
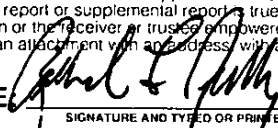


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2005 8:00 am
Secretary of State

02-25-2005 90157 007 ***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	
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 <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324		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 _____ <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when re-registering)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P SHAPPEL, JAMES R <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAPPEL, JAMES R	NAME	Vice President & Treasurer
STREET ADDRESS	4608 MORGAN DR	STREET ADDRESS	Lynn Schrier-Behler
CITY-ST-ZIP	CHEVY CHASE, MD 20815	CITY-ST-ZIP	1133 15th Street, NW
TITLE	V THOMPSON, PAUL C. <input checked="" type="checkbox"/> Delete	TITLE	Washington, DC 20005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THOMPSON, PAUL C.	NAME	
STREET ADDRESS	2904 LANGHOLM PL	STREET ADDRESS	
CITY-ST-ZIP	VIENNA, VA 22181	CITY-ST-ZIP	
TITLE	DEVP BARRON, THOMAS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARRON, THOMAS	NAME	Senior Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1133-15TH STREET	STREET ADDRESS	Gary L. Stone
CITY-ST-ZIP	WASHINGTON, DC 200052701	STREET ADDRESS	100 West Walnut Street
TITLE	V STONE, GARY L. <input type="checkbox"/> Delete	TITLE	Pasadena, CA 91124 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STONE, GARY L.	NAME	Executive Vice PRESIDENT
STREET ADDRESS	1460 OLD HOUSE RD	STREET ADDRESS	Thomas E. Barron
CITY-ST-ZIP	PASADENA, CA 91124	CITY-ST-ZIP	1133 15th Street, NW
TITLE	SVP PATNAUDE, ALFRED A. <input checked="" type="checkbox"/> Delete	TITLE	Washington, DC 20005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PATNAUDE, ALFRED A.	NAME	Senior Vice President
STREET ADDRESS	11275 CENTER HARBOR RD	STREET ADDRESS	Garold B. Adams
CITY-ST-ZIP	RESTON, VA	CITY-ST-ZIP	1133 15th Street, NW
TITLE	SVP COLEMAN, MICHAEL D. <input checked="" type="checkbox"/> Delete	TITLE	Washington, DC 20005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COLEMAN, MICHAEL D.	NAME	
STREET ADDRESS	8103 GLENHURST DR	STREET ADDRESS	
CITY-ST-ZIP	FAIRFAX STATION, VA	CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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 2-14-05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

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02082005 Chg-P CR2E034 (10/03)

ATTACHMENT #833018
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PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
James R. Shappell DIRECTOR & President	1133 15th Street, N.W. Washington, D.C. 20005-2701
Thomas E. Barron DIRECTOR & Executive Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701
Curtis A. Bower DIRECTOR & Executive Vice President	100 West Walnut Street Pasadena, California 91124
Frank A. DeMartino DIRECTOR	100 West Walnut Street Pasadena, California 91124
Garold B. Adams Senior Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 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, Illinois 60606
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
James F. Rollings Senior Vice President	10 South Riverside Chicago, IL 60606
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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ATTACHMENT
PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Gary L. Stone Senior Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124
Richard C. Tansill Senior Vice President	10 East Baltimore Street, #801 Baltimore, Maryland 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, California 94105
Jeffery C. Bingham Vice President	2201 Dupont Drive Irvine, CA 92612
David A. Brown Vice President	19501 Five Points Road Cleveland, Ohio 44135
Jerome T. Brown Vice President	10 South Riverside Chicago, Illinois 60606
Charles H. Bryant Vice President	5885 Ridgeway Ctr. Pkwy., #100 Memphis, Tennessee 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, Florida 32801
Richard L. Cary-Brown Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202
James Caviola Vice President	3075 East Flamingo Rd., Suite 116 Las Vegas, Nevada 89121
Steven D. Cecil Vice President	11405 North Pennsylvania Suite 100 Carmel, IN 46032

