

2018 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 TRES, VP
Name BALL, GEORGE L
Address 100 W. WALNUT ST
City-State-Zip: PASADENA CA 91124

Title DIRECTOR
Name JOHNSON, MICHAEL W
Address 4925 INDEPENDENCE PKWY #120
City-State-Zip: TAMPA FL 33634

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

Title PRESIDENT
Name GRAUL, DONALD D
Address 1499 W. 120TH AVE., STE. 200
City-State-Zip: WESTMINSTER DE 80234

Title SECRETARY
Name KOLLOWAY, MICHAEL R
Address 10 SOUTH RIVERSIDE, STE 400
City-State-Zip: CHICAGO IL 60606

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

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date