2017 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

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2017

Secretary of State

CC2038761605

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title

GRAUL. DONALD D Name JOHNSON, MICHAEL W Name

Address 4925 INDEPENDENCE PKWY STE 120 Address 1499 W. 120TH AVE., STE. 200

City-State-Zip: WESTMINSTER CO 80234

City-State-Zip: TAMPA FL 33634

Title EVP **EVP** Title Name

BALL, GEORGE Name ADAMS, GAROLD B Address 100 WEST WALNUT STREET Address 100 M STREET, SE

PASADENA CA 91124 City-State-Zip: City-State-Zip: WASHINGTON DC 20003

Title Title ASST, SEC

THIBAULT, KEVIN J Name WILLIAMS, CARLTON E Name

201 E. PINE ST, STE. 900 Address 16055 SPACE CENTER BLVD STE 725 Address

City-State-Zip: ORLANDO FL 32801

City-State-Zip: HOUSTON TX 77062 Title **SECRETARY**

Name KOLLOWAY, MICHAEL R JR. VΡ Title

Address 10 S. RIVERSIDE

SCHMIDT, RHET L Name CHICAGO IL 60606 City-State-Zip: Address 201 E. PINE ST, STE. 900

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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

ORLANDO FL 32801

ASST SECRETARY

D

03/15/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TREASURER

Name GREEN, SHELLEY D

Address 100 WEST WALNUT STREET

City-State-Zip: PASADENA CA 91124