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PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Michael R. Christensen Vice President	100 West Walnut Street Pasadena, California 91124
J. Christopher Clark Vice President	120 Howard Street San Francisco, California 94105
Susan Cole Vice President and Secretary	100 West Walnut Street Pasadena, California 91124
John P. Collins Vice President	10 East Baltimore Street Baltimore, MD 21202
Michael D. Coleman Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701
Frank R. DeLizza Vice President	1401 Pacific Avenue, 3rd Floor Dallas, Texas 75202
Brian R. Dykes Vice President	120 Howard Street, Suite 850 San Francisco, California 94105
Mark C. Fialkowski Vice President	525 W. Monroe Street, 10th Floor Chicago, Illinois 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, Illinois 60606
Richard R. Gill Vice President	10 South Riverside Chicago, Illinois 60606
Kevin J. Ginnerty Vice President	1133 15th Street, NW #800 Washington, DC 20005

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PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Thomas A. Goodwin Vice President	400 Woods Mill Road Chesterfield, MI 63017
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
Donald D. Graul Vice President	1700 Broadway Denver, CO 80290
Kevin Haboian Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 92660
Eric H. Halvorson Vice President	Two Capital Plaza, 3rd Floor Concord, New Hampshire 03301
James P. Harper Vice President	10 South Riverside Chicago, Illinois 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, California 92260
Mark K. Holcomb Vice President	100 Summer Street Boston, Massachusetts 02110
Ardell S. Hoveskeland Vice President	1133 15th Street, NW Washington, DC 20005
Michael W. Johnson Vice President	3500 Financial Plaza, # 300 Tallahassee, Florida 32312
Robert W. Jones Vice President, Asst. Secretary, and Asst. Treasurer	100 West Walnut Street Pasadena, California 91124

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PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Robert M. Kaplan Vice President	100 Broadway New York, New York 10005
Rodney W. Kelly Vice President	5485 Belt Line Road, Suite 199 Dallas, Texas 75240
James F. Klemz Vice President	7200 S. Alton Way Englewood, Colorado 80112
Nicholas 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
Benito S. Lao Vice President	909 Highwoods Trail Fort Worth, TX 76112
Dennis J. Lyzniak Vice President	8100 Oak Lane, #301 Miami Lakes, Florida 33016
Richard A. Maitino Vice President	100 Broadway New York, New York 10005
David Mansen Vice President	120 Howard Road San Francisco, CA 94105
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, Florida 32207
Donald S. Miner Vice President	9980 Longview Drive Littleton, Colorado 80124
Chirantan Mukhopadhyay Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21240
David Naleway Vice President	1905 Ascot Drive Moraga, CA 94556

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PARSONS TRANSPORTATION GROUP INC. OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Anthony W. Niemeier Vice President	4701 Hedgemore Drive Charlotte, NC 28209
Mario Nuevo Vice President	8100 Oak Lane, Suite 301 Miami Lakes, Florida 33016
Nils C. Pearson Vice President	Washington National Airport 45045 Aviation Drive #208 Dulles, Virginia 20166
Sallye E. Perrin Vice President	10 East Baltimore Street Baltimore, MD 21202
Mark W. Peterson Vice President	10 South Riverside Chicago, Illinois 60606
William R. Phillips Vice President	1200 Woodruff Road, Suite A3 Greenville, SC 29607
George Pristach Vice President	100 Broadway New York, New York 10005
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, Illinois 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, Maryland 21202
Leonard J. Schneidt Vice President	100 Broadway New York, New York 10005

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PARSONS TRANSPORTATION GROUP INC. OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
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, Colorado 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
Ian R. Thomsen Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124
Roger D. Trevett Vice President	225 E. Robinson Street, Suite 410 Orlando, Florida 32801
Robert R. VanSickle Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 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, Minnesota 55401
Donna N. Williams Vice President	15770 Dallas Pkwy #500 Dallas, Texas 75248

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ATTACHMENT
PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS

NAME & TITLE

BUSINESS ADDRESS

Thomas M. Wilson
Vice President

100 West Walnut Street
Pasadena, California 91124

Ronald Wolcott
Vice President

100 Broadway
New York, NY 10005

Robert J. Camp
Assistant Secretary

9906 Gulf Freeway, Room # 5-200-13
Houston, TX 77034

Thomas L. Johanson
Assistant Secretary

100 West Walnut Street
Pasadena, California 91124

Richard L. Reddy
Assistant Secretary

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