2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005758

Entity Name: PARSONS RCI INC.

Current Principal Place of Business:

12250 N. PECOS ST. #500 WESTMINSTER, CO 80234

Current Mailing Address:

16055 SPACE CENTER BLVD SUITE 725 HOUSTON, TX 77062

FEI Number: 91-1013028

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Mar 24, 2023 Secretary of State 5397562630CC

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	ASST. SECRETARY	Title	DIRECTOR
	Name	WILLIAMS, CARLTON E	Name	KOLLOWAY, MICHAEL R.
	Address	16055 SPACE CENTER BLVD SUITE 725	Address	1422 S. TRYON ST. STE. 800
	City-State-Zip:	HOUSTON TX 77062	City-State-Zip:	CHARLOTTE NC 28203
	T:41 -	ASST. SECRETARY	Title	PRESIDENT
	Title		Name	TORRELLAS, PETER
	Name	SAAD, SAMUEL	Address	5875 TRINITY PKWY STE 140
	Address	7600 CORPORATE CENTER DR. #104	City-State-Zip:	
	City-State-Zip:	MIAMI FL 33126		
			Title	TREASURER
	Title	SECRETARY	Name Address City-State-Zip:	WALKER-LANZ, PAUL
	Name	ZEINI, ABDULLAH M		100 WEST WALNUT STREET
	Address	201 E PINE ST STE 900		PASADENA CA 91124
	City-State-Zip:	ORLANDO FL 32801		

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

03/24/2023

Date

Electronic Signature of Signing Officer/Director Detail

Date