

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 12, 2005 8:00 am**  
**Secretary of State**

04-12-2005 90150 006 \*\*\*158.75

DOCUMENT # F03000001683

1. Entity Name

PARSONS FACILITY SERVICES COMPANY



Principal Place of Business

100 W. WALNUT STREET  
PASADENA CA 91124

Mailing Address

100 W. WALNUT STREET  
PASADENA CA 91124

2. Principal Place of Business

3. Mailing Address

9906 GULF Frewy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Melinda Yarbrough

City & State

City & State

Houston, TX

Zip

Country

Zip

Country

77034

US

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.  
PLANTATION 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing: \$5.00 May Be  
Trust Fund Contribution. ☐ Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DET BOWER, CURTIS A 100 W. WALNUT STREET PASADENA CA 91124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCOTT, JOHN A 100 W. WALNUT STREET PASADENA CA 91124	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP STONE, GARY L 100 W. WALNUT STREET PASADENA CA 91124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THOMSEN, IAN R 100 W. WALNUT STREET PASADENA CA 91124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS JONES, ROBERT W 100 W. WALNUT STREET PASADENA CA 91124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Thomas L. Roell 100 West Walnut Street Pasadena, CA 91124	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Robert J. Camp 9906 Gulf Frewy Houston, TX 77034	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert J. Camp

ASST  
Secretary

4-4-05

713.943.5110

# ATTACHMENT

2002894

# P63000061683

## COMPANY OFFICERS AND DIRECTORS WITH BUSINESS ADDRESSES

### Parsons Facility Services Company

#### Director

Curtis A. Bower  
Thomas L. Roell

#### Officer

Thomas L. Roell  
Curtis A. Bower  
Gary L. Stone  
Pamela G. Chin  
Robert W. Jones  
Ian R. Thomsen  
J. Michael Zika  
Gary L. Stone  
Robert J. Camp  
Pamela G. Chin  
Thomas L. Johanson  
Robert W. Jones  
Ian R. Thomsen  
Curtis A. Bower

#### Title

President  
Executive Vice President  
Senior Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Treasurer

#### Curtis A. Bower

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

#### Thomas L. Roell

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

#### Gary L. Stone

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

#### Pamela G. Chin

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

#### Robert W. Jones

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

#### Ian R. Thomsen

Home Office: 100 West Walnut Street  
Pasadena, CA 91124