

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833018

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: PARSONS TRANSPORTATION GROUP INC.

## Current Principal Place of Business:

1133 15TH STREET N.W.  
WASHINGTON, DC 20005

## New Principal Place of Business:

100 M STREET, SE  
SUITE 1200  
WASHINGTON, DC 20003

## Current Mailing Address:

1133 15TH STREET N.W.  
WASHINGTON, DC 20005

## New Mailing Address:

100 M STREET, SE  
SUITE 1200  
WASHINGTON, DC 20003

FEI Number: 36-0982270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHAPPEL, JAMES R  
Address: 1133 15TH STREET N.W.  
City-St-Zip: WASHINGTON, DC 20005

Title: VP/T ( ) Delete  
Name: SCHRIER-BEHLER, LYNN  
Address: 1133 15TH STREET, NW  
City-St-Zip: WASHINGTON, DC 20005

Title: DEVP ( ) Delete  
Name: BARRON, THOMAS  
Address: 1133-15TH STREET  
City-St-Zip: WASHINGTON, DC 20005

Title: SRVP ( ) Delete  
Name: STONE, GARY L.  
Address: 100 WEST WALNUT STREET  
City-St-Zip: PASADENA, CA 91124

Title: EXVP ( ) Delete  
Name: BARRON, THOMAS E  
Address: 1133 15TH STREET, NW  
City-St-Zip: WASHINGTON, DC 20005

Title: SRVP ( ) Delete  
Name: ADAMS, GAROLD B  
Address: 1133 15TH STREET, NW  
City-St-Zip: WASHINGTON, DC 20005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHAPPEL, JAMES R  
Address: 100 M STREET, SE  
City-St-Zip: WASHINGTON, DC 20003

Title: VP/T (X) Change ( ) Addition  
Name: SCHRIER-BEHLER, LYNN  
Address: 100 M STREET, SE  
City-St-Zip: WASHINGTON, DC 20003

Title: DEVP (X) Change ( ) Addition  
Name: BARRON, THOMAS  
Address: 100 M STREET, SE  
City-St-Zip: WASHINGTON, DC 20003

Title: SRVP (X) Change ( ) Addition  
Name: GRAUL, DONALD L  
Address: 1700 BROADWAY, SUITE 600  
City-St-Zip: DENVER, CO 80290

Title: EXVP (X) Change ( ) Addition  
Name: BARRON, THOMAS E  
Address: 100 M STREET, SE  
City-St-Zip: WASHINGTON, DC 20003

Title: SRVP (X) Change ( ) Addition  
Name: ADAMS, GAROLD B  
Address: 100 M STREET, SE  
City-St-Zip: WASHINGTON, DC 20003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN SCHRIER-BEHLER

VP/T

01/30/2009

Electronic Signature of Signing Officer or Director

Date

From:

