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PROFIT
CORPORATION
ANNUAL REPORT
1997



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 91124-0001
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, if applicable

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D MCNULTY, J.F. ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
100 W WALNUT ST
PASADENA CA 91124

TITLE VD ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
BOWER, CURTIS A
100 W WALNUT ST.
PASADENA CA

TITLE V ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PRESECAN, N. L.
100 W WALNUT ST
PASADENA CA

TITLE SVP ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
COLE, SUSAN
100 W. WALNUT ST.
PASADENA CA

TITLE PD ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
BURSTEIN, DAVID
100 W WALNUT ST
PASADENA CA 91124

TITLE VT ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
HAIG, T V
100 W. WALNUT ST.
PASADENA CA 91124

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SRV ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PITTS, J.D.
100 WEST WALNUT STREET
PASADENA, CA 91124
SRVD ☒ Change ☒ Addition

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
SRVD 91124 ☒ Change ☐ Addition

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
SRVD 91124 ☒ Change ☐ Addition

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
SV PASADENA, CA 91124 ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
PASADENA, CA 91124 ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
PASADENA, CA 91124 ☐ Change ☐ Addition

14. I do 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 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 P.R. FETTEROLF

04/24/97 (818) 440-2000

FILED
May 16 1997 8:00am
Secretary of State



CR2E034 (9/96)

PARSONS ENGINEERING SCIENCE, INC.

OFFICERS

ADDRESSES

FRANK A. DEMARTINO - CEO,	100 WEST WALNUT STREET, PASADENA, CA 91124
DAVID BURSTEIN - PRESIDENT	100 WEST WALNUT STREET, PASADENA, CA 91124
DEAN K. ALLEN - SR. V.P.	DATA GENERAL BLDG., GREAT WEST RD. BRENTFORD, MIDDLESEX, TW8 OEH ENGLAND, U.K.
CURTIS A. BOWER - SR. V. P.	100 WEST WALNUT STREET, PASADENA, CA 91124
J. DOUGLAS PITTS - SR. V. P.	100 WEST WALNUT STREET, PASADENA, CA 91124
NICHOLAS L. PRESECAN - SR. V. P.	100 WEST WALNUT STREET, PASADENA, CA 91124
GARY L. STONE - SR. V.P. & ASST. SECT'Y	100 WEST WALNUT STREET, PASADENA, CA 91124
CHRISTOPHER J.G. THOMPSON-SR.V.P.	100 WEST WALNUT STREET, PASADENA, CA 91124
FRANCIS W. AMRHEIN - V.P.	100 WEST WALNUT STREET, PASADENA, CA 91124
MELVYN R. BROWN - V.P.	100 WEST WALNUT STREET, PASADENA, CA 91124
W. GARY CHRISTOPHER - V.P.	57 EXECUTIVE PARK SOUTH, ATLANTA, GA 30329
SUSAN COLE - V.P., SECT'Y	100 WEST WALNUT STREET, PASADENA, CA 91124
T. GERALD COLE - V.P.	1301 MARINA VILLAGE PKWY., ALAMEDA, CA 94501
A. JOHN CORNISH, III - V.P.	1700 BROADWAY, STE. 900, DENVER, CO 80290
RICHARD R. DEUSSEN - V.P.	100 WEST WALNUT STREET, PASADENA, CA 91124
ROBERT L. GLENN - V.P.	100 WEST WALNUT STREET, PASADENA, CA 91124
ROBERT M. GOGAL - V.P.	1133 15TH STREET N.W., WASHINGTON, DC 20005
THEODORE V. HAIG - V.P. & TREAS.	100 WEST WALNUT STREET, PASADENA, CA 91124
CHARLES L. HARRINGTON - V.P.	4701 HEDGEMORE DRIVE, CHARLOTTE, NC 28209
ROBERT W. HIRSCH - V.P.	10521 ROSEHAVEN STREET, FAIRFAX, VA 22030
W. ALAN JONES - V.P.	OFFICE 209 AL NAKHEEL BLDG., ZA'ABEEL RD. DUBAI, UNITED ARAB EMIRATES
DENNIS R. KASPER - V.P.	100 WEST WALNUT STREET, PASADENA, CA 91124
JOHN H. KOON - V.P.	57 EXECUTIVE PARK SOUTH, ATLANTA, GA 30329
BILL H. KORNEGAY - V.P.	10521 ROSEHAVEN ST., FAIRFAX, VA 22030
ROBERT A. LOMBARD - V.P.	57 EXECUTIVE PARK SOUTH, ATLANTA, GA 30329
STEPHEN MARCHETTI - V.P.	1997 CENTENNIAL DR., BLDG # 2, AIKEN, SC 29802

PARSONS ENGINEERING SCIENCE, INC.

OFFICERS - CONTINUED

GREGORY W. MCBAIN - V.P.

JAMES P. MILLER - V.P.

PHILLIP J. MORRIS - V.P.

THOMAS A. PETERS - V.P.

DAVID L. PHIPPS - V.P.

WILSON H. ROWND - V.P.

ERNEST J. SCHROEDER - V.P.

JOHN A. SCOTT - V.P.

TIMOTHY G. SHEA - V.P.

DAVID B. SMITH - V.P.

ROBERT G. SMITH - V.P.

PHILIP N. STORRS - V.P.

MICHAEL A. SWEET - V.P.

CHARLES H. TERHUNE III - V.P.

ALLAN L. UDIN - V.P.

BRUCE L. BEAL - ASST. SECT'Y

**P. ROGER FETTEROLF -
ASST. SECT'Y & ASST. TREAS.**

**LAWRENCE D. MITCHELL, JR. -
ASSISTANT SECRETARY**

ADDRESSES

9404 GENESSE AVENUE, LA JOLLA, CA 92037

100 WEST WALNUT STREET, PASADENA, CA 91124

100 WEST WALNUT STREET, PASADENA, CA 91124

1301 MARINA VILLAGE PKWAY, # 200, ALAMEDA, CA 94501

**PARSONS ASIA PACIFIC, 9 RAFFLES PLACE, #27-01
REPUBLIC PLAZA, SINGAPORE 048619**

19101 VILLAVIEW ROAD, CLEVELAND, OH 44119

7800 SHOAL CREEK ROAD, AUSTIN, TX 78757

100 WEST WALNUT STREET, PASADENA, CA 91124

10521 ROSEHAVEN ST., FAIRFAX, VA 22030

101 HUNTINGTON AVENUE, BOSTON, MA 02199

100 WEST WALNUT STREET, PASADENA, CA 91124

100 WEST WALNUT STREET, PASADENA, CA 91124

2901 W. BUSCH BLVD., TAMPA, FL 33618

100 WEST WALNUT STREET, PASADENA, CA 91124

1700 BROADWAY, DENVER, CO 80290

100 WEST WALNUT STREET, PASADENA, CA 91124

100 WEST WALNUT STREET, PASADENA, CA 91124

9906 GULF FREEWAY, HOUSTON, TX 77034

DIRECTORS

FRANK A. DEMARTINO - CHAIRMAN

CURTIS A. BOWER

DAVID BURSTEIN

NICHOLAS L. PRESECAN

WILSON H. ROWND

ADDRESSES

100 WEST WALNUT STREET, PASADENA, CA 91124

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19101 VILLAVIEW ROAD, CLEVELAND, OH 44119