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PROFIT-CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # 833018

1. Corporation Name

~~DE-LEUW, GATHER & COMPANY, INC.~~

Parsons Transportation Group Inc.

Principal Place of Business

1133 15TH STREET N.W.
 WASHINGTON DC 20005-2701

Mailing Address

1133 15TH STREET N.W.
 WASHINGTON DC 20005-2701



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1974

4. FEI Number

36-0982270

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 8751 W. BROWARD BOULEVARD
 PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

TITLE DELETE

NAME: P O'NEIL, ROBERT S.
 STREET ADDRESS: 8713 SLEEPY HOLLOW LANE
 CITY-ST-ZIP: POTOMAC MD

TITLE DELETE

NAME: T THOMPSON, PAUL C.
 STREET ADDRESS: 819 MORVEN COURT
 CITY-ST-ZIP: NAPERVILLE IL

TITLE DELETE

NAME: EVP EBY, CLIFFORD C
 STREET ADDRESS: 10825 ALLOWAY DR
 CITY-ST-ZIP: POTOMAC MD 20854

TITLE DELETE

NAME: VP STONE, GARY L.
 STREET ADDRESS: 1460 OLD HOUSE RD
 CITY-ST-ZIP: PASADENA CA

TITLE DELETE

NAME: VP PATNAUDE, ALFRED A.
 STREET ADDRESS: 11275 CENTER HARBOR RD
 CITY-ST-ZIP: RESTON VA

TITLE DELETE

NAME: SVP COLEMAN, MICHAEL D.
 STREET ADDRESS: 8103 GLENHURST DR
 CITY-ST-ZIP: FAIRFAX STATION VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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: *Alfred A. Patnaude* 4/2/99 (202) 775-3355

CR2E034 (1/98)