

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000940

**FILED**  
**Mar 24, 2016**  
**Secretary of State**  
**CC8283086853**

**Entity Name:** PARSONS CONSTRUCTION GROUP INC.

**Current Principal Place of Business:**

100 WEST WALNUT ST  
PASADENA, CA 91124

**Current Mailing Address:**

16055 SPACE CENTER BLVD STE 725  
HOUSTON, TX 77062 US

**FEI Number:** 32-0153912

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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 P  
Name GRAUL, DONALD D  
Address 1499 W. 120TH AVE - STE. 200  
City-State-Zip: WESTMINISTER CO 80234

Title EXVP, TREASURER  
Name BALL, GEORGE  
Address 100 WEST WALNUT ST  
City-State-Zip: PASADENA CA 91124

Title SRVP, SECRETARY  
Name ELLIS, JR., CLYDE  
Address 100 M ST SE  
City-State-Zip: WASHINGTON DC 20003

Title D  
Name ROELL, THOMAS  
Address 100 WEST WALNUT ST  
City-State-Zip: PASADENA CA 91124

Title D  
Name WALSH, MICHAEL M  
Address 100 WEST WALNUT STREET  
City-State-Zip: PASADENA CA 91124

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

Title TREASURER  
Name BEACH, MATTHEW  
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**

**03/24/2016**

Electronic Signature of Signing Officer/Director Detail

Date