

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90292 004 ***158.75

DOCUMENT # 833018

1. Entity Name
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
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DO NOT WRITE IN THIS SPACE

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

4. FEI Number 36-0982270	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
~~6751 W. BROWARD BOULEVARD~~ 1200 SOUTH PINE ISLAND ROAD
~~PLANTATION FL 33324~~ 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.

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

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. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'NEIL, ROBERT S. 8713 SLEEPY HOLLOW LANE POTOMAC MD <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THOMPSON, PAUL C. 2904 LANGHOLM PL VIENNA VA 22181 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP EBY, CLIFFORD C 10825 ALLOWAY DR POTOMAC MD 20854 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STONE, GARY L. 1460 OLD HOUSE RD PASADENA CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PATNAUDE, ALFRED A. 11275 CENTER HARBOR RD RESTON VA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP COLEMAN, MICHAEL D. 8103 GLENHURST DR FAIRFAX STATION VA <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D SHAPPELL, JAMES R. 4608 MORGAN DRIVE CHEVY CHASE, MD 20815 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T THOMPSON, PAUL C. 2904 LANGHOLM PL VIENNA VA 22181 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EVP BARRON, THOMAS 1133 15th STREET, N.W. WASHINGTON, DC 20005-2701 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP STONE, GARY L. 1460 OLD HOUSE RD PASADENA, CA 91124 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP PATNAUDE, ALFRED A. 11275 CENTER HARBOR RD RESTON, VA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input 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: W. M. J. [Signature] Date: 1/24/01 (202) 775-3338
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/00)

January 2, 2001

PARSONS TRANSPORTATION GROUP OFFICERS AND DIRECTORS

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<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
James R. Shappell President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	4608 Morgan Drive Chevy Chase, Maryland 20815
Thomas E. Barron Executive Vice President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	1133 15th Street, N.W. Washington, D.C. 20005-2701
Curtis A. Bower Executive Vice President & Director	100 West Walnut Street Pasadena, California 91124	445 Bridge View Drive Anaheim, California 92808
William H. George Senior Vice President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	2906 Gretna Place Vienna, Virginia 22181
Alfred A. Patnaude Senior Vice President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	11275 Center Harbor Road Reston, Virginia 22094
Dean K. Allen Senior Vice President	Parsons House Kew Bridge Road Brentford, Middlesex England TW8 OEH	No. 4A Burton Mess London, SW1W 9EP
Andrew Bonds, Jr. Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	2022 Woodreeve Road Hyattsville, Maryland 20782
Michael D. Coleman Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	8103 Glenhurst Drive Fairfax Station, Virginia 22039
William J. Custer, Jr. Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	202 St. Andrews Road Severna Park, Maryland 21146
J. Douglas Pitts Senior Vice President	100 West Walnut Street Pasadena, California 91124	Holly Street Village 183 E. Walnut Street, #402 Pasadena, CA 91124
Jack R. Roadhouse Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3722 Thomas Point Road Annapolis, Maryland 21403
James F. Rollings Senior Vice President	525 West Monroe Street, 10th Floor Chicago, Illinois 60661	2311 Greenwood Wilmette, Illinois 60091

