

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90386 035 ***158.75

DOCUMENT # 837000

1. Entity Name

PARSONS ENGINEERING SCIENCE, INC.

Principal Place of Business

Mailing Address

**100 W WALNUT ST
PASADENA CA 91124
US**

**100 WEST WALNUT ST
PASADENA CA 91124-0001
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-3047593

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SRV	<input type="checkbox"/> Delete
NAME	PITTS, J.D.	
STREET ADDRESS	100 W WALNUT ST	
CITY-ST-ZIP	PASADENA CA	
TITLE	SRVD	<input type="checkbox"/> Delete
NAME	BOWER, CURTIS A	
STREET ADDRESS	100 W WALNUT ST.	
CITY-ST-ZIP	PASADENA CA	
TITLE	SRVD	<input type="checkbox"/> Delete
NAME	PRESECAN, N. L.	
STREET ADDRESS	100 W WALNUT ST	
CITY-ST-ZIP	PASADENA CA	
TITLE	SV	<input type="checkbox"/> Delete
NAME	COLE, SUSAN	
STREET ADDRESS	100 W. WALNUT ST.	
CITY-ST-ZIP	PASADENA CA	
TITLE	PD	<input type="checkbox"/> Delete
NAME	F.A. DEMARTINO	
STREET ADDRESS	100 W WALNUT ST	
CITY-ST-ZIP	PASADENA CA 91124	
TITLE	VT	<input type="checkbox"/> Delete
NAME	R. W. JONES	
STREET ADDRESS	100 W. WALNUT ST.	
CITY-ST-ZIP	PASADENA CA 91124	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

RICHARD M. HENDERSON 4/18/00 (626) 440-2000

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04/14/2000

List of Directors and Officers with Business Addresses (OD)

Pasadena, CA 91124

James E. McCarthy

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Merrill A. Peterson

Home Office: 2901 West Busch Boulevard,
Suite 905
Tampa, FL 33618

J. Douglas Pitts

Home Office: 100 West Walnut Street
Pasadena, CA 91124

James R. Shappell

Home Office: 1133 15th Street, NW, Suite 800
Washington, DC

Gary L. Stone

Home Office: 100 West Walnut Street
T-1208
Pasadena, CA 91124

James E. Thrash

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Allan L. Udin

Home Office: Mile High Center, Suite 900
1700 Broadway
Denver, CO 80290

George L. Ball

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert B. Bax

Home Office: 400 Woods Mill Road South,
Suite 330
Chesterfield, MO 63017-3427

Melvyn R. Brown

Home Office: 100 West Walnut Street
Pasadena, CA 91124

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04/14/2000

List of Directors and Officers with Business Addresses (OD)

Parsons Engineering Science, Inc.

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
Frank A. DeMartino	Director
Susan K. Fullerton	Director
Nicholas L. Presecan	Director

<u>Officer</u>	<u>Title</u>
Frank A. DeMartino	President
Curtis A. Bower	Executive Vice President
Dean K. Allen	Senior Vice President
Lawrence R. Burns	Senior Vice President
W. Gary Christopher	Senior Vice President
Robert W. Jones	Senior Vice President
James E. McCarthy	Senior Vice President
Merrill A. Peterson	Senior Vice President
J. Douglas Pitts	Senior Vice President
Nicholas L. Presecan	Senior Vice President
James R. Shappell	Senior Vice President
Gary L. Stone	Senior Vice President
James E. Thrash	Senior Vice President
Allan L. Udin	Senior Vice President
George L. Ball	Vice President
Robert B. Bax	Vice President
Melvyn R. Brown	Vice President
James P. Chaplick	Vice President
Susan Cole	Vice President
T. Gerald Cole	Vice President
A. John Cornish, III	Vice President
Thomas E. Decker	Vice President
Susan K. Fullerton	Vice President
Robert L. Glenn	Vice President
Robert M. Gogal	Vice President
Jesse V. Harmon	Vice President
Charles L. Harrington	Vice President
Robert Hinchee	Vice President
Peter J. Holland	Vice President
Dennis R. Kasper	Vice President
John H. Koon	Vice President
Bill H. Kornegay	Vice President
Dwayne G. Lee	Vice President
Stephen Marchetti	Vice President
Gregory W. McBain	Vice President
Eric F. Mische	Vice President
Edward S. Moore, II	Vice President
W. Dean Nottingham	Vice President
Thomas A. Peters	Vice President
David L. Phipps	Vice President
Ernest J. Schroeder	Vice President
John A. Scott	Vice President
Timothy G. Shea	Vice President
Larry D. Sherwood	Vice President
John F. Small	Vice President
David B. Smith	Vice President

