

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2015
Secretary of State
CC0688018872

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 HIGDEM, GARRY
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 SHAPPELL, JAMES
Address 100 M ST SE
City-State-Zip: WASHINGTON DC 20003

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

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

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date