09/04/2009 11:04

#109 P.002/009

**PARSONS TRANSPORTATION GROUP INC.  
OFFICERS AND DIRECTORS**

833018  
1-30-09

**NAME & TITLE**

James R. Shappell  
**DIRECTOR & President**

**BUSINESS ADDRESS**

100 M Street, SE Suite 1200  
Washington, DC 20003-3515

Thomas E. Barron  
**DIRECTOR &**  
Executive Vice President

100 M Street, SE Suite 1200  
Washington, DC 20003-3515

Curtis A. Bower  
**DIRECTOR**

100 West Walnut Street  
Pasadena, California 91124

John A. Scott  
**DIRECTOR**

100 West Walnut Street  
Pasadena, California 91124

Robert B. Bax  
Executive Vice President

100 M Street, SE Suite 1200  
Washington, DC 20003-3515

George Ball  
Executive Vice President

100 West Walnut Street  
Pasadena, California 91124

Garold B. Adams  
Senior Vice President

100 M Street, SE Suite 1200  
Washington, DC 20003-3515

James C. Brummond  
Senior Vice President

1216 140th Ave. CT East  
Sumner, Washington 98390

Keith A. Dunbar  
Senior Vice President

100 M Street, SE Suite 1200  
Washington, DC 20003-3515

Clyde E. Ellis  
Senior Vice President & Assistant Secretary

100 M Street, SE Suite 1200  
Washington, DC 20003-3515

Donald A. Graul  
Senior Vice President

1700 Broadway, Suite 600  
Denver, CO 80290

Ginger Evans  
Senior Vice President

100 M Street, SE Suite 1200  
Washington, DC 20003-3515

Mark C. Fialkowski  
Senior Vice President

10 South Riverside, Suite 400  
Chicago, IL 60606

Kevin Haboian  
Senior Vice President

2201 Dupont Drive, Suite 200  
Irvine, CA 92612

Robert F. Hull  
Senior Vice President

10 South Riverside  
Chicago, Illinois 60606

From:

09/04/2009 11:04

#109 P.003/009

**PARSONS TRANSPORTATION GROUP INC.  
OFFICERS AND DIRECTORS**

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>
Larry Olsen Senior Vice President	10 S. Riverside Chicago, IL 60606
James F. Rollings Senior Vice President	10 South Riverside Chicago, IL 60606
Takis P. Salpeas Senior Vice President	100 M Street, SE Suite 1200 Washington, DC 20003-3515
Lynn Schrier-Behler Senior Vice President and Treasurer	100 M Street, SE Suite 1200 Washington, DC 20003-3515
Jeffrey F. Squires Senior Vice President	P.O. Box 5498 Al Otaiba Bldg 16th Floor Sheikh Hamdan Street, Abu Dhabi, UAE
Kevin C. Walker Senior Vice President	1 Union Square, 600 University St. Suite 700 Seattle, Washington 98101
Hamed I. Zaghw Senior Vice President	PO Box 9123, Gulf Towers, Office No 201 A&B Dubai UAE
Stuart Allen Vice President	3203 84th Street ME Calgary, Alberta Canada T1Y 7H3
Regine M. Beauboeuf Vice President	26777 Central Park Blvd, Suite 275 Southfield, MI 48076
Douglas H. Beeson Vice President	1401 Pacific Ave., Room 3631c/o DART 3rd Floor Dallas, TX 75202
David E. Benjamin Vice President	120 Howard Street, Suite 850 San Francisco, California 94105
John Bennett Vice President	100 M Street, SE Suite 1200 Washington, DC 20003-3515
Nick L. Berrill Vice President	Parsons Light Rail Transit Project P.O. Box 111081 Dubai, UAE
Jeffery C. Bingham Vice President	2201 Dupont Drive Irvine, CA 92612
Timothy J. Bond Vice President	P.O. Box 5498, Al Otaiba Bldg, 16th Floor Abu Dhabi, UAE
Martin Boson Vice President	100 M Street, SE Washington, DC 20003

**PARSONS TRANSPORTATION GROUP INC.  
OFFICERS AND DIRECTORS**

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>
David A. Brown Vice President	P.O. Box 46736, Al Otaliba Bldg, 17th Floor Abu Dhabi, UAE
Gregory V. Brown Vice President	2201 Dupont Drv. Suite 200 Irvine, CA 92612
Jerome T. Brown Vice President	10 South Riverside Chicago, Illinois 60606
Carlos A. Cadena Vice President	2201 Dupont Drive, Suite 200 Irvine, CA 92612
Ulisses D. Camilo Vice President	18 Buggywhip Trail Honeoye Falls, NY 14472
Jon F. Carder Vice President	100 M Street, SE Washington, DC 20003
Richard L. Cary-Brown Vice President	P.O. Box 5498, Al Otaliba Bldg, 16th Floor Abu Dhabi, UAE
Patrick A. Cassidy Vice President	10 South Riverside, Suite 400 Chicago, IL 60606
Rick A. Chapman Vice President	600 University Street, Suite 700 Seattle, WA 98101
Yiannoulla Charalambous Vice President	7 Hanover Sq, 18 Floor New York, NY 10004
S. William Ciudad-Real Vice President	4925 Independence Pkwy, Suite 170 Tampa, FL 33634
J. Christopher Clark Vice President	120 Howard Street, Suite 850 San Francisco, California 94105
Stephen G. Cobb Vice President	15770 North Dallas Parkway, Suite 800 Dallas, TX 75248
Kevin A. Cornish Vice President	2420 Lakemont Av., Suite 450 Orlando, FL 32814
Steven J. Davidson Vice President	101 West Ohio Street Indianapolis, IN 46204
Robert Davis	2201 Dupont Drive, Suite 200

