

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 08, 2007 8:00 am**  
**Secretary of State**

03-08-2007 90007 037 \*\*\*150.00

**DOCUMENT # 813342**

1. Entity Name  
**PARSONS INFRASTRUCTURE & TECHNOLOGY GROUP INC.**



Principal Place of Business  
**100 WEST WALNUT STREET  
T-1107  
PASADENA, CA 91124 US**

Mailing Address  
**100 WEST WALNUT STREET  
T-1107  
PASADENA, CA 91124 US**

40031613



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02232007 Chg-P CR2E034 (12/06)

4. FEI Number

95-1415716

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**VAS  
THOMSEN, IAN R  
100 W WALNUT STREET  
PASADENA, CA 91124** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**President  
Thomas Roell  
100 W Walnut St.  
Pasadena, CA 91124** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**EVDP  
BOWER, CURTIS A  
100 W. WALNUT ST  
PASADENA, CA 91124** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**Executive Vice President  
Charles Harrington  
4701 Hedgemore Dr.  
Charlotte, NC 28209** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**S  
COLE, SUSAN  
100 W. WALNUT ST.  
PASADENA, CA 91124** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**D  
SCOTT, JOHN A  
100 WEST WALNUT ST  
PASADENA, CA 91124** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**AS  
JOHANSON, THOMAS L  
100 W. WALNUT ST.  
PASADENA, CA 91124** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**Director  
Thomas Roell  
100 W. Walnut St.  
Pasadena, CA 91124** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**T  
ZIKA, J. MICHAEL