

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833018

Entity Name: PARSONS TRANSPORTATION GROUP INC.

Current Principal Place of Business:

100 M STREET, SE
SUITE 1200
WASHINGTON, DC 20003

FILED
Apr 23, 2021
Secretary of State
4753116201CC

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
Name SMITH, CAREY A
Address 5875 TRINITY PKWY. #140
City-State-Zip: CENTREVILLE VA 20120

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

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

Title SECRETARY, DIRECTOR, SR. VP
Name KOLLOWAY, MICHAEL R. JR.
Address 1422 S. TRYON ST. STE. 700
City-State-Zip: CHARLOTTE NC 28203

Title TREASURER, VP, ASST. SECRETARY
Name GREEN, SHELLEY D
Address 100 WEST WALNUT STREET
City-State-Zip: PASADENA CA 91124

Title ASST. SECRETARY
Name LITMAN, STEVEN S
Address 200 CONTTONTAIL LANE
City-State-Zip: SOMERSET NJ 08873

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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

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name URGEN, AYKUT
Address 3577 PARKWAY LANE
City-State-Zip: PEACHTREE CORNERS GA 30092

Title VP
Name NUEVO, MARIO
Address 7600 CORPORATE CTR DR.
City-State-Zip: MIAMI FL 33126

Title PRESIDENT
Name TOPOLSKI, THOMAS J
Address 2200 WEST LOOP S. STE 200
City-State-Zip: HOUSTON TX 77027

Title VP
Name TRAVIS, KEITH A
Address 1300 RIVERPLACE BLVD
City-State-Zip: JACKSONVILLE FL 32207

Title ASST. SECRETARY, VP
Name SAAD, SAMUEL
Address 7600 CORPORATE CENTER DR. #104
City-State-Zip: MIAMI FL 33126