2013 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: Yes

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

FILED Mar 12, 2013

Secretary of State

CC7078675359

Officer/Director Detail:

Title P/D Title VP/T

Name WAGER, TODD K Name SCHRIER-BEHLER, LYNN

Address 100 WEST WALNUT STREET Address 100 M STREET, SE

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

Title D Title EVP

NameSHAPPELL, JAMES RNameADAMS, GAROLD BAddress100 M STREET, SEAddress100 M STREET, SE

City-State-Zip: WASHINGTON DC 20003 City-State-Zip: WASHINGTON DC 20003

Title EVP Title D

Name BALL, GEORGE Name ROELL, THOMAS L

Address 100 WEST WALNUT STREET Address 100 WEST WALNUT STREET

City-State-Zip: PASADENA CA 91124 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. SEC

03/12/2013