

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813342

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** PARSONS INFRASTRUCTURE & TECHNOLOGY GROUP INC.

**Current Principal Place of Business:**

100 WEST WALNUT STREET  
T-1107  
PASADENA, CA 91124 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 WEST WALNUT STREET  
T-1107  
PASADENA, CA 91124 US

**New Mailing Address:**

**FEI Number:** 95-1415716      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WAGER, TODD  
Address: 100 W WALNUT ST  
City-St-Zip: PASADENA, CA 91124

Title: AS  
Name: WILLIAMS, CARLTON E  
Address: 16055 SPACE CENTER BLVD STE 725  
City-St-Zip: HOUSTON, TX 77062

Title: S  
Name: ELLIS, CYLDE  
Address: 100 M ST  
City-St-Zip: WASHINGTON, DC 20003

Title: D  
Name: ROELL, THOMAS  
Address: 100 W WALNUT ST  
City-St-Zip: PASADENA, CA 91124

Title: D  
Name: WAGER, TODD  
Address: 100 W WALNUT ST  
City-St-Zip: PASADENA, CA 91124

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CARLTON WILLIAMS

AS

02/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date