

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 18, 2002 8:00 am**  
**Secretary of State**

04-18-2002 90478 040 \*\*\*150.00

**DOCUMENT # 854345**

1. Entity Name  
**PARSONS CONSTRUCTION SERVICES, INC.**

Principal Place of Business

**9906 GULF FREEWAY  
 HOUSTON TX 77039  
 US**

Mailing Address

**100 WEST WALNUT STREET  
 ROOM T 1107  
 PASADENA CA 91124  
 US**

**80069410**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

**76-0022014**

Applied For  
 Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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

TITLE	VAS	<input type="checkbox"/> Delete
NAME	JONES, ROBERT W	
STREET ADDRESS	100 WEST WALNUT STREET	
CITY-ST-ZIP	PASADENA CA 91124	
TITLE	PD	<input type="checkbox"/> Delete
NAME	HOOPER, ROBERT	
STREET ADDRESS	100 WEST WALNUT STREET	
CITY-ST-ZIP	PASADENA CA 91124	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	PAGANO, EDWARD	
STREET ADDRESS	5 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	D	<input type="checkbox"/> Delete
NAME	BOWER, C.A.	
STREET ADDRESS	5 GREENWAY PLAZA 5 GP-5052	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	VPAS	<input type="checkbox"/> Delete
NAME	QUADE, D.H.	
STREET ADDRESS	100 WEST WALNUT ST	
CITY-ST-ZIP	PASADENA CA	
TITLE	SRV	<input checked="" type="checkbox"/> Delete
NAME	BALL, G L	
STREET ADDRESS	100 WEST WALNUT STREET	
CITY-ST-ZIP	PASADENA CA 91124	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	TV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOHN G. GALLAGHER	
STREET ADDRESS	5 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX 77046	
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	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THOMAS L. JOHANSON	
STREET ADDRESS	100 W. WALNUT ST	
CITY-ST-ZIP	PASADENA, CA 91124	

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 *Thomas L. Johanson* AS **THOMAS L. JOHANSON** 4/1/02 626-440-2000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

04/03/2002

attach # 854345 B0009/10

List of Directors and Officers with Business Addresses (OD)

Parsons Construction Services, Inc.

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
William E. Hall	Director
Robert Hooper	Director
<u>Officer</u>	<u>Title</u>
Robert Hooper	President
Edward Pagano	Senior Vice President
Ray Bettiss	Vice President
John G. Gallagher	Vice President
Robert W. Jones	Vice President
Lawrence S. Kalban	Vice President
Dennis H. Quade	Vice President
Ian R. Thomsen	Vice President
Lawrence S. Kalban	Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Dennis H. Quade	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
John G. Gallagher	Treasurer

Curtis A. Bower

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

William E. Hall

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

Edward Pagano

Home Office: 5 Greenway Plaza  
5GP-5077  
Houston, TX 77046

Ray Bettiss

Home Office: 5 Greenway Plaza  
Houston, TX 77046

Robert W. Jones

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

attach# 854345 BOX 69110

04/03/2002

**List of Directors and Officers with Business Addresses (OD)**

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Ian R. Thomsen

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Thomas L. Johanson

Home Office: 100 West Walnut Street  
Pasadena, CA 91124