

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90080 012 ***150.00

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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
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2. Principal Place of Business	3. Mailing Address 5 GREENWAY PLAZA
Suite, Apt. #, etc.	Suite, Apt. #, etc. TAX DEPT SUITE 5067

City & State	City & State HOUSTON, TX
Zip	Zip 77046
Country	Country USA

4. FEI Number 76-0022014	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent C. T. CORPORATION SYSTEM 1200 S. PINE ISLAND RD 33324ATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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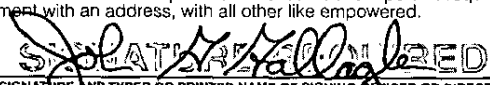
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS JONES, ROBERT W 100 WEST WALNUT STREET PASADENA CA 91124 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EDWARD PAGANO 5 GREENWAY PLAZA HOUSTON, TX 77046 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOOPER, ROBERT 100 WEST WALNUT STREET PASADENA CA 91124 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV GALLAGHER, JOHN G 5 GREENWAY PLAZA HOUSTON TX 77046 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWER, C.A. 5 GREENWAY PLAZA 5 GP-5052 HOUSTON TX 77046 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	W. JEFFERY OSBORNE 5 GREENWAY PLAZA HOUSTON, TX 77046 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS QUADE, D.H. 100 WEST WALNUT ST PASADENA CA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAWRENCE S. KALBAN 5 GREENWAY PLAZA HOUSTON, TX 77046 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHANSON, THOMAS L 100 WEST WALNUT STREET PASADENA CA 91124 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **4/8/03 713-407-5013**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment 70037139
854345

EXHIBIT A

PARSONS CONSTRUCTION SERVICES, INC.

<u>Officer</u>	<u>Title</u>
Robert Hooper	President
Edward L. Pagano	Senior Vice President
Ray Bettis	Vice President
John G. Gallagher	Vice President and Treasurer
Lawrence S. Kalban	Vice President and Secretary
Thomas L. Johanson	Assistant Secretary

Directors
William E. Hall
Edward L. Pagano
Robert Hooper

HOME OFFICE

5 Greenway Plaza
Houston, TX 77046