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PARSONS TRANSPORTATION GROUP OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Stephen M. Shive Senior Vice President	120 Howard Street, Suite 850 San Francisco, CA 94105	12615 Tanager Drive NW Gig Harbor, Washington 98332
Peter Sluszka Senior Vice President	110 William Street New York, New York 10038	134 Poplar Street Garden City, New York 11530
Gary L. Stone Senior Vice President and Secretary	100 West Walnut Street Pasadena, California 91124	1460 Old House Road Pasadena, California 91107
Richard C. Tansill Senior Vice President	10 East Baltimore Street, Suite 801 Baltimore, MD 21202	10129 Roveout Lane Columbia, Maryland 21046
Robert R. VanSickle Senior Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207	10571 Fox Squirrel Court Jacksonville, Florida 32257
Garold B. Adams Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 92260	3184 Corte Hermosa Newport Beach, CA 92660
Joseph Alexander Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	6107 Craft Road Alexander, Virginia 22310
Alan P. Allegretto Vice President	110 William Street, 13th Floor New York, New York 10038	5 Canterbury Way Wayne, New Jersey
Serafim G. Arzoumanidis Vice President	110 William Street, 13th Floor New York, New York 10038	6 Polo Court Woodbury, New York 11797
George L. Ball Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	2195 Sherwood Road San Marino, California 91108
Douglas H. Beeson Vice President	375 Sen Gil J Puyat Avenue P.O. Box 3253 MCPO Makati City 1200, Philippines	143 Guava Drive Ayala Alabang, Multinlupa Philippines
Sydney F. Bowcott Vice President	525 West Monroe Street Chicago, Illinois 60661	1660 Brittany Lane Hoffman Estates, Illinois 60195
David A. Brown Vice President	19501 Five Points Road Cleveland, Ohio 44135	6707 Engle Road Middleburg Heights, Ohio 44130
Jerome T. Brown Vice President	525 West Monroe Street Chicago, Illinois 60661	27W767 Swan Lake Drive Wheaton, Illinois 60187

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PARSONS TRANSPORTATION GROUP OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Charles H. Bryant Vice President	5885 Ridgeway Ctr. Pkwy., #100 Memphis, Tennessee 38120	7086 Blue Grass Lane Memphis, Tennessee 38138-1906
Maurice M. Carter Vice President	225 E. Robinson Street, Suite 300 Orlando, Florida 32801	530 East Central Boulevard, #1503 Orlando, Florida 32801
Richard L. Cary-Brown Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202	408 S. Hanover Street Baltimore, Maryland 21201
James Caviola Vice President	3075 East Flamingo Rd., Suite 116 Las Vegas, Nevada 89121	1838 Dawn Ridge Avenue Henderson, Nevada 89014
Michael R. Christensen Vice President	10700 South Alameda Street Lynwood, California 90262	2229 Gates Avenue, Unit B Redondo Beach, California 90278
J. Christopher Clark Vice President	120 Howard Street San Francisco, California 94105	3718 Merridan Drive Concord, California 94518
Susan Cole Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	336 South Las Palmas Avenue Los Angeles, California 90020
Cosema E. Crawford Vice President	110 William Street New York, New York 10038	77 Park Avenue Berkeley Heights, New Jersey
George Creary Vice President	300 Cathedral Park Tower 37 Franklin Street Buffalo, New York 14202	6042 Vermont Hill Road South Wales, New York 14139
Donald R. Davis Vice President	3875 N. 44th Street, Suite 250 Phoenix, Arizona 85018	1322 East Dunbar Drive Tempe, Arizona
Robert S. De Santo Vice President	655 Winding Brook Drive Glastonbury, Connecticut 06033	8 Sylvan Glen East Lyme, Connecticut 06333
William E. Duvall Vice President	525 West Monroe Street Chicago, Illinois 60661	983 Bosworth Field Barrington, Illinois 60010-3151
Brian R. Dykes Vice President	120 Howard Street, Suite 850 San Francisco, California 94105	1917 Bayview Avenue Belmont, California 94002
Rodney E. Eggleston Vice President	120 Howard Street, Suite 850 San Francisco, California 94105	220 South Broadway, #1124 Rochester, Minnesota 55904
Tara D. Gallagher Vice President	110 William Street, 13th Floor New York, New York 10038	99 Babylon Avenue West Islip, New York 11795

