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FOREIGN PROFIT/NONPROFIT CORPORATION
PARSONS CONSTRUCTION GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Parsons Construction Group Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 32-0153912
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/20/2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 West Walnut Street, Pasadena, CA 91124
(Principal office address)

100 West Walnut Street, Pasadena, CA 91124
(Current mailing address)

8. Construction
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: [Signature] Donald Bondway
(Registered agent's signature) Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas L. Roell

Address: 100 West Walnut Street

Pasadena, CA 91124

Director: James R. Sheppell

Address: 100 M Street, SE

Washington, D.C. 20003

B. OFFICERS

President: SEE ATTACHED.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. George L. Ball, Executive Vice President

(Typed or printed name and capacity of person signing application)

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COMPANY OFFICERS AND DIRECTORS

Parsons Construction Group Inc.

<u>Officer</u>	<u>Title</u>	<u>Address</u>
Thomas E. Barron	President	100 M Street, SE, Washington, D.C. 20003
George L. Ball	Executive Vice President	100 West Walnut Street, Pasadena, CA 91124
Andrew C. Albrecht	Senior Vice President	1216 140 th Avenue Ct. East, Sumner, WA 98390
Clyde E. Ellis, Jr.	Senior Vice President	100 M Street, SE, Washington, D.C. 20003
Donald A. Leighton	Senior Vice President	1935 S. Hughes Way, El Segundo, CA 90245
Richard M. Henderson	Vice President	100 West Walnut Street, Pasadena, CA 91124
Angelle M. Rousset	Vice President	100 West Walnut Street, Pasadena, CA 91124
Robert J. Sloss	Vice President	100 West Walnut Street, Pasadena, CA 91124
John D. Thomas	Vice President	100 West Walnut Street, Pasadena, CA 91124
Clyde E. Ellis, Jr.	Secretary	100 M Street, SE, Washington, D.C. 20003
Liza Billington	Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Richard M. Henderson	Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Woo Kwak	Assistant Secretary	100 M Street, SE, Washington, D.C. 20003
Angelle M. Rousset	Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Carlton E. Williams	Assistant Secretary	16055 Space Center Bl., #725, Houston, TX 77062
George L. Ball	Treasurer	100 West Walnut Street, Pasadena, CA 91124

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARSONS CONSTRUCTION GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0245858

DATE: 02-27-13