

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837000

Entity Name: PARSONS ENGINEERING SCIENCE, INC.**Current Principal Place of Business:**4701 HEDGEMORE DRIVE
CHARLOTTE, NC 28209**Current Mailing Address:**16055 SPACE CENTER BLVD STE 725
ATTN: ANNUAL REPORTS
HOUSTON, TX 77062 US**FEI Number:** 95-3047593**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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	AS
Name	WILLIAMS, CARLTON E
Address	16055 SPACE CENTER BLVD STE 725
City-State-Zip:	HOUSTON TX 77062

Title	S
Name	ELLIS, CLYDE
Address	100 M ST
City-State-Zip:	WASHINGTON DC 20003

Title	T
Name	MASTORIS, CAROL L
Address	4701 HEDGEMORE
City-State-Zip:	CHARLOTTE NC 28209

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

Title	D
Name	BALL, GEORGE
Address	100 W WALNUT ST.
City-State-Zip:	PASADENA CA 91124

Title	V
Name	SLOSS, ROBERT J
Address	100 W. WALNUT ST.
City-State-Zip:	PASADENA CA 91124

Title	PRESIDENT
Name	GREBBIEN, VIRGINIA
Address	100 W. WALNUT STREET
City-State-Zip:	PASADENA CA 91124

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

03/26/2013

Electronic Signature of Signing Officer/Director Detail_____
Date