


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 06, 2004 8:00 am**  
**Secretary of State**

02-06-2004 90011 012 \*\*\*150.00

<b>DOCUMENT # 833018</b> 1. Entity Name PARSONS TRANSPORTATION GROUP INC.	
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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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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



01212004 Chg-P CR2E034 (10/03)

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

<b>6. Name and Address of Current Registered Agent</b> CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324	<b>7. Name and Address of New Registered Agent</b> 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHAPPEL, JAMES R 4608 MORGAN DR CHEVY CHASE, MD 20815 <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 THOMPSON, PAUL C. 2904 LANGHOLM PL VIENNA, VA 22181 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V 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	DEVP BARRON, THOMAS 1133-15TH STREET WASHINGTON, DC 200052701 <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	SVP STONE, GARY L. 1460 OLD HOUSE RD PASADENA, CA 91124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STONE, GARY L. 1460 OLD HOUSE ROAD 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 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	SVP COLEMAN, MICHAEL D. 8103 GLENHURST DR FAIRFAX STATION, VA <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:**  **Richard L. Reddy, Asst. Secretary**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachment*  
Parsons Transportation Group Inc.  
Officers and Directors List

# 833018  
44007842

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>
James R. Shappell President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701
Thomas E. Barron Executive Vice President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701
Curtis A. Bower Executive Vice President & Director	100 West Walnut Street Pasadena, CA 91124
Frank A. DeMartino Director	100 West Walnut Street Pasadena, CA 91124
William H. George Senior Vice President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701
Garold B. Adams Senior Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, CA 92260
R. Craig Finley, Jr. Senior Vice President	3500 Financial Plaza Suite #300 Tallahassee, Florida 32312
Roy F. Hill Senior Vice President	Parsons, EMC Tower, Great West Road Brentford, Middlesex, TW8 9AZ
Robert F. Hull Senior Vice President	10 South Riverside Chicago, IL 60606
Brigid Hynes-Cherin Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701
William E. Kallas Senior Vice President	15770 N. Dallas Parkway, #500 Dallas, TX 75248
Larry Olsen Senior Vice President	3875 N. 44th Street, Suite 250 Phoenix, Arizona 85018
Alfred A. Patnaude Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701
Stephen M. Shive Senior Vice President	1614 South Mildred Street, Suite 5 Tacoma, Washington 98465
James O. Singer Senior Vice President	1133 15th Street, NW Suite 800 Washington, DC 20005
Loren W. Smith Senior Vice President	1133 15th Street, NW Washington, DC 20005