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<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Rajen K. Ganeriwal Vice President	1133 15th Street, N.W. Washington, DC 20005	7304 Scarlet Oak Court Fairfax Station, VA 22039
David H. Gill Vice President	525 West Monroe Street Chicago, Illinois 60661	2508 West Huron Street Chicago, Illinois 60612
Richard R. Gill Vice President	525 West Monroe Street Chicago, Illinois 60661	1700 E. 56th Street, #1109 Chicago, Illinois 06037
John R. Harty Vice President	4610 N. Lindbergh Boulevard, Suite 280 Bridgeton, Missouri 63044	14 Ravenwood Circle O'Fallon, Illinois 62269
Maureen C. Hayes Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 92260	21 Spoon Lane Coto de Caza, California 92679
Mark K. Holcomb Vice President	30 Dan Road Canton, Massachusetts 02021-2809	49 Tedford Drive Coventry, Connecticut 06238
Ardell S. Hoveskeland Vice President	469 Seventh Avenue, 16th Floor New York, New York 10018	5002 Wenruth Place Annandale, Virginia 22003
Robert F. Hull Vice President	525 West Monroe Street Chicago, Illinois 60661	805 W. Milburn Avenue Mt. Prospect, Illinois 60056
Brigid Hynes-Cherin Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3030 K Street, N.W., #204 Washington, DC 20007
Mohammad Irshad Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	1505 Dublin Drive Silver Spring, MD 20902
Ralph E. Jackson Vice President	10000 Shelbyvill Road, Suite 110 Louisville, KY 40223	1401 Surrey Meadow Drive South Jordan, Utah 84095
Michael W. Johnson Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202	3021 Grotto Walk Ellicott City, Maryland 21042
Robert M. Kaplan Vice President	110 William Street, 13th Floor New York, New York 10038	198 Mt. Joy Avenue Freeport, New York 11520
Rodney W. Kelly Vice President	5485 Belt Line Road, Suite 199 Dallas, Texas 75240	11405 Sunrise Lane Frisco, Texas 75035
Mahmud S. Khan Vice President	P.O. Box 46736 Abu Dhabi, U.A.E.	P.O. Box 46736 Abu Dhabi, U.A.E.
Zigmund G. Kobes Vice President	E.M.C. Tower Great West Road Brentford Middlesex London, England TW8 9AZ	579 Uxbridge Road Hatch End Pinner Middlesex HA5 4RB

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PARSONS TRANSPORTATION GROUP OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Steven A. LaRocco Vice President	110 William Street, 13th Floor New York, New York 10038	2 Leahs Court Smithtown, New York 11787
John J. Lopuch Vice President	110 William Street, 13th Floor New York, New York 10038	32 Woodland Road Maplewood, New Jersey 07040
James H. Lundell Vice President	1700 Broadway, Suite 600 Denver, Colorado 80290	7446 E. Windwood Way Parker, Colorado 80134
Dennis J. Lyzniak Vice President	8100 Oak Lane, #301 Miami Lakes, Florida 33016	17339 NW 66th Place Miami, Florida 33015
William G. Marley, Jr. Vice President	One Harrison Park, Suite 200 401 Harrison Oaks Boulevard Cary, North Carolina 27513	6405 Winthrop Drive Raleigh, North Carolina 27612
Daniel T. Maxey Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207	11840 Old Acosta Road Jacksonville, Florida 32223
James T. McQueen Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3262 Chestnut Street, N.W. Washington, D.C. 20015
John J. Meifert Vice President	225 West Peachtree Street NW, Suite 1710 Atlanta, Georgia 30303	425 Barnsdale Drive Marietta, Georgia 30068
Donald S. Miner Vice President	1700 Boradway, Suite 600 Denver, CO 80290	9980 Longview Drive Littleton, Colorado 80124
Chirantan Mukhopadhyay Vice President	P.O. Box 18593 Baltimore, Maryland 21240	739 Register Avenue Baltimore, Maryland 21212
William C. Nevel Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	1612 Laurel Lane Annapolis, Maryland 21401
Paul R. Nietzsche Vice President	110 William Street, 13th Floor New York, New York 10038	61-71 78th Street Middle Village, New York 11379
Terrance C. O'Brien Vice President	100 West Walnut Street Pasadena, California 91124	3854 Timberridge Road Moorpark, California 93021
Larry Olsen Vice President	3875 N. 44th Street, Suite 250 Phoenix, Arizona 85018	4201 E. Saint Joseph Way Phoenix, Arizona 85018
James D. Pawela Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	18925 Diary Road Gaithersburg, Maryland 20879

