

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90133 041 ***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	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E034 (10/04)

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. 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		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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be
 Trust Fund Contribution: 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition S Susan Cole 100 West Walnut Street Pasadena, CA 91124
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D JOHN A SCOTT 100 West Walnut Street Pasadena, CA 91124
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 checked="" type="checkbox"/> Addition AS Robert J. Camp 9906 Gulf Frewy Houston, TX 77034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZIKA, J. MICHAEL 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

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:  **Robert J. Camp** **ASST Secretary** Date **4-4-05** Daytime Phone # **626-440-2000**

ATTACHMENT

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COMPANY OFFICERS AND DIRECTORS WITH BUSINESS ADDRESSES

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
Robert G. Smith	Vice President
Guggilam C. Sresty	Vice President
Kenneth J. Stockwell	Vice President
Charles S. Thomas	Vice President
Ian R. Thomsen	Vice President
Richard J. Trembath	Vice President
Jan H. Van Willigen	Vice President
Peter Walsh	Vice President
Rutherford C. Wooten, Jr.	Vice President
J. Michael Zika	Vice President
Susan Cole	Secretary
Robert J. Camp	Assistant 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
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

Curtis A. Bower

Home Office: 100 West Walnut Street
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