

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837000

FILED
Apr 03, 2009
Secretary of State

Entity Name: PARSONS ENGINEERING SCIENCE, INC.

Current Principal Place of Business:

100 W WALNUT ST
PASADENA, CA 91124 US

New Principal Place of Business:

Current Mailing Address:

16055 SPACE CENTER BLVD 725
ATTN: TOLENA GAY
HOUSTON, TX 77062 US

New Mailing Address:

16055 SPACE CENTER BLVD STE 725
ATTN: STEVEN CHRISENBERRY
HOUSTON, TX 77062 US

FEI Number: 95-3047593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: JOHANSON, THOMAS L
Address: 100 W WALNUT ST
City-St-Zip: PASADENA, CA 91124

Title: EVD () Delete
Name: BOWER, CURTIS A
Address: 100 W WALNUT ST.
City-St-Zip: PASADENA, CA 91124

Title: S () Delete
Name: COLE, SUSAN
Address: 100 W. WALNUT ST.
City-St-Zip: PASADENA, CA 91124

Title: EVPD () Delete
Name: HARRINGTON, CHARLES L
Address: 4701 HEDGEMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28209

Title: V () Delete
Name: JONES, ROBERT W
Address: 100 W. WALNUT ST.
City-St-Zip: PASADENA, CA 91124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MILLER, MATTHEW M
Address: 100 W. WALNUT ST.
City-St-Zip: PASADENA, CA 91124

Title: T (X) Change () Addition
Name: MASTORIS, CAROL L
Address: 4701 HEDGEMORE
City-St-Zip: CHARLOTTE, NC 28209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS L JOHANSON

AS

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date