

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833018

FILED
Jan 04, 2011
Secretary of State

Entity Name: PARSONS TRANSPORTATION GROUP INC.

Current Principal Place of Business:

100 M STREET, SE
SUITE 1200
WASHINGTON, DC 20003

New Principal Place of Business:

Current Mailing Address:

100 M STREET, SE
SUITE 1200
WASHINGTON, DC 20003

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: BARRON, THOMAS E
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

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

Title: D
Name: SHAPPELL, JAMES R
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

Title: EVP
Name: ADAMS, GAROLD B
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

Title: EVP
Name: BALL, GEORGE
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124

Title: D
Name: ROELL, THOMAS L
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124

I hereby 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 all other like empowered.

SIGNATURE: LYNN L. SCHRIER-BEHLER

VP/T

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date

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PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS

NAME & TITLE

BUSINESS ADDRESS

Thomas E. Barron
DIRECTOR & President

100 M Street, SE Suite 1200
Washington, DC 20003

Thomas L. Roell
DIRECTOR

100 West Walnut Street
Pasadena, California 91124

James R. Shappell
DIRECTOR

100 M Street, SE
Washington, DC 20003

Garold B. Adams
Executive Vice President

100 M Street, SE Suite 1200
Washington, DC 20003

George L. Ball
Executive Vice President

100 West Walnut Street
Pasadena, California 91124

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

Clyde E. Ellis, Jr.
Senior Vice President & Secretary

100 M Street, SE Suite 1200
Washington, DC 20003

Ginger Evans
Senior Vice President

100 M Street, SE Suite 1200
Washington, DC 20003

Mark C. Fialkowski
Senior Vice President

10 South Riverside, Suite 400
Chicago, IL 60606

Donald D. Graul
Senior Vice President

1700 Broadway, Suite 600
Denver, CO 80290

Kevin Hsaboian
Senior Vice President

2201 Dupont Drive, Suite 200
Irvine, CA 92612

Robert F. Hull
Senior Vice President

10 South Riverside
Chicago, Illinois 60606

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

Lynn L. Schrier-Behler
Senior Vice President and Treasurer

100 M Street, SE Suite 1200
Washington, DC 20003

Jeffrey F. Squires
Senior Vice President

P.O. Box 5498 Al Otaiba Bldg 16th Floor
Sheikh Hamdan Street, Abu Dhabi, UAE

Hamed I. Zaghw
Senior Vice President

P.O. Box 5498 Al Otaiba Bldg 16th Floor
Sheikh Hamdan Street, Abu Dhabi, UAE

Stuart Allen
Vice President

3203 84th Street NE
Calgary, Alberta Canada T1Y 7H3

Phillip M. Armstrong
Vice President

1301 West George Bush Parkway
Richardson, TX 75080

Regine M. Beauboeuf
Vice President

2525 Boul Daniel-Johnson
Laval, Quebec Canada H7T 1S9

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PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Douglas H. Beeson Vice President	1401 Pacific Ave., Room 3631c/o DART 3rd Floor Dallas, TX 75202
David E. Benjamin Vice President	50 Fremont St. San Francisco, California 94105
Nick L. Berrill Vice President	Parsons Light Rail Transit Project P.O. Box 111081 Dubai, UAE
Jeffery C. Bingham Vice President	50 Fremont St. San Francisco, CA 94105
Timothy J. Bond Vice President	P.O. Box 5498, Al Otaiba Bldg, 16th Floor Abu Dhabi, UAE
Martin Boyon Vice President	100 M Street, SE Washington, DC 20003
David A. Brown Vice President	Corner of NW 22nd, Rerimeter Roadog, Bldg 3025 Miami, FL 33159
Gregory V. Brown Vice President	2201 Dupont Drv. Suite 200 Irvine, CA 92612
Carlos A. Cadena Vice President	2201 Dupont Drive, Suite 200 Irvine, CA 92612
Ulisses D. Camilo Vice President	100 M Street, SE Washington, DC 20003
Jon F. Carder Vice President	100 M Street, SE Washington, DC 20003
Richard L. Cary-Brown Vice President	P.O. Box 5498, Al Otaiba Bldg, 16th Floor Abu Dhabi, UAE
Patrick A. Cassity 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	100 Broadway New York, NY 10005
Pamela G. Chin Vice President and Assistant Secretary	100 W. Walnut Street Pasadena, CA 91124
S. William Ciudad-Real Vice President	4925 Independence Pkwy, Suite 170 Tampa, FL 33634
J. Christopher Clark Vice President	900 Truxtun Ave. Suite 201 Bakersfield, California 93301
Kevin A. Cornish Vice President	2420 Lakemont Av., Suite 450 Orlando, FL 32814
William L. Crosbie Vice President	100 M Street Washington, DC 20003
Steven J. Davidson Vice President	101 West Ohio Street Indianapolis, IN 46204
Robert Davis Vice President	2201 Dupont Drive, Suite 200 Irvine, CA 92612
Frank R. DeLizza Vice President	1301 W. George Bush Pkwy Richardson, TX 75080

