FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 837000 (9)

1. Corporation Name
PARSONS ENGINEERING SCIENCE, INC.

Principal Place of Business
100 W WALNUT ST
PASADENA CA 91124
US

Mailing Address
100 WEST WALNUT ST
PASADENA CA 91124
US

3. Date Incorporated or Qualified: 09/01/1976
3a. Date of Last Report: 07/03/1995
4. FEI Number: 95-3047593 — Applied For / Not Applicable
5. Certificate of Status Desired ☒ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title of applicant) (NOTE: Registered Agent's signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	EVPD	☐ DELETE
NAME	LOVEN, A.W.	
STREET ADDRESS	100 W WALNUT ST	
CITY-ST-ZIP	PASADENA CA	
TITLE	TVPC	☐ DELETE
NAME	BOWER, CURTIS A	
STREET ADDRESS	100 W WALNUT ST.	
CITY-ST-ZIP	PASADENA CA	
TITLE	V	☐ DELETE
NAME	PRESECAN, N. L.	
STREET ADDRESS	100 W WALNUT ST	
CITY-ST-ZIP	PASADENA CA	
TITLE	SVP	☐ DELETE
NAME	COLE, SUSAN	
STREET ADDRESS	100 W. WALNUT ST.	
CITY-ST-ZIP	PASEDENA CA	
TITLE	PD	☐ DELETE
NAME	BENNETT, J.H.	
STREET ADDRESS	100 W WALNUT ST	
CITY-ST-ZIP	PASADENA CA	
TITLE	AT	☐ DELETE
NAME	JONES, ROBERT W.	
STREET ADDRESS	100 W. WALNUT ST.	
CITY-ST-ZIP	PASADENA CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	J. F. Mc Nulty	
1.3 STREET ADDRESS	100 West Walnut Street	
1.4 CITY-ST-ZIP	Pasadena, CA 91124	
2.1 TITLE	V/D	XX Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	P/D	XX Change ☐ Addition
5.2 NAME	David Burstein	
5.3 STREET ADDRESS	100 West Walnut Street	
5.4 CITY-ST-ZIP	Pasadena, CA 91124	
6.1 TITLE	V/T	XX Change ☐ Addition
6.2 NAME	T.V. Haig	
6.3 STREET ADDRESS	100 West Walnut St	
6.4 CITY-ST-ZIP	Pasadena, CA 91124	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: N Presecan — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date 4/25/96

CR2E034 (12/95)