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PARSONS TRANSPORTATION GROUP OFFICERS AND DIRECTORS

3015097

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Nils C. Pearson Vice President	Washington National Airport PMC-Hanger 6, Room 207 Washington, D.C. 20001	8000 Hamilton Spring Road Bethesda, Maryland 20817
Rodney P. Pello Vice President	33 Washington Street, 9th Floor Newark, New Jersey 07114	17 Leonard Place Dover, New Jersey 07801
Alan F. Rumsey Vice President	110 William Street, 13th Floor New York, New York 10038	54 Franklin Drive Plainsboro, New Jersey 08536
Robert J. Ryan Vice President	525 West Monroe Street, 10th Floor Chicago, Illinois 60661	411 Cedar Street Park Ridge, Illinois 60068
Robert C. Scales Vice President	100 Park Center Plaza, Suite 450 San Jose, California 85113	17405 Zena Avenue Monte Sereno, California 95030
Peter J. Schmidt Vice President	10 East Baltimore Street, Suite 801 Baltimore, MD 21202	920 Williams Street Baltimore, Maryland 21230
Barbara M. Schroeder Vice President	1700 Broadway, Suite 1016 Denver, Colorado 80290	7841 Glencoe Way Littleton, Colorado 80122
Robert M. Sergeant Vice President	9404 Genessee Avenue, Suite 140 LaJolla, California 92037	3517 Lone Hill Lane Encinitas, California 92024
Kenneth P. Serzan Vice President	110 William Street, 13th Floor New York, New York 10038	34 Victorian Drive Old Bridge, New Jersey 08857
Franklin E. Sherkow Vice President	100 West Walnut Street Pasadena, California 91124	481 Sloan Drive Corona, California 91719-6166
Loren W. Smith Vice President	1133 15th Street, N.W., Suite 800 Washington, DC 20005	P.O. Box 68208 Seattle, Washington
Bruce L. Swanson Vice President	San Francisco Airport 710 McDonnell Road San Francisco, California 94128	1835 Loyola Drive Burlingame, California 94101
Frank G. Swithers Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	4402 Random Court Annandale, Virginia 22003
Larry W. Szczer Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	225 Springknoll Circle Fredericksburg, Virginia 22405
Paul C. Thompson Vice President and Treasurer	1133 15th Street, N.W. Washington, D.C. 20005-2701	2904 Langholm Place Vienna, Virginia 22181

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Ian R. Thomsen Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	315 East Magna Vista Arcadia, California 91006
Roger D. Trevett Vice President	225 E. Robinson Street, Suite 410 Orlando, Florida 32801	2197 Blossomwood Drive Oviedo, Florida 32765
Frank P. Vitale Vice President	50 Milk Street, 10th Floor Boston, Massachusetts 02109	33 Alta Road Sudbury, Massachusetts 01776
Stephen C. Walter Vice President	11320 Random Hills Road, Suite 100 Fairfax, Virginia 22030	3017 Ashburton Manor Drive Oak Hill, Virginia 20171-2270
David B. Warzala Vice President	111 Third Avenue, South Suite 350 Minneapolis, Minnesota 55401	41504 Falcon Avenue North Branch, Minnesota 55056
Jay B. Watkins Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	5904 Broad Branch Road Washington, D.C. 20015
Thomas M. Wilson Vice President	707 Wilshire Boulevard, Suite 3300 Los Angeles, California 90017	29315 Tree Hollow Glen Agoura Hills, California 91301
Richard M. Henderson Assistant Secretary	100 West Walnut Street Pasadena, California 91124	6541 Verde Ridge Road Rancho Palos Verdes, California 90275
Richard L. Reddy Assistant Secretary	1133 15th Street, N.W. Washington, D.C. 20005-2701	5412 Sequoia Farms Drive Centreville, Virginia 20120