

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P32927** (6)
1. Corporation Name
PARSONS BRINCKERHOFF ENERGY SERVICES, INC.



Principal Place of Business

**ONE PENN PLAZA
NEW YORK NY 10119
US**

Mailing Address

**ONE PENN PLAZA
ATTENTION: K. CURRAN
NEW YORK NY 10119
US**

3. Date Incorporated or Qualified
02/25/1991

3a. Date of Last Report
02/14/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
54-1283321

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed and registered agent's name for signature

(Print - Full Name) Signature typed or printed and registered agent's name

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **ROMAN, W.S.**
STREET ADDRESS **ONE PENN PLAZA**
CITY-STATE-ZIP **NEW YORK NY**

1.1 TITLE **PD** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE **V** ☐ DELETE
NAME **RISHER, J. S.**
STREET ADDRESS **475 SPRING PARK PLACE**
CITY-STATE-ZIP **HERNDON VA**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **465 Spring Park Place**
2.4 CITY-STATE-ZIP **Herndon, VA 22070**

TITLE **S** ☐ DELETE
NAME **CURRAN, K. J.**
STREET ADDRESS **ONE PENN PLAZA**
CITY-STATE-ZIP **NEW YORK NY**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE **T** ☐ DELETE
NAME **PAONE, B. N.**
STREET ADDRESS **ONE PENN PLAZA**
CITY-STATE-ZIP **NEW YORK NY**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE **CD** ☐ DELETE
NAME **NOVAK, M.A.**
STREET ADDRESS **555 13TH STREET, N. W., SUITE 460 TOWER W**
CITY-STATE-ZIP **WASHINGTON DC**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **700 11th Street NW, Suite 710 W**
5.4 CITY-STATE-ZIP **Washington D.C. 20001**

TITLE **D** ☐ DELETE
NAME **BALLOWE, G. H.**
STREET ADDRESS **475 SPRING PARK PLACE**
CITY-STATE-ZIP **HERNDON VA**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS **R.F. Harig**
6.4 CITY-STATE-ZIP **1660 Lincoln St., Suite 2000
Denver, CO 80264**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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; the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin J. Curran

Date

5/2/96

(212)465-5011

Daytime Phone #

CR2E034 (12/95)