

F13000000940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

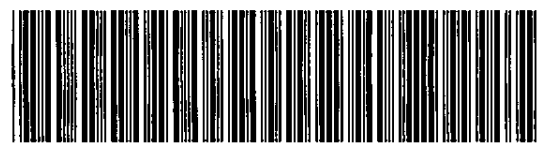
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/25/13--01017--007 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 NOV 19 AM 9 02

Amend/AFF: dav. 4 to  
ch 8 C/D  
@ 11.21.13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Parsons Construction Group Inc  
Name of Corporation

**DOCUMENT NUMBER:** F13000000940

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolyn McPeak  
Name of Contact Person

Parsons Construction Group Inc  
Firm/Company

16055 Space Center Blvd., Ste 725  
Address

Houston, TX 77062  
City/State and Zip Code

annualreports@parsons.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn McPeak at ( 281 ) 486-3764  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 30, 2013

CAROLYN MCPEAK  
PARSONS CONSTRUCTION GROUP INC .  
16055 SPACE CENTER BLVD - STE. 725  
HOUSTON, TX 77062

SUBJECT: PARSONS CONSTRUCTION GROUP INC.  
Ref. Number: F1300000940

We have received your document for PARSONS CONSTRUCTION GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 413A00025320

RECEIVED  
13 NOV 19 AM 11:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 NOV 19 AM 9:02

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

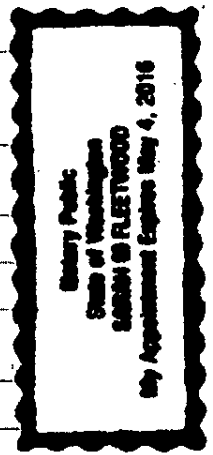
- The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Parsons Construction Group Inc.
- This entity was authorized to transact business in Florida on 2/28/13 and its Florida document number is F13000000940
- This corporation was formed under the laws of Delaware
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Garry Higdem</u> <u>1499 W. 120th Ave., Ste 200</u> <u>Westminster, CO 80234</u>

<u>Exec. Vice President</u>	<u>George Ball</u> <u>100 West Walnut St.</u> <u>Pasadena, CA 91124</u>
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<u>Sr. Vice President</u>	<u>Andrew Albrecht</u> <u>1216 140th Ave. Ct. East</u> <u>Sumner, WA 98390</u>
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See attached



(Attach additional pages if necessary)

Signature of an officer or director

Andrew Albrecht

Typed or printed name of person signing

Senior Vice President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32311

Parsons Construction Group Inc.  
F13000000940

Officer Listing

<u>Officer Name</u>	<u>Officer Position</u>	<u>Address</u>
• Garry Higdem	President	1499 W. 120 <sup>th</sup> Ave., Ste 200 Westminster, CO 80234
• George Ball	Exec. Vice Pres.	100 West Walnut St. Pasadena, CA 91124
• Andrew Albrecht	Sr. Vice Pres.	1216 140 <sup>th</sup> Ave. Ct. East Sumner, WA 98390
• Clyde Ellis, Jr.	Sr. Vice Pres.	100 M. St. SE Washington, DC 20003
• Thomas Roell	Director	100 West Walnut St. Pasadena, CA 91124
• James Shappell	Director	100 M. St. SE Washington, DC 20003