

**2015 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT  
Name           WAGER, TODD K  
Address        100 WEST WALNUT STREET  
City-State-Zip: PASADENA CA 91124

Title           D  
Name           SHAPPELL, JAMES R  
Address        100 M STREET, SE  
City-State-Zip: WASHINGTON DC 20003

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

Title           EVP  
Name           BALL, GEORGE  
Address        100 WEST WALNUT STREET  
City-State-Zip: PASADENA CA 91124

Title           D  
Name           ROELL, THOMAS L  
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

*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**

**04/07/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date