**PARSONS TRANSPORTATION GROUP INC.  
OFFICERS AND DIRECTORS**

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>
Vice President	Irvine, CA 92612
Frank R. DeLizza Vice President	15770 N. Dallas Pkwy, Suite 500 Dallas, Texas 75248
Chris Dixon Vice President	-2 Gateway Center 17th Newark, NJ 07102
Tarek M. El-Atawi Vice President	PO Box 9123, Gulf Towers, Office No 201 A&B Dubai UAE
Richard S. Enriquez Vice President	955 L'Enfant Plaza North, SW Suite 8400 Washington, DC 20024
Susana Florian Vice President	100 M Street, SE Suite 1200 Washington, DC 20003-3515
Paul D. Frasier Vice President	100 M Street, SE Suite 1200 Washington, DC 20003-3515
Thomas A. Goodwin Vice President	- 400 Woods Mill Road, South Suite 330 Chesterfield, MO 63017
Peter R. Guest Vice President	- 100 Broadway New York, NY 10005
John C. L. Guyer Vice President & Assistant Secretary	- 100 M Street, SE Suite 1200 Washington, DC 20003-3515
Kent L. Haggas Vice President	- 469 Seventh Ave., 16th Floor New York, NY 10018
Leslie A. Haines Vice President	- 150 Federal St Boston, MA 02110
Eric H. Halvorson Vice President	1301 West George Bush Parkway Richardson, TX 75080
Gerald M. Harrison Vice President	10 East Baltimore Street Baltimore, MD 21202
Maureen C. Hayes Vice President	2201 Dupont Dr., Suite 200 Irvine, CA 92612
Richard A. Hill Vice President	45045 Aviation Drive - Dulles, VA 20166-7528

From:

09/04/2009 11:05

#109 P.006/009

**PARSONS TRANSPORTATION GROUP INC.  
OFFICERS AND DIRECTORS**

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>
Mark K. Holcomb Vice President	150 Federal Street, 4th Floor Boston, MA 02110
David N. Hutchinson Vice President	100 M Street, SE Suite 1200 Washington, DC 20003-3515
Michael W. Johnson Vice President	2420 Lakemont Avenue Orlando, FL 32814
Warren E Johnson Vice President	100 M Street, SE Suite 1200 Washington, DC 20003-3515
Robert M. Kaplan Vice President	100 Broadway New York, New York 10005
Rodney W. Kelly Vice President	15770 N. Dallas Pkwy, Suite 500 Dallas, Texas 75248
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	1301 West George Bush Parkway Richardson, TX 75080
Dennis J. Lyzniak Vice President	7600 Corporate Center Drive, Suite 500 Miami, FL 33126
Eric C McDonald Vice President	900 Airline Drive Kenner, LA 70062
Richard A. Maitino Vice President	100 Broadway New York, New York 10005
David Mansen Vice President	120 Howard Road, Suite 850 San Francisco, CA 94105
Jhan I. Mattox Vice President	100 West Walnut Street Pasadena, California 91124
Timothy L Maurier Vice President	2201 Dupont Drive Irvine, CA 92612
Stuart W. McDougall Vice President	P.O. Box 5498 Al Otaiba Bldg 16th Floor Sheikh Hamdan Street

From:

