

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005758

Entity Name: PARSONS RCI INC.

Current Principal Place of Business:

1216 140TH AVE COURT EAST
SUMMER, WA 98390

Current Mailing Address:

16055 SPACE CENTER BLVD
SUITE 725
HOUSTON, TX 77062

FEI Number: 91-1013028

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 GENERAL MANAGER
Name LEIGHTON, DONALD A
Address 1935 S. HUGHES WAY
City-State-Zip: EL SEGUNDO CA 90245

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

Title AS
Name SLOSS, ROBERT J
Address 100 WEST WALNUT STREET
City-State-Zip: PASADENA CA 91124

Title DIRECTOR, PRESIDENT
Name ROELL, THOMAS L
Address 100 WEST WALNUT STREET
City-State-Zip: PASADENA CA 91124

Title ASST. SECRETARY
Name WILLIAMS, CARLTON E
Address 16055 SPACE CENTER BLVD
SUITE 725
City-State-Zip: HOUSTON TX 77062

Title DIRECTOR, PRESIDENT
Name ROELL, THOMAS L
Address 100 WEST 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. SECRETARY

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date