2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833018

Entity Name: PARSONS TRANSPORTATION GROUP INC.

FILED
Mar 31, 2020
Secretary of State
0628567219CC

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 Title EVP

Name SMITH, CAREY A Name ADAMS, GAROLD B
Address 5875 TRINITY PKWY. #140 Address 100 M STREET, SE

City-State-Zip: CENTREVILLE VA 20120 City-State-Zip: WASHINGTON DC 20003

Title EVP, DIRECTOR Title ASST. SEC

Name BALL, GEORGE Name WILLIAMS, CARLTON E

Address 100 WEST WALNUT STREET Address 16055 SPACE CENTER BLVD STE 725

City-State-Zip: PASADENA CA 91124

City-State-Zip: HOUSTON TX 77062

Title VP

Title SECRETARY, DIRECTOR, SR. 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: ORLANDO FL 32801

City-State-Zip: CHARLOTTE NC 28203

Title TREASURER, VP, ASST. SECRETARY Title ASST. SECRETARY

Name GREEN, SHELLEY D Name LITMAN, STEVEN S

Address 100 WEST WALNUT STREET Address 200 CONTTONTAIL LANE
City-State-Zip: PASADENA CA 91124 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

03/31/2020

Officer/Director Detail Continued:

Title VP Title VP

Name URGEN, AYKUT Name TRAVIS, KEITH A

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, VP

Name NUEVO, MARIO Name SAAD, SAMUEL

Address 7600 CORPORATE CTR DR. Address 7600 CORPORATE CENTER DR. #104

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126