

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813342

Entity Name: PARSONS GOVERNMENT SERVICES INC.

Current Principal Place of Business:

100 WEST WALNUT STREET
T-1107
PASADENA, CA 91124

FILED
Apr 08, 2014
Secretary of State
CC3668934444

Current Mailing Address:

16055 SPACE CENTER BLVD STE 725
HOUSTON, TX 77062 US

FEI Number: 95-1415716

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HOPKINS, MARY ANN
Address 100 W WALNUT ST
City-State-Zip: PASADENA CA 91124

Title AS
Name WILLIAMS, CARLTON E
Address 16055 SPACE CENTER BLVD STE 725
City-State-Zip: HOUSTON TX 77062

Title S
Name ELLIS, CYLDE
Address 100 M STREET, SE
City-State-Zip: WASHINGTON DC 20003

Title D
Name ROELL, THOMAS
Address 100 W WALNUT ST
City-State-Zip: PASADENA CA 91124

Title D
Name WAGER, TODD
Address 100 W WALNUT ST
City-State-Zip: PASADENA CA 91124

Title T
Name ZIKA, J. MICHAEL
Address 100 WEST WALNUT STREET
City-State-Zip: PASADENA CA 91124

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CARLTON E WILLIAMS

ASST. SEC

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date