

2000 UNIFORM BUSINESS REPORT (UBR)

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

05-01-2000 90386 032 ***150.00

DOCUMENT # 854345

1. Entity Name

PARSONS CONSTRUCTION SERVICES, INC.

Principal Place of Business

Mailing Address

9906 GULF FREEWAY
 HOUSTON TX 77039
 US

100 WEST WALNUT STREET
 ROOM T 1107
 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

76-0022014

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C. T. CORPORATION SYSTEM
1200 S. PINE ISLAND RD
33324ATION 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOREN, JOHN G. <input type="checkbox"/> Delete 9920 GULF FREEWAY HOUSTON TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RONALD, CHRISTY L <input checked="" type="checkbox"/> Delete 5 GREENWAY PLAZA HOUSTON TX 77046	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition John V. Landry, Jr. 100 W. Walnut Street Pasadena, CA 91124
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete LASSETER, T E 9920 GULF FREEWAY HOUSTON TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 5 Greenway Plaza, 5GP-5052 Houston, TX 77046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete BOWER, C.A. 100 WEST WALNUT ST PASADENA CA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS <input type="checkbox"/> Delete QUADE, D.H. 100 WEST WALNUT ST PASADENA CA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASP <input type="checkbox"/> Delete BALL, G L 100 WEST WALNUT ST PASADENA CA 91124	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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

RICHARD M. HENDERSON

Date

4/18/00

Daytime Phone #

(26) 440-2030

CR2E034 (9/99)

854345

648'140

04/14/2000

List of Directors and Officers with Business Addresses (OD)

Parsons Construction Services, Inc.

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
Thomas E. Lasseter	Director

<u>Officer</u>	<u>Title</u>
John V. Landry, Jr.	President
John G. Moren	Senior Vice President
George L. Ball	Vice President
Ray Bettiss	Vice President
Lawrence S. Kalban	Vice President
Dennis H. Quade	Vice President
Ian R. Thomsen	Vice President
Lawrence S. Kalban	Secretary
George L. Ball	Assistant Secretary
Richard M. Henderson	Assistant Secretary
Dennis H. Quade	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Edward Pagano	Treasurer

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Thomas E. Lasseter

Home Office: 5 Greenway Plaza, 5GP-5052
Houston, TX 77046

John G. Moren

Home Office: 9920 Gulf Freeway
Houston, TX 77034

George L. Ball

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Lawrence S. Kalban

Home Office: 5 Greenway Plaza, 5th Floor
Houston, TX 77046

Dennis H. Quade

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124