2000 UNIFORM BUSINESS REPORT (UBR)

May 01, 2000 8:00 am Secretary of State **DOCUMENT # 837000** 1. Entity Name 05-01-2000 90386 035 ***158.75 PARSONS ENGINEERING SCIENCE, INC. Principal Place of Business Mailing Address 100 WEST WALNUT ST 100 W WALNUT ST PASADENA CA 91124-0001 PASADENA CA 91124 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 95-3047593 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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 INOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. SRV ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PITTS, J.D. STREET ADDRESS 100 W WALNUT ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PASADENA CA SRVD ☐ Change ☐ Addition ☐ Delete TITLE TITLE **BOWER, CURTIS A** NAME STREET ADDRESS STREET ADDRESS 100 W WALNUT ST. CITY-ST-ZIP CITY-ST-ZIP PASADENA CA SRVD □ Change ☐ Addition ☐ Delete TITLE TITLE PRESECAN, N. L. NAME NAME STREET ADDRESS 100 W WALNUT ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PASADENA CA S٧ Change Addition ☐ Delete TITLE TITLE COLE. SUSAN NAME STREET ADDRESS 100 W. WALNUT ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PASADENA CA PD ☐ Delete TITLE Change Addition TITLE F.A. DEMARTINO NAME MAME STREET ADDRESS STREET ADDRESS 100 W WALNUT ST CITY-ST-ZIP CITY-ST-ZIP PASADENA CA 91124 Change ☐ Addition ☐ Delete TITLE TITLE R. W. JONES NAME NAME STREET ADDRESS STREET ADDRESS 100 W. WALNUT ST.

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changed, or on an attachment SIGNATURE:

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 of 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 chapters of or an attachment with an address withful other like empowered.

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PASADENA CA 91124

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04/14/2000

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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:

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Tampa, FL 33618

J. Douglas Pitts

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Pasadena, CA 91124

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Home Office:

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Washington, DC

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Home Office:

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T-1208

Pasadena, CA 91124

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Allan L. Udin

Home Office:

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Home Office:

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Pasadena, CA 91124

Robert B. Bax

Home Office:

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Suite 330

Chesterfield, MO 63017-3427

Melvyn R. Brown

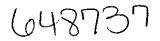
Home Office:

100 West Walnut Street

Pasadena, CA 91124



04/13/2000



List of Directors and Officers with Business Addresses (OD)

Parsons Engineering Science, Inc.

DirectorTitleCurtis A. BowerDirectorFrank A. DeMartinoDirectorSusan K. FullertonDirectorNicholas L. PresecanDirector

Officer Title
Frank A. DeMartino President

Curtis A. Bower **Executive Vice President** Dean K. Allen Senior Vice President Senior Vice President Lawrence R. Burns W. Gary Christopher Senior Vice President Senior Vice President Robert W. Jones Senior Vice President James E. McCarthy Senior Vice President Merrill A. Peterson J. Douglas Pitts Senior Vice President Nicholas L. Presecan Senior Vice President Senior Vice President James R. Shappell Gary L. Stone Senior Vice President Senior Vice President James E. Thrash Senior Vice President Allan L. Udin

George L. Ball Vice President Robert B. Bax Vice President Vice President Melvyn R. Brown James P. Chaplick Vice President Susan Cole Vice President Vice President T. Gerald Cole Vice President A. John Cornish, III Thomas E. Decker Vice President Vice President Susan K, Fullerton Vice President Robert L. Glenn Robert M. Gogal Vice President Vice President Jesse V. Harmon Vice President Charles L. Harrington Robert Hinchee Vice President Peter J. Holland Vice President Vice President Dennis R. Kasper Vice President John H. Koon Vice President Bill H. Kornegay Vice President Dwayne G. Lee Vice President Stephen Marchetti Gregory W. McBain Vice President Vice President Eric F. Mische Vice President Edward S. Moore, II Vice President W. Dean Nottingham 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 Vice President Larry D. Sherwood John F. Small Vice President David B. Smith Vice President

2,27000

04/14/2000

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List of Directors and Officers with Business Addresses (OD)

Robert G. Smith

Michael A. Sweet

Stephen G. TerMaath
Charles H. Terhune III
Ian R. Thomsen
Richard J. Trembath
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

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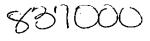
W. Gary Christopher

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Norcross, GA 30092

Robert W. Jones

Home Office: 100 West Walnut Street



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List of Directors and Officers with Business Addresses (OD)

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Bill H. Kornegay

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Home Office:

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John A. Scott

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