

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837000

FILED  
Mar 13, 2012  
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:**

4701 HEDGEMORE DRIVE  
CHARLLTTE, NC 28209 US

**Current Mailing Address:**

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

**New Mailing Address:**

16055 SPACE CENTER BLVD STE 725  
ATTN: ANNUAL REPORTS  
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

**OFFICERS AND DIRECTORS:**

Title: AS  
Name: WILLIAMS, CARLTON E  
Address: 16055 SPACE CENTER BLVD STE 725  
City-St-Zip: HOUSTON, TX 77062

Title: D  
Name: BALL, GEORGE  
Address: 100 W WALNUT ST.  
City-St-Zip: PASADENA, CA 91124

Title: S  
Name: ELLIS, CLYDE  
Address: 100 M ST  
City-St-Zip: WASHINGTON, DC 20003

Title: V  
Name: SLOSS, ROBERT J  
Address: 100 W. WALNUT ST.  
City-St-Zip: PASADENA, CA 91124

Title: T  
Name: MASTORIS, CAROL L  
Address: 4701 HEDGEMORE  
City-St-Zip: CHARLOTTE, NC 28209

I hereby 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 all other like empowered.

SIGNATURE: CARLTON E WILLIAMS

ASEC

03/13/2012

Electronic Signature of Signing Officer or Director

Date