

# 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 Haboian  
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 &amp; 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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100 M Street, SE Suite 1200  
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New York, NY 10005

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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

BUSINESS ADDRESS

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100 M Street, SE

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PARSONS TRANSPORTATION GROUP INC.  
OFFICERS AND DIRECTORS

<u>NAME &amp; 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
Dwight Pullen Vice President	PO Box 49219 (Frontier Baggage Claim) Denver, CO 80249
Stephen J. Puttrich Vice President	10 South Riverside, Suite 400 Chicago, Illinois 60606
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
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Tom Sardo Vice President	2201 Dupont Drive Irvine, CA 92612
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Robert M. Sergeant Vice President	110 West A. Street, Suite 1050 San Diego, California 92101
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PARSONS TRANSPORTATION GROUP INC.  
OFFICERS AND DIRECTORS

<u>NAME &amp; 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
David Thurston Vice President	1601 Market Street Philadelphia, PA 19103
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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
Kevin C. Walker Vice President	1 Union Square, 600 University St. Suite 700 Seattle, Washington 98101
Stephen C. Walter Vice President	100 M Street, SE Washington, DC 20003
David Wallace Vice President	PO Box 5498 Al Otaiba Bldg Sheikh Hamdan Street Abu Dhabi, UAE
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