# 2024 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

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US

FILED Apr 02, 2024 Secretary of State 4894214161CC

Certificate of Status Desired: No

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

## Officer/Director Detail :

| Officer/Director Detail :  |  |                 |                           |  |  |
|----------------------------|--|-----------------|---------------------------|--|--|
| Title                      | ASST. SEC  | Title           | VP                        |  |  |
| Name                       | WILLIAMS, CARLTON E                              | Name            | SCHMIDT, RHET L           |  |  |
| Address                    | 16055 SPACE CENTER BLVD STE 725                  | Address         | 201 E. PINE ST, STE. 900  |  |  |
| City-State-Zip:            | HOUSTON TX 77062                                 | City-State-Zip: | ORLANDO FL 32801          |  |  |
| Title                      | SECRETARY, DIRECTOR, EXEC. VP                    | Title           | ASST. SECRETARY           |  |  |
| Name                       | KOLLOWAY, MICHAEL R.                             | Name            | LITMAN, STEVEN S          |  |  |
| Address                    | 1422 S. TRYON ST. STE, 800                       | Address         | 1011 ROUTE 22 W, STE. 200 |  |  |
|                            |  | City-State-Zip: | BRIDGEWATER NJ 08807      |  |  |
| City-State-Zip:            | CHARLOTTE NC 28203                               | Title           | VP                        |  |  |
| Title                      | SR VP  |                 |                           |  |  |
| Name                       | URGEN, AYKUT                                     | Name            |                           |  |  |
| Address                    | 3577 PARKWAY LANE                                | Address         | 1300 RIVERPLACE BLVD      |  |  |
| City-State-Zip:            | PEACHTREE CORNERS GA 30092                       | City-State-Zip: | JACKSONVILLE FL 32207     |  |  |
|                            |  | Title           | VP                        |  |  |
| Title                      | ASST. SECRETARY                                  | Name            | MARKT, DAVID              |  |  |
| Name SA                    | SAAD, SAMUEL                                     | Address         | 100 HIGH STREET           |  |  |
|                            |  |                 |                           |  |  |
| Address                    | 7600 CORPORATE CENTER DR. #104                   | Citv-State-Zip: | BOSTON MA 02110           |  |  |
| Address<br>City-State-Zip: | 7600 CORPORATE CENTER DR. #104<br>MIAMI FL 33126 | City-State-Zip: | BOSTON MA 02110           |  |  |

#### Continues on page 2

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

04/02/2024

Date

Electronic Signature of Signing Officer/Director Detail

Date

## **Officer/Director Detail Continued :**

| Title           | VP                     | Title           | VP  |
|-----------------|------------------------|-----------------|---|
| Name            | LUKASIK, DANIEL        | Name            | SIMONTON, CHRISTINE                       |
| Address         | 2201 DUPONT DR #200    | Address         | 3577 PARKWAY LN.<br>BUILDING V. SUITE 100 |
| City-State-Zip: | IRVINE CA 92612        | City-State-Zip: | ,   |
| Title           | ASST. SECRETARY        | Title           | VP, TREASURER, ASST. SECRETARY            |
| Name            | LORMAND, JEFF          | Name            | WALKER-LANZ, PAUL                         |
| Address         | 1776 LINCOLN ST. #600  | Address         | 100 WEST WALNUT STREET                    |
| City-State-Zip: | DENVER CO 80203        | City-State-Zip: | PASADENA CA 91124                         |
| Title           | SR VP, ASST. SECRETARY | Title           | PRESIDENT                                 |
| Name            | ZEINI, ABDULLAH M      | Name            | FIALKOWSKI, MARK C                        |
| Address         | 201 E PINE ST STE 900  | Address         | 222 S. RIVERSIDE PLAZA, STE 2450          |
| City-State-Zip: | ORLANDO FL 32801       | City-State-Zip: | CHICAGO IL 60606                          |