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PARSONS TRANSPORTATION GROUP INC. OFFICERS AND DIRECTORS

NAME & TITLE

Chris Dixon
Vice President

Tarek M. El-Atawi
Vice President

Richard S. Ensiquez
Vice President

Susana Florian
Vice President

Paul D. Frasier
Vice President

Thomas A. Goodwin
Vice President

Peter R. Guest
Vice President

John C. L. Guyer
Vice President & Assistant Secretary

Leslie A. Haines
Vice President

Eric H. Halvorson
Vice President

Gerald M. Harrison
Vice President

Maureen C. Hayes
Vice President

Richard M. Henderson
Vice President, Assistant Secretary & Assistant
Treasurer

Richard A. Hill
Vice President

Mark K. Holcomb
Vice President

Michael Iannelli
Vice President

Michael W. Johnson
Vice President

Warren E. Johnson
Vice President

Robert M. Kaplan
Vice President

James F. Klemz
Vice President

Jeffrey W. Koontz
Vice President

Woo Kwak
Assistant Secretary

BUSINESS ADDRESS

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The Woodlands, TX 77381

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PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS

NAME & TITLE

Nicholas La Rocco, Jr.
Vice President

Steven A. La Rocco
Vice President

Victoriz H. Lehr
Vice President

David Leverenz
Vice President

Richard A. Maitino
Vice President

David J. Mansen
Vice President

Jhan I. Matrox
Vice President

Timothy L. Maurier
Vice President

Stuart W. McDougall
Vice President

Matthew J. Mead
Vice President

John J. Meifert
Vice President

Matthew M. Miller
Vice President

William L. Millhone, Jr.
Vice President & Assistant Secretary

Steven Morris
Vice President

Stephen R. Morton
Vice President

Kshitish Nadgauda
Vice President

Thomas D. Nettleton
Vice President

Gregory I. Orsolini
Vice President

J. Ronald Pales
Assistant Secretary

Dipak T. Parekh
Vice President

Mark W. Peterson
Vice President

William R. Phillips
Vice President

Robert A. Pollard

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100 M Street, SE

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PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Vice President	Washington, DC 20003
William D. Price Vice President	4701 Hedgemore Drive Charlotte, NC 28209
Bruce Prommersberger Vice President	100 M Street, SE Washington, DC 20003
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Douglas P. Reehl Vice President	1900 Main Street Houston, TX
Randle L. Ross Assistant Secretary	1700 Broadway Denver, CO 80290
Angelle M Rousset Vice President & Assistant Secretary	100 West Walnut Street Pasadena, California 91124
Khalil N. Saba Vice President	3200 E. Guasti Road, Suite 200 Ontario, CA 91761
Nizar Salhi Vice President	PO Box 2091 Wakkra Road (above Gulf Auto) Doha, Qatar
Tom Sardo Vice President	2201 Dupont Drive Irvine, CA 92612
Bernard E. Seals Vice President	4450 NW 20th Street, Suite 100, Bldg 3050 Miami, FL 33122
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
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PARSONS TRANSPORTATION GROUP INC.
OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Bruce L. Swanson Vice President	45045 Aviation Drive, Suite 208 Dulles, VA 20166-7528
John D. Thomas Vice President	9906 Gulf Freeway Houston, TX 77034
Paul Thomas Vice President	55 Broadway, St. James London, England SW1H 0BD
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Jeffrey L. Tyley Vice President	100 M Street, SE Washington, DC 20003
Howard B. Ungar Vice President	100 Broadway New York, New York 10005
Aykut Urgan Vice President	3577 Parkway Lane Norcross, GA 30092
Andrew Vasey Vice President	450 E. 96th Street Indianapolis, IN 46240
Antonio Velasquez Vice President	100 West Walnut Street Pasadena, California 91124
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Stephen C. Walter Vice President	100 M Street, SE Washington, DC 20003
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David H. Warnock Vice President	10235 South Jordan Parkway 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
Richard L. Reddy Assistant Secretary and Vice President	100 M Street, SE Suite 1200 Washington, DC 20003
Carlton E. Williams Assistant Secretary	10655 Space Center Blvd. Houston, TX 77062