

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833018

FILED
Jan 06, 2012
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 (X)**

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

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

PAI NS TRANSPORTATION GROUP I
OFFICERS AND DIRECTORS

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1-6-12

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
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
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
Michael W. Johnson Senior Vice President	2420 Lakemont Avenue Orlando, FL 32814
James F. Klemz Senior Vice President	7200 S. Alton Way Englewood, Colorado 80112
Nerces S. Minassian Senior Vice President	P.O. Box 5498 Al Otaiba Bldg 16th Floor Sheikh Hamdan Street, Abu Dhabi, UAE
Larry Olsen	10 S. Riverside

PARSONS TRANSPORTATION GROUP I
OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Senior Vice President	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
William C. Shelor III Senior Vice President	1300 Riverplace Blvd, Suite 200 Jacksonville, FL 32207
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 ME 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
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
Gregory Blasic Vice President	366 Palarino Ave. Costa Mesa, CA 92626
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
Carlos A. Cadena	2201 Dupont Drive, Suite 200

**PAI AIRLINES TRANSPORTATION GROUP I
OFFICERS AND DIRECTORS**

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Vice President	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
David Carlson 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	800 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
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
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	100 West Walnut Street Pasadena, CA 91124
Jeffrey Fielder	3200 E. Guasti Rd.

**PAI JNS TRANSPORTATION GROUP I
OFFICERS AND DIRECTORS**

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Vice President	Ontario, CA 91761
Debra Fiori Vice President	100 M Street Washington, DC 20003
Susana Florian Vice President	100 M Street, SE Suite 1200 Washington, DC 20003
Paul D. Frasier Vice President	100 M Street, SE Suite 1200 Washington, DC 20003
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
Leslie A. Haines Vice President	100 High Street 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 M Henderson VP, Assistant Secretary & Assistant Treasurer	100 West Walnut Street Pasadena, Ca 91124
Richard A. Hill Vice President	10 S. Riverside Chicago, IL 60606
Mark K. Holcomb Vice President	2 Taft Court Rockville, MD 20850
Michael Iannelli Vice President	200 Cottontail Lane Somerset, NJ 08873
Robert M. Kaplan Vice President	100 Broadway New York, New York 10005
Brian C. Kaub	100 Broadway

**PAI NS TRANSPORTATION GROUP I
OFFICERS AND DIRECTORS**

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Vice President	New York, New York 10005
Michael Kierod Vice President	1601 Market St. Philadelphia, PA 19103
Jeffrey W. Koonitz Vice President	1900 West Loop South Houston, TX 77027
Woo Kwak Assistant Secretary	100 West Walnut Street Pasadena, CA 91124
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
David Leverenz Vice President	7600 Corporate Center Drive Miami, FL 33126
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 Abu Dhabi, U.A.E
Robert McIvor, Jr. Vice President	6750 Lenox Center Court Memphis, TN 38115
Matthew J. Mead Vice President	1700 Broadway, Suite 900 Denver, CO 80290
John J. Meifert Vice President	11710 Beltsville Drive, 4th Floor Beltsville, MD 20705
Matthew M. Miller Vice President, Asst. Secretary & Controller	100 M Street, SE Washington, DC 20003
Stephen R. Morton Vice President	50 Fremont St. San Francisco, CA 94105
Kshitish Nadgauda Vice President	PO Box 162, Postal Code 117 Wadi Kabir, Sultanate of Oman
John "Jay" C. Nagle Vice President	2420 Lakemont Ave. Orlando, FL 32814

**PAI NS TRANSPORTATION GROUP I
OFFICERS AND DIRECTORS**

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Gene Niemasz Vice President	590 South Marine Corps Drive Tamuning, Guam 96913
Gregory I. Orsolini Vice President	50 Fremont Street San Francisco, CA 94105
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	100 M Street, SE 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
Stephen J. Puttrich Vice President	10 South Riverside, Suite 400 Chicago, Illinois 60606
Douglas P. Reehl Vice President	2979 McKinney Street Houston, TX 77003
Randle Ross Assistant Secretary	1700 Broadway Denver, CO 80290
Angelle M Roussel 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

**PAJ AIRLINES TRANSPORTATION GROUP I
OFFICERS AND DIRECTORS**

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Kenneth P. Serzan Vice President	100 Broadway New York, New York 10005
Gregory H. Shafer Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202
Asif Shafi Vice President	PO Box 9123 Dubai, UAE
Hazem S. Sharaf El-Din Vice President	PO Box 9123, Gulf Towers, Office No. 201 A&B Dubai UAE
Mark A. Skjervem Vice President	7700 World Way West Los Angeles, CA 90045
Robert J. Sloss Vice President	100 W. Walnut Street Pasadena, CA 91124
Steven P. Smith Vice President	1700 Broadway, Suite 600 Denver, CO 80290
Thomas P. Spoth Vice President	100 Broadway New York, NY 10005
James A. Sunwalt Vice President	Abu Dhabi International Airport Abu Dhabi, UAE
Kevin J. Thibault Vice President	PO Box 16592 Tallahassee, FL 32317-6592
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
Howard B. Ungar Vice President	100 Broadway New York, New York 10005
Aykut Urgen Vice President	3577 Parkway Lane Norcross, GA 30092
Stephen C. Walter Vice President	100 M Street, SE Washington, DC 20003

**PAI NS TRANSPORTATION GROUP I
OFFICERS AND DIRECTORS**

NAME & TITLE

David G. Wallace
Vice President

BUSINESS ADDRESS

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

Armond Tatevossian
Assistant Secretary

100 W. Walnut Street
Pasadena, CA 91124

Frank S. Woodard
Vice President