

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000940

**FILED**  
**Mar 31, 2020**  
**Secretary of State**  
**6795000704CC**

**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            PRESIDENT  
Name            GRAUL, DONALD D  
Address        12250 NORTH PECOS STREET #500  
City-State-Zip: WESTMINISTER CO 80234

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

Title            SECRETARY, DIRECTOR, SR VP  
Name            KOLLOWAY, MICHAEL R.  
Address        1422 S. TRYON ST. STE. 700  
City-State-Zip: CHARLOTTE NC 28203

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

Title            TREASURER  
Name            JOOSTE, JOHANNES N  
Address        1422 S. TRYON ST. STE. 700  
City-State-Zip: CHARLOTTE NC 28203

*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**

**03/31/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date