### **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 833018** 

Entity Name: PARSONS TRANSPORTATION GROUP INC.

FILED
Apr 05, 2023
Secretary of State
8431230362CC

### **Current Principal Place of Business:**

100 M STREET, SE SUITE 1200

WASHINGTON, DC 20003

## **Current Mailing Address:**

16055 SPACE CENTER BLVD STE725 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 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. JR. Name LITMAN, STEVEN S

Address 1422 S. TRYON ST. STE. 800 Address 1011 ROUTE 22 W, STE. 200
City-State-Zip: CHARLOTTE NC 28203 City-State-Zip: BRIDGEWATER NJ 08807

Title SR VP Title VI

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 ASST. SECRETARY, VP Title VP

Name SAAD, SAMUEL Name MARKT, DAVID

Address 7600 CORPORATE CENTER DR. #104 Address 100 HIGH STREET

City-State-Zip: 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** 

04/05/2023

### Officer/Director Detail Continued:

Title PRESIDENT

Name TORRELLAS, PETER

Address 5875 TRINITY PKWY STE 140

City-State-Zip: CENTREVILLE VA 20120

Title VP

Name SIMONTON, CHRISTINE

Address 3577 PARKWAY LN.

**BUILDING V, SUITE 100** 

City-State-Zip: PEACHTREE CORNERS GA 30092

Title ASST. SECRETARY
Name LORMAND, JEFF

Address 1776 LINCOLN ST. #600

City-State-Zip: DENVER CO 80203

Title SR VP, ASST. SECRETARY

Name ZEINI, ABDULLAH M
Address 201 E PINE ST STE 900
City-State-Zip: ORLANDO FL 32801

Title VP

Name LUKASIK, DANIEL

Address 2201 DUPONT DR #200

City-State-Zip: IRVINE CA 92612

Title SR. VP

Name CRONIN-NORTH, MARY
Address 100 M ST SE STE 1200
City-State-Zip: WASHINGTON DC 20003

Title VP, TREASURER, ASST. SECRETARY

Name WALKER-LANZ, PAUL I

Address 100 WEST WALNUT STREET

City-State-Zip: PASADENA CA 91124