09/04/2009 11:05

#109 P.007/009

**PARSONS TRANSPORTATION GROUP INC.  
OFFICERS AND DIRECTORS**

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>
	Abu Dhabi, U.A.E
Matthew Mead Vice President	UAE, ABU DHABI - INT'L AIRPORT -ABU DHABI, UAE
John J. Meifert Vice President	-2201 Dupont Drive, Suite 200 Irvine, CA 92612
Matthew M. Miller Vice President, Assistant Secretary, & Assistant Treasurer	100 West Walnut Street Pasadena, California 91124
Steven Morris Vice President	- 2201 Dupont Drive, Suite 200 Irvine, CA 92612
Chirantan Mukhopadhyay Vice President	1334 Asthon Road Hanover, MD 21076
Thomas Nettleton Vice President	2820 Waterford Lake Drive, Suite 200 Midlothian, VA 23112
Gregory I. Orsolini Vice President	120 Howard Street, Suite 850 San Francisco, CA 94105
Dipak Parekh Vice President	2201 Dupont Drive, Suite 200 Irvine, CA 92612
Sallye E. Perrin Vice President	- 10 East Baltimore Street, Suite 801 Baltimore, MD 21202
Mark W. Peterson Vice President	10 South Riverside, Suite 400 - Chicago, Illinois 60606
William R. Phillips Vice President	1200 Woodruff Road, Suite A3 Greenville, SC 29607
Robert A. Pollard Vice President	-
Bruce Prommersberger Vice President	-
Stephen Puttrich Vice President	10 South Riverside, Suite 400 Chicago, Illinois 60606
Angelle Roussel Vice President & Assistant Secretary	100 West Walnut Street - Pasadena, California 91124

From:

09/04/2009 11:05

#109 P.008/009

**PARSONS TRANSPORTATION GROUP INC.  
OFFICERS AND DIRECTORS**

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>
Keith D. Sabol Vice President	925 Fourth Avenue, Suite 1690 Seattle, WA 98104
Bernard E. Seals Vice President	12645 High Meadow Road North Potomac, MD 20878
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
Gregory Shafer Vice President	10 East Baltimore Street, Suite 301 Baltimore, Maryland 21202
Hazem Sharaf El-Din Vice President	PO Box 9123, Gulf Towers, Office No 201 A&B Dubai UAE
William C. Shelor III Vice President	1300 Riverplace Blvd, Suite 200 Jacksonville, FL 32207
Mark A. Skjervem Vice President	Sheikh Hamdam Street P.O. Box 5498 Al Otaiba Bldg 16th Floor Abu Dhabi, UAE
Steven P. Smith Vice President	1700 Broadway, Suite 600 Denver, CO 80290
Thomas Spoth Vice President	100 Broadway New York, NY 10005
Bruce L. Swanson Vice President	45045 Aviation Drive, Suite 208 Dulles, VA 20166-7528
Andreas Tauschinger Vice President	Parsons Light Rail Transit Project P.O. Box 111081 Dubai, UAE
John D. Thomas Vice President	9906 Gulf Freeway Houston, TX 77034
Ross J. Tierno Vice President	100 M Street, SE Suite 1200 Washington, DC 20003-3515
Roger D. Trevett Vice President	406 West South Jordan Parkway South Jordan, UT 84095



**PARSONS TRANSPORTATION GROUP INC.  
OFFICERS AND DIRECTORS**

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>
Howard Ungar Vice President	100 Broadway New York, New York 10005
Aykut Urgan Vice President	5390 Triangle Parkway, Suite 100 Norcross, GA 30092
Antonio Velasquez Vice President	100 West Walnut Street Pasadena, California 91124
Stephen C. Walter Vice President	100 M Street, SE Suite 1200 Washington, DC 20003-3515
David Warnock Vice President	406 West South Jordan Parkway, Suite 300 South Jordan, UT 84095
Thomas M. Wilson Vice President	100 West Walnut Street Pasadena, California 91124
Christopher G. Zepernick Vice President	1216 140th Ave. Sumner, WA 98390
Susan Cole Secretary	100 West Walnut Street Pasadena, California 91124
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	100 M Street, SE Suite 1200 Washington, DC 20003-3515