tampa, FL 33618

Peter J. Holland

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

William D. Hughes

Home Office: 19101 Villaview Road  
Cleveland, OH 44119

George E. Hull

Home Office: 2820 Waterford Lake Drive, Suite  
200  
Midlothian, VA 23112

Robert W. Jones

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Ulrich Kappus

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

Jackson E. Kinzer

Home Office: Highway 63 South, North Office  
Complex  
P. O. Box 519  
Newport, IN 47966-0519

Erin M. Kuhlman

Home Office: 100 West Walnut Street  
Pasadena, CA 91124



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List of Directors and Officers with Business Addresses (OD)

#813342

James H. Kyles

Home Office: 180 Lawrence Bell Drive, Suite  
104  
Williamsville, NY 14221

Robert A. Mannebach

Home Office: 2121 N. California Boulevard,  
Suite 500  
Walnut Creek, CA 94596

Frank M. Mathis

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

Rick E. McAlpin

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Thomas O. McCabe

Home Office: 220 Kaho'olawe Avenue, Building  
371A  
Pearl Harbor, HI 96860-4903

Ross N. Miller

Home Office: 406 West South Jordan Parkway,  
Suite 300  
South Jordan, UT 84095

Elizabeth B. Moore

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Edward S. Moore, II

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

James G. Nobles

Home Office: 3100 Princeton Pike  
Lawrenceville, NJ 08648

Lawrence J. Olguin

Home Office: 1955 Jadwin, Suite 330  
Richland, WA 99352

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*Attachment*

List of Directors and Officers with Business Addresses (OD)

#813312

James D. Osterloh

Home Office: 3005 East Ainsworth  
Pasco, WA 88391

David M. Pfundt

Home Office: 100 Hartsfield Centre Parkway,  
Suite 540  
Atlanta, GA 30354

Dennis H. Quade

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Christopher F. Raddell

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

Marc S. Radin

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Douglas P. Reehl

Home Office: 626 Cochrans Mill Road, Building  
93-307  
Pleasant Hills, PA 15236

Richard R. Rife

Home Office: Highway 63 South, North Office  
Complex  
P. O. Box 519  
Newport, IN 47966-0519

Karsten H. Rothenberg

Home Office: Parsons International Limited  
Vice President  
P. O. Box 5498  
Abu Dhabi

Bruce F. Shelton

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

David B. Smith

Home Office: 100 Summer Street

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List of Directors and Officers with Business Addresses (OD)

Boston, MA 02110

#813342

Guggilam C. Sresty

Home Office: 100 West Walnut Street  
Pasadena, CA 1124

Kenneth J. Stockwell

Home Office: 5370 Triangle Parkway, Suite 100  
Norcross, GA 30092

Surendra K. Thakral

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Charles S. Thomas

Home Office: 701 San Marco Boulevard, 12  
Floor  
Jacksonville, FL 32207-8175

Ian R. Thomsen

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Jan H. Van Willigen

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Peter Walsh

Home Office: 901 North East Loop 410, Suite  
610  
San Antonio, TX 78209

Todd Williams, Jr.

Home Office: 200 Cottontail Lane  
Somerset, NJ 08873

Marvin D. Williams

Home Office: 15770 North Dallas Parkway,  
Suite 500, LB#21  
Dallas, TX 75248

Rutherford C. Wooten, Jr.

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

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List of Directors and Officers with Business Addresses (OD)

#813342

James I. Clark

Home Office: Capital Programs/UCLA  
220 Westwood Plaza - Men's  
Gym  
Los Angeles, CA 90095

Thomas L. Johanson

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Alex A. Krill

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Samir A. Lawrence

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Nicholas Mariani

Home Office: 100 Summer Street  
Boston, MA 02110

Richard F. Panos

Home Office: 17900 International Boulevard,  
Suite 301  
SEATAC, WA 98188

Gavin A. Perry

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

Nicholas L. Presecan

Home Office: 100 West Walnut Street  
Pasadena, CA 91124