

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000000940

Entity Name: PARSONS CONSTRUCTION GROUP INC.

Current Principal Place of Business:

100 WEST WALNUT ST
PASADENA, CA 91124

FILED
Apr 23, 2021
Secretary of State
5005516368CC

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 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 EXEC VP
Name SMITH, STEVEN P
Address 100 WEST WALNUT ST.
City-State-Zip: PASADENA CA 91124

Title TREASURER
Name AHMED, HAROON
Address 100 W WALNUT ST
City-State-Zip: PASADENA CA 91124

Title VP
Name BETANCOURT, JOSE
Address 100 W WALNUT ST
City-State-Zip: PASADENA CA 91124

Title VP, ASST. SECRETARY
Name DALVI, ASHAY V
Address 100 WEST WALNUT ST.
City-State-Zip: PASADENA CA 91124

Title VP, ASST. SECRETARY
Name GREEN, SHELLEY D
Address 100 WEST WALNUT ST.
City-State-Zip: PASADENA CA 91124

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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

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name TOPOLSKI, THOMAS J
Address 2200 WEST LOOP S. STE 200
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR
Name SMITH, CAREY A
Address 5875 TRINITY PKWY STE 140
City-State-Zip: CENTREVILLE VA 20120

Title ASST. SECRETARY
Name SAAD, SAMUEL J
Address 7600 CORPORATE CENTER DR. #104
City-State-Zip: MIAMI FL 33126