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04/14/2000

List of Directors and Officers with Business Addresses (OD)

Robert G. Smith	Vice President
Michael A. Sweet	Vice President
Stephen G. TerMaath	Vice President
Charles H. Terhune III	Vice President
Ian R. Thomsen	Vice President
Richard J. Trembath	Vice President
Peter Walsh	Vice President
Rutherford C. Wooten	Vice President
Susan Cole	Secretary
George L. Ball	Assistant Secretary
Pamela G. Chin	Assistant Secretary
Richard M. Henderson	Assistant Secretary
Gary L. Stone	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Robert W. Jones	Treasurer

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Frank A. DeMartino

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Susan K. Fullerton

Home Office: 1000 Jorie Boulevard, Suite 250
Oak Brook, IL 60521

Nicholas L. Presecan

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Dean K. Allen

Home Office: Data General Building
Great West Road, Fourth Floor
Brentford, Middlesex TW8 9AN

Lawrence R. Burns

Home Office: 100 West Walnut Street, EA-812
Pasadena, CA 91124

W. Gary Christopher

Home Office: 5390 Triangle Parkway
Norcross, GA 30092

Robert W. Jones

Home Office: 100 West Walnut Street

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04/14/2000

List of Directors and Officers with Business Addresses (OD)

La Jolla, CA 92037

Pamela G. Chin

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard M. Henderson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

837000

648737

04/14/2000

List of Directors and Officers with Business Addresses (OD)

James P. Chaplick

Home Office: 30 Dan Road
Canton, MA 02021

Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

T. Gerald Cole

Home Office: 2101 Webster Street, Suite 700
Oakland, CA 94612

A. John Cornish, III

Home Office: Mile High Center
1700 Broadway, Suite 900
Denver, CO 80290

Robert L. Glenn

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert M. Gogal

Home Office: 6303 Blue Lagoon Drive, Suite
320
Miami, FL 33126

Charles L. Harrington

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

Robert Hinchee

Home Office: 406 West South Jordan Way,
Suite 300
South Jordan, UT 84095

Dennis R. Kasper

Home Office: 100 West Walnut Street
Pasadena, CA 91124

John H. Koon

Home Office: 5390 Triangle Parkway
Norcross, GA 30092

Bill H. Kornegay

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04/14/2000

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List of Directors and Officers with Business Addresses (OD)

Home Office: Two Flint Hill, 10521 Rosehaven
Street
Fairfax, VA 22030

Dwayne G. Lee

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Stephen Marchetti

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Gregory W. McBain

Home Office: 9404 Genessee Avenue, Suite
140
La Jolla, CA 92037

Eric F. Mische

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Edward S. Moore, II

Home Office: 100 West Walnut Street
Pasadena, CA 91124

W. Dean Nottingham

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

Thomas A. Peters

Home Office: 2101 Webster Street, Suite 700
Oakland, CA 94612

David L. Phipps

Home Office: 29 Angullia Park, 03-02
Angullia View
239977

Ernest J. Schroeder

Home Office: 8000 Centre Park Drive, Suite
200
Austin, TX 78754

John A. Scott

837000

648737

04/14/2000

List of Directors and Officers with Business Addresses (OD)

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Timothy G. Shea

Home Office: Two Flint Hill
10521 Rosehaven Street
Fairfax, VA 22030

Larry D. Sherwood

Home Office: 3100 Princeton Pike, Suite K,
Building 4
Lawrenceville, NJ 08648

John F. Small

Home Office: Tverskoj Bulvar 6, Suite 200
Moscow, 103009

David B. Smith

Home Office: Thirty Dan Road
Canton, MA 02021

Robert G. Smith

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Michael A. Sweet

Home Office: 2901 West Busch Boulevard,
Suite 905
Tampa, FL 33618

Stephen G. TerMaath

Home Office: Two Flint Hill
10521 Rosehaven Street
Fairfax, VA 22030

Charles H. Terhune III

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard J. Trembath

Home Office: 9404 Genesee Avenue, Suite 140