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Officers and Directors List

# 833018  
4400784A

NAME & TITLE

BUSINESS ADDRESS

Gary L. Stone  
Senior Vice President  
and Assistant Secretary

100 West Walnut Street  
Pasadena, CA 91124

Richard C. Tansill  
Senior Vice President

10 East Baltimore Street, #801  
Baltimore, MD 21202

Thomas J. Topolski  
Senior Vice President

Al Nakheel Bldg.. Office 209  
Dubai, United Arab Emirates

Jay B. Watkins  
Senior Vice President

1133 15th Street, N.W.  
Washington, D.C. 20005-2701

Stuart Allen  
Vice President

Third Prakiat Road  
Huay Kwang, Bangkok, 10210

David E. Benjamin  
Vice President

120 Howard Street, Suite 850  
San Francisco, CA 94105

David A. Brown  
Vice President

19501 Five Points Road  
Cleveland, OH 44135

Jerome T. Brown  
Vice President

10 South Riverside  
Chicago, IL 60606

Charles H. Bryant  
Vice President

5885 Ridgeway Ctr. Pkwy., #100  
Memphis, TN 38120

Dave N. Carter  
Vice President

15770 N. Dallas Pkwy Suite 500  
Dallas, TX 75248

Maurice M. Carter  
Vice President

225 E. Robinson Street, Suite 410  
Orlando, FL 32801

Richard L. Cary-Brown  
Vice President

10 East Baltimore Street, Suite 801  
Baltimore, MD 21202

James Caviola  
Vice President

3075 East Flamingo Rd., Suite 116  
Las Vegas, NV 89121

Steven D. Cecil  
Vice President

11405 North Pennsylvania Suite 100  
Carmel, IN 46032

Michael R. Christensen  
Vice President

100 West Walnut Street  
Pasadena, CA 91124

J. Christopher Clark  
Vice President

120 Howard Street  
San Francisco, CA 94105

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Officers and Directors List

# 833018  
4400784

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>
Susan Cole Vice President and Secretary	100 West Walnut Street Pasadena, CA 91124
Michael D. Coleman Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701
Kevin A. Cornish Vice President	1818 Market Street, Suite 2350 Philadelphia, PA 19103
George T. Creary Vice President	300 Cathedral Park Tower, 37 Franklin St. Buffalo, New York 14202
Frank R. DeLizza Vice President	1401 Pacific Avenue, 3rd Floor Dallas, TX 75202
William E. Duvall Vice President	10 South Riverside Chicago, IL 60606
Brian R. Dykes Vice President	120 Howard Street, Suite 850 San Francisco, CA 94105
Mark C. Fialkowski Vice President	10 South Riverside Chicago, IL 60606
Paul D. Frasier Vice President	133 15th Street, N.W. Washington, DC 20005
Tara D. Gallagher Vice President	100 Broadway New York, New York 10005
Yves Gauthier Vice President	3500 Financial Plaza Suite 300 Tallahassee, FL 32312
David H. Gill Vice President	10 South Riverside Chicago, IL 60606
Richard R. Gill Vice President	10 South Riverside Chicago, IL 60606
Kevin J. Ginnerty Vice President	1133 15th Street, NW #800 Washington, DC 20005
Thomas Goodwin Vice President	400 Woods Mill Road Chesterfield, MO 63017

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Parsons Transportation Group Inc.  
Officers and Directors List

# 833018  
44007842

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>
Peter R. Gray Vice President	c/o Mott Parsons Gibb, 1st Floor, Zone 11 Great Minster House 76 Marsham Street, London SW1P 4DR United Kingdom
Kevin Haboian Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, CA 92660
Mounir Haidar Vice President	B@, 203 Gulf Towers, Oudh Mehta Road Opp. Our Own English High School Dubai, United Arab Emirates
Leslie A. Haines Vice President	655 Winding Brooke Drive Glastonbury, CT 06033
Eric H. Halvorson Vice President	Two Capital Plaza, 3rd Floor Concord, NH 03301
James P. Harper Vice President	10 South Riverside Chicago, IL 60061
Margareth C. Harper Vice President	1133 15th Street, NW Washington, DC 20005
Phillip Hartsfield Vice President	3500 Financial Plaza, Suite 300 Tallahassee, FL 32312
Maureen C. Hayes Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, CA 92260
Mark K. Holcomb Vice President	100 Summer Street Boston, MA 02110
Ardell S. Hoveskeland Vice President	1133 15th Street, NW Washington, DC 20005
Ralph E. Jackson Vice President	10000 Shelbyvill Road, Suite 110 Louisville, KY 40223
Michael W. Johnson Vice President	3500 Financial Plaza, # 300 Tallahassee, FL 32312
Robert W. Jones Vice President, Asst. Secretary, and Asst. Treasurer	100 West Walnut Street Pasadena, California 91124
Robert M. Kaplan Vice President	100 Broadway New York, New York 10005

# Attachment

## Parsons Transportation Group Inc. Officers and Directors List

# 833018  
44007842

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>
Rodney W. Kelly Vice President	5485 Belt Line Road, Suite 199 Dallas, TX 75240
James F. Klemz Vice President	7200 S. Alton Way Englewood, CO 80112
Nicholas C. La Rocco, Jr. Vice President	100 Broadway New York, New York 10005
Steven A. La Rocco Vice President	100 Broadway New York, New York 10005
Larry Langer Vice President	4801 East Washington Street, Suite 250 Phoenix, AZ 85034
Dennis J. Lyzniak Vice President	8100 Oak Lane, #301 Miami Lakes, FL 33016
Richard A. Maitino Vice President	100 Broadway New York, New York 10005
James T. McQueen Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701
John J. Meifert Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, FL 32207
Donald S. Miner Vice President	7600 East Orchard #106 South Seattle, Washington 98154
Chirantan Mukhopadhyay Vice President	10 East Baltimore Street, Suite 801 Baltimore, MD 21240
Mario Nuevo Vice President	8100 Oak Lane, Suite 301 Miami Lakes, FL 33016
Nils C. Pearson Vice President	Washington National Airport 45045 Aviation Drive #208 Dulles, VA 20166
Mark W. Peterson Vice President	10 South Riverside Chicago, IL 60606
William R. Phillips Vice President	1200 Woodruff Road Greenville, SC 29607
George Pristach Vice President	100 Broadway New York, New York 10005

*Attachment*  
Parsons Transportation Group Inc.  
Officers and Directors List

#833018  
44007840

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>
Alex A. Ralli Vice President	2230 Comsat Drive Clarksburg, MD 20871
Alan F. Rumsey Vice President	100 Broadway New York, New York 10005
Robert J. Ryan Vice President	10 South Riverside, 10th Floor Chicago, IL 60606
Keith D. Sabol Vice President	3214 50th St. Ct., NW Suite D302 Gig Harbor, WA 98335
Adnan H. Sahli Vice President	Kozani to Thessaloniki Road Kozani, Greece GR-50100
Peter J. Schmidt Vice President	10 East Baltimore Street, Suite 801 Baltimore, MD 21202
Leonard J. Schneidt Vice President	100 Broadway New York, New York 10005
Lynn L. Schrier-Behler Vice President & Treasurer	1133 15th Street, NW Washington, DC 20005
Barbara M. Schroeder Vice President	7841 S. Glencoe Way #100 Centinneeal, CO 80122
Robert M. Sergeant Vice President	110 West A. Street, Suite 1050 San Diego, California 92101
Kenneth P. Serzan Vice President	100 Broadway New York, New York 10005
Nina Sickler Vice President	4417 Beach Boulevard Suite 400 Jacksonville, FL 32207
Bruce L. Swanson Vice President	17900 International Blvd. #301 Seattle, Washington 98188
Frank G. Swithers Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701
Thomas Taylor Vice President	Two Capital Plaza 3rd Floor Concord, New Hampshire 03301
Paul C. Thompson Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701

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# 833018  
44007842

NAME & TITLE

BUSINESS ADDRESS

Ian R. Thomsen  
Vice President and  
Assistant Secretary

100 West Walnut Street  
Pasadena, CA 91124

Roger D. Trevett  
Vice President

225 E. Robinson Street, Suite 410  
Orlando, FL 32801

Robert R. VanSickle  
Vice President

4417 Beach Boulevard, Suite 400  
Jacksonville, FL 32207

Stephen C. Walter  
Vice President

10521 Rosehaven Street, #100  
Fairfax, Virginia 22030

David B. Warzala  
Vice President

111 Third Avenue, South Suite 350  
Minneapolis, MN 55401

Donna N. Williams  
Vice President

15770 Dallas Pkwy #500  
Dallas, TX 75248

Thomas M. Wilson  
Vice President

100 West Walnut Street  
Pasadena, CA 91124

Thomas L. Johanson  
Assistant Secretary

100 West Walnut Street  
Pasadena, CA 91124

Richard L. Reddy  
Assistant Secretary

1133 15th Street, N.W.  
Washington, D.C. 20005-2701