

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90137 026 ***158.75

00202003
A1

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
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

CHECK HERE IF MAKING CHANGES

4. FEI Number **36-0982270**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete SHAPPEL, JAMES R 4608 MORGAN DR CHEVY CHASE MD 20815
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT <input type="checkbox"/> Delete THOMPSON, PAUL C. 2904 LANGHOLM PL VIENNA VA 22181
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP <input type="checkbox"/> Delete BARRON, THOMAS 1133-15TH STREET WASHINGTON DC 20005-2701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP <input type="checkbox"/> Delete STONE, GARY L. 1460 OLD HOUSE RD PASADENA CA 91124
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP <input type="checkbox"/> Delete PATNAUDE, ALFRED A. 11275 CENTER HARBOR RD RESTON VA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP <input type="checkbox"/> Delete COLEMAN, MICHAEL D. 8103 GLENHURST DR FAIRFAX STATION VA

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowers.

SIGNATURE: **Alfred A. Patnaude, Sr. Vice President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **1/7/03** Daytime Phone #

CR2E034 (10/02)

Attachment
 A.R. # 833018
Parsons Transportation Group, Inc.
Officers and Directors

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
James R. Shappell President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	4608 Morgan Drive Chevy Chase, Maryland 20815
Thomas E. Barron Executive Vice President & Director	1133 15th Street, N.W. Washington, DC 20005-2701	3515 Davis Street, NW Washington, DC 20007
Curtis A. Bower Executive Vice President & Director	100 West Walnut Street Pasadena, California 91124	445 Bridge View Drive Anaheim, California 92808
Frank A. DeMartino Director	100 West Walnut Street Pasadena, California 91124	5365 Godbey Drive LaCanada, California 91011
William H. George Senior Vice President & Director	1133 15th Street, N.W. Washington, D.C. 20005-2701	2906 Gretna Place Vienna, Virginia 22181
Michael D. Coleman Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	8103 Glenhurst Drive Fairfax Station, Virginia 22039
R. Craig Finley, Jr. Senior Vice President	2865 Remington Green Circle Tallahassee, FL 32308	1305 Single Tree Trace Tallahassee, FL 32312
Roy F. Hill Senior Vice President	Parsons, EMC Tower, Great West Road Brentford, Middlesex, TW8 9AZ	31 Bargrove Avenue, Boxmoor Hemel Hempstead, HP1 1QP
Robert F. Hull Senior Vice President	525 West Monroe Street Chicago, Illinois 60661	805 W. Milburn Avenue Mt. Prospect, Illinois 60056
Brigid Hynes-Cherin Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3030 K Street, N.W., #204 Washington, DC 20007
William E. Kallas Senior Vice President	1133 15th Street, NW Washington, DC 20005	1036 McCauley Road Danville, California 94526
Alfred A. Patnaude Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	11275 Center Harbor Road Reston, Virginia 22094

*Attachment
Doc. # 83 3018*

**Parsons Transportation Group, Inc.
Officers and Directors**

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Jack R. Roadhouse Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3722 Thomas Point Road Annapolis, Maryland 21403
James F. Rollings Senior Vice President	525 West Monroe Street, 10th Floor Chicago, Illinois 60661	2311 Greenwood Wilmette, Illinois 60091
Stephen M. Shive Senior Vice President	1614 South Mildred Street, Suite 5 Tacoma, Washington 98465	12615 Tanager Drive NW Gig Harbor, Washington 98332
Loren W. Smith Senior Vice President	1133 15th Street, NW Washington, DC 20005	c/o 1133 15th Street, NW Washington, DC 20005
Gary L. Stone Senior Vice President and Secretary	100 West Walnut Street Pasadena, California 91124	1460 Old House Road Pasadena, California 91107
Richard C. Tansill Senior Vice President	469 Seventh Avenue, 16th Floor New York, NY 10018	10129 Roveout Lane Columbia, Maryland 21046
Jay B. Watkins Senior Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	5904 Broad Branch Road Washington, D.C. 20015
Garold B. Adams Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 92260	3184 Corte Hermosa Newport Beach, California 92660
Stuart Allen Vice President	Third Prakiat Road Huay Kwang, Bangkok, 10210 Thailand	12 Sir Gareth Court Markham, Ontario L3P 2J6, Canada
Serafim G. Arzoumanidis Vice President	110 William Street, 13th Floor New York, New York 10038	6 Polo Court Woodbury, New York 11797
Douglas H. Beeson Vice President	375 Sen Gil J Puyat Avenue Makati City 1200, Philippines	143 Guava Drive Ayala Alabang, Multinlupa Philippines
David E. Benjamin Vice President	120 Howard Street, Suite 850 San Francisco, CA 94105	16 Rich Acres Road Orinda, CA 94563

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Parsons Transportation Group, Inc.
Officers and Directors

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Thomas S. Boon Vice President	100 West Walnut Street Pasadena, California 91124	27 Bell Canyon Drive Dove Canyon, CA 92679
Sydney F. Bowcott Vice President	525 West Monroe Street Chicago, Illinois 60661	1660 Brittany Lane Hoffman Estates, Illinois 60195
David A. Brown Vice President	19501 Five Points Road Cleveland, Ohio 44135	6707 Engle Road Middleburg Heights, Ohio 44130
Jerome T. Brown Vice President	525 West Monroe Street Chicago, Illinois 60661	27W767 Swan Lake Drive Wheaton, Illinois 60187
Charles H. Bryant Vice President	5885 Ridgeway Ctr. Pkwy., #100 Memphis, Tennessee 38120	7086 Blue Grass Lane Memphis, Tennessee 38138-1906
Maurice M. Carter Vice President	225 E. Robinson Street, Suite 410 Orlando, Florida 32801	530 East Central Boulevard, #1503 Orlando, Florida 32801
Richard L. Cary-Brown Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202	408 S. Hanover Street Baltimore, Maryland 21201
James Caviola Vice President	3075 East Flamingo Rd., Suite 116 Las Vegas, Nevada 89121	1838 Dawn Ridge Avenue Henderson, Nevada 89014
Michael R. Christensen Vice President	10700 South Alameda Street Lynwood, California 90262	2229 Gates Avenue, Unit B Redondo Beach, California 90278
J. Christopher Clark Vice President	120 Howard Street San Francisco, California 94105	3718 Merridan Drive Concord, California 94518
Susan Cole Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	336 South Las Palmas Avenue Los Angeles, California 90020
Kevin A. Cornish Vice President	1818 Market Street, Suite 2350 Philadelphia, Pennsylvania 19103	324 South Old Middletown Road Media, Pennsylvania 19063
George T. Creary Vice President	300 Cathedral Park Tower 37 Franklin Street Buffalo, New York 14202	6042 Vermont Hill Road South Wales, New York 14139

Attachment
 Ave. # 833018
Parsons Transportation Group, Inc.
Officers and Directors

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Robert S. De Santo Vice President	655 Winding Brook Drive Glastonbury, Connecticut 06033	8 Sylvan Glen East Lyme, Connecticut 06333
Frank R. DeLizza Vice President	1401 Pacific Avenue, 3rd Floor Dallas, Texas 75202	4538 Jenkins Drive Plano, Texas 75024
William E. Duvall Vice President	525 West Monroe Street Chicago, Illinois 60661	983 Bosworth Field Barrington, Illinois 60010-3151
Brian R. Dykes Vice President	120 Howard Street, Suite 850 San Francisco, California 94105	1917 Bayview Avenue Belmont, California 94002
Rodney E. Eggleston Vice President	120 Howard Street, Suite 850 San Francisco, California 94105	220 South Broadway, #1124 Rochester, Minnesota 55904
Mark C. Fialkowski Vice President	525 W. Monroe Street, 10th Floor Chicago, IL 60661	3748 N. Hermitage Avenue Chicago, IL 60613
Paul D. Frasier Vice President	133 15th Street, N.W. Washington, DC 20005	8062 Prichards Court Dunn Loring, Virginia 22027
Ronald Freeland Vice President	10 East Baltimore Street Baltimore, MD 21202	14 Freston Valley Court Parkton, MD 21120
Tara D. Gallagher Vice President	110 William Street, 13th Floor New York, New York 10038	99 Babylon Avenue West Islip, New York 11795
Rajen K. Ganeriwala Vice President	1133 15th Street, N.W. Washington, DC 20005	7304 Scarlet Oak Court Fairfax Station, Virginia 22039
David H. Gill Vice President	525 West Monroe Street Chicago, Illinois 60661	2508 West Huron Street Chicago, Illinois 60612
Richard R. Gill Vice President	525 West Monroe Street Chicago, Illinois 60661	1700 E. 56th Street, #1109 Chicago, Illinois 06037
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	Green Bushes, Foundry Lane Haslemere, Surrey GU27 2QF United Kingdom

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<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Kevin Haboian Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, CA 92660	13 Stonebrook Aliso Viejo, CA 92656
Mounir Haidar Vice President	1133 15th Street, NW Washington, DC 20005	40 Vassili Tsitsani Glysada, Greece 16675E
Leslie A. Haines Vice President	655 Winding Brooke Drive Glastonbury, Connecticut 06033	c/o 1133 15th Street, NW Washington, DC 20005
Eric H. Halvorson Vice President	Two Capital Plaza, 3rd Floor Concord, New Hampshire 03301	39 Old Fort Lane Dunbarton, New Hampshire 03045
James P. Harper Vice President	525 West Monroe Street Chicago, Illinois 60061	7443 N. Campbell Chicago, Illinois 60645
Margareth C. Harper Vice President	1133 15th Street, NW Washington, DC 20005	8 Somerset Court Annapolis, MD 21403
Maureen C. Hayes Vice President	4701 Von Karman Avenue, Suite 300 Newport Beach, California 92260	21 Spoon Lane Coto de Caza, California 92679
Mark K. Holcomb Vice President	30 Dan Road Canton, Massachusetts 02021-2809	49 Tedford Drive Coventry, Connecticut 06238
Ardell S. Hoveskeland Vice President	469 Seventh Avenue, 16th Floor New York, New York 10018	5002 Wenruth Place Annandale, Virginia 22003
Mohammad Irshad Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701.	1505 Dublin Drive Silver Spring, Maryland 20902
Ralph E. Jackson Vice President	10000 Shelbyvill Road, Suite 110 Louisville, Kentucky 40223	5512 Timber Creek Court Prospect, Kentucky 40059
Michael W. Johnson Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202	3021 Grotto Walk Ellicott City, Maryland 21042
Robert W. Jones Vice President, Assistant Secretary, and Assistant Treasurer	100 West Walnut Street Pasadena, California 91124	3501 Palm Avenue Manhattan Beach, California 90266

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Parsons Transportation Group, Inc.
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<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Robert M. Kaplan Vice President	110 William Street, 13th Floor New York, New York 10038	198 Mt. Joy Avenue Freeport, New York 11520
Rodney W. Kelly Vice President	5485 Belt Line Road, Suite 199 Dallas, Texas 75240	11405 Sunrise Lane Frisco, Texas 75035
Mahmud S. Khan Vice President	E.M.C. Tower, Great West Road Brentford, Middlesex TW8 9AZ England UK	c/o 1133 15th Street, NW Washington, DC 20005
James F. Klemz Vice President	7200 S. Alton Way Englewood, CO 80112	10920 W. Park Range Road Littleton, CO 80127
Nicholas C. La Rocco, Jr. Vice President	110 William Street, 13th Floor New York, New York 10038	90 Sherman Avenue West Islip, NY 11795
Steven A. La Rocco Vice President	110 William Street, 13th Floor New York, New York 10038	2 Leahs Court Smithtown, New York 11787
Dennis J. Lyzniak Vice President	8100 Oak Lane, #301 Miami Lakes, Florida 33016	17339 NW 66th Place Miami, Florida 33015
Richard A. Maitino Vice President	110 William Street, 13th Floor New York, New York 10038	309 Easthold Rd Schenectady, New York 12304
William G. Marley, Jr. Vice President	One Harrison Park, Suite 200 401 Harrison Oaks Boulevard Cary, North Carolina 27513	6405 Winthrop Drive Raleigh, North Carolina 27612
Daniel T. Maxey Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207	11840 Old Acosta Road Jacksonville, Florida 32223
John J. McGarvey Vice President	1133 15th Street, NW Washington, DC 20005	177 Millard Avenue West Babylon, New York 11704
Edward D. McGuire Vice President	525 West Monroe Street Chicago, Illinois 60661	1616 Swallow Street Naperville, Illinois 60565
W. Scott McNary Vice President	565 Burbank Street, Suite A Broomfield, CO 80020-1647	14597 Benton Street Broomfield, CO 80020

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Parsons Transportation Group, Inc.
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<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
James T. McQueen Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	3262 Chestnut Street, N.W. Washington, D.C. 20015
John J. Meifert Vice President	225 West Peachtree Street NW, Suite 1710 Atlanta, Georgia 30303	425 Barnsdale Drive Marietta, Georgia 30068
Donald S. Miner Vice President	1700 Broadway, Suite 600 Denver, Colorado 80290	9980 Longview Drive Littleton, Colorado 80124
Chirantan Mukhopadhyay Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21240	739 Register Avenue Baltimore, Maryland 21212
William C. Nevel Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	1612 Laurel Lane Annapolis, Maryland 21401
Paul R. Nietzsche Vice President	110 William Street, 13th Floor New York, New York 10038	61-71 78th Street Middle Village, New York 11379
Mario Nuevo Vice President	8100 Oak Lane, Suite 301 Miami Lakes, Florida 33016	309 Easthold Rd Schenectady, NY 12304
Larry Olsen Vice President	3875 N. 44th Street, Suite 250 Phoenix, Arizona 85018	4201 E. Saint Joseph Way Phoenix, Arizona 85018
James D. Pawela Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	18925 Diary Road Gaithersburg, Maryland 20879
Nils C. Pearson Vice President	Washington National Airport PMC-Hanger 6, Room 207 Washington, D.C. 20001	8000 Hamilton Spring Road Bethesda, Maryland 20817
Rodney P. Pello Vice President	33 Washington Street, 9th Floor Newark, New Jersey 07114	19 Sunnyhill Road Dover, New Jersey 07801
George Pritch Vice President	469 Seventh Avenue, 16th Floor New York, NY 10018	46 East Countryside Drive Princeton, NJ 08540
Alan F. Rumsey Vice President	110 William Street, 13th Floor New York, New York 10038	54 Franklin Drive Plainsboro, New Jersey 08536

*Attachment
Dr. # 833018*
Parsons Transportation Group, Inc.
Officers and Directors

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Robert J. Ryan Vice President	525 West Monroe Street, 10th Floor Chicago, Illinois 60661	411 Cedar Street Park Ridge, Illinois 60068
Adnan H. Sahli Vice President	Kozani to Thessaloniki Road Kozani, Greece GR-50100	Kozani to Thessaloniki Road Kozani, Greece 50100
Peter J. Schmidt Vice President	10 East Baltimore Street, Suite 801 Baltimore, Maryland 21202	920 Williams Street Baltimore, Maryland 21230
Leonard J. Schneidt Vice President	110 William Street, 13th Floor New York, New York 10038	103-11 68th Drive Forest Hillws, New York 11375
Lynn L. Schrier Vice President	1133 15th Street, NW Washington, DC 20005	c/o 1133 15th Street, NW Washington, DC 20005
Barbara M. Schroeder Vice President	1700 Broadway, Suite 1016 Denver, Colorado 80290	7841 Glencoe Way Littleton, Colorado 80122
Robert M. Sergeant Vice President	110 West A. Street, Suite 1050 San Diego, California 92101	3517 Lone Hill Lane Encihitas, California 92024
Kenneth P. Serzan Vice President	110 William Street, 13th Floor New York, New York 10038	34 Victorian Drive Old Bridge, New Jersey 08857
Bruce L. Swanson Vice President	San Francisco Airport 710 McDonnell Road San Francisco, California 94128	1835 Loyola Drive Burlingame, California 94101
Frank G. Swithers Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	4402 Random Court Annandale, Virginia 22003
Thomas Taylor Vice President	50 Milk Street, 10th Floor Boston, Massachusettes 02109	7 Runnells Bridge Road Hollis, New Hampshire 03049
Paul C. Thompson Vice President and Treasurer	1133 15th Street, N.W. Washington, D.C. 20005-2701	2904 Langholm Place Vienna, Virginia 22181
Ian R. Thomsen Vice President and Assistant Secretary	100 West Walnut Street Pasadena, California 91124	315 East Magna Vista Arcadia, California 91006

Attachment
Ave. # 833018

Parsons Transportation Group, Inc.

Officers and Directors

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Thomas J. Topolski Vice President	Al Nakheel Bldg.. Office 209 Dubai, United Arab Emirates	1133 15th Street, NW Washington, DC 20005
Roger D. Trevett Vice President	225 E. Robinson Street, Suite 410 Orlando, Florida 32801	2197 Blossomwood Drive Oviedo, Florida 32765
Robert R. VanSickle Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207	10571 Fox Squirrel Court Jacksonville, Florida 32257
Carla A. Vincent Vice President	100 Park Center Plaza, Suite 450 San Jose, California 95113	1612 McDonald Way Burlingame, California 94010
Frank P. Vitale Vice President	50 Milk Street, 10th Floor Boston, Massachusetts 02109	33 Alta Road Sudbury, Massachusetts 01776
Jiri Vitek Vice President	120 Howard Street, Suite 850 San Francisco, California 94105	727 W. Pugat Phoenix, Arizona 85021
Stephen C. Walter Vice President	11320 Random Hills Road, Suite 100 Fairfax, Virginia 22030	3017 Ashburton Manor Drive Oak Hill, Virginia 20171-2270
David B. Warzala Vice President	111 Third Avenue, South Suite 350 Minneapolis, Minnesota 55401	41504 Falcon Avenue North Branch, Minnesota 55056
Donna N. Williams Vice President	15770 N. Dallas Pwky, Suite 500 Dallas, TX 75248	2604 Garden Ridge Arlington, TX 76006
Thomas M. Wilson Vice President	707 Wilshire Boulevard, Suite 3300 Los Angeles, California 90017	29315 Tree Hollow Glen Agoura Hills, California 91301
Thomas L. Johanson Assistant Secretary	100 West Walnut Street Pasadena, California 91124	6140 Monterey Road, Unit 215 Los Angeles, California 90042
Robert W. Jones Assistant Secretary & Assistant Treasurer	100 West Walnut Street Pasadena, California 91124	3501 Palm Avenue Manhattan Beach, CA 90266
Richard L. Reddy Assistant Secretary	1133 15th Street, N.W. Washington, D.C. 20005-2701	5412 Sequoia Farms Drive Centerville, Virginia 20120