2017 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

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

FILED Apr 10, 2017

Secretary of State

CC9507229564

Certificate of Status Desired: No

Officer/Director Detail:

Title TRES, VP Title AS

Name BALL, GEORGE L Name SLOSS, ROBERT J

Address 100 W. WALNUT ST Address 100 WEST WALNUT STREET

City-State-Zip: PASADENA CA 91124 City-State-Zip: PASADENA CA 91124

ASST. SECRETARY DIRECTOR Title Title

Name WILLIAMS, CARLTON E JOHNSON, MICHAEL W Name

16055 SPACE CENTER BLVD Address Address 4925 INDEPENDENCE PKWY #120

City-State-Zip:

SUITE 725 City-State-Zip: TAMPA FL 33634

Title **PRESIDENT**

Name GRAUL, DONALD D

Address 1499 W. 120TH AVE., STE. 200 City-State-Zip: WESTMINSTER DE 80234

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

Electronic Signature of Signing Officer/Director Detail

ASST. SECRETARY

HOUSTON TX 77062

04/10/2017

Date