

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 833018

**FILED
Jun 30, 2015
Secretary of State
CC0196893835**

Entity Name: PARSONS TRANSPORTATION GROUP INC.

Current Principal Place of Business:

100 M STREET, SE
SUITE 1200
WASHINGTON, DC 20003

Current Mailing Address:

16055 SPACE CENTER BLVD STE 725
HOUSTON, TX 77062 US

FEI Number: 36-0982270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 DIRECTOR, PRESIDENT
Name WAGER, TODD K
Address 100 WEST WALNUT STREET
City-State-Zip: PASADENA CA 91124

Title D
Name SHAPPELL, JAMES R
Address 100 M STREET, SE
City-State-Zip: WASHINGTON DC 20003

Title EVP
Name ADAMS, GAROLD B
Address 100 M STREET, SE
City-State-Zip: WASHINGTON DC 20003

Title EVP
Name BALL, GEORGE
Address 100 WEST WALNUT STREET
City-State-Zip: PASADENA CA 91124

Title D
Name ROELL, THOMAS L
Address 100 WEST WALNUT STREET
City-State-Zip: PASADENA CA 91124

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

Title VP
Name THIBAULT, KEVIN J
Address 201 E. PINE ST, STE. 900
City-State-Zip: ORLANDO FL 32801

Title VP
Name SCHMIDT, RHET L
Address 201 E. PINE ST, STE. 900
City-State-Zip: ORLANDO FL 32801

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. SECRETARY

06/30/2015

Electronic Signature of Signing Officer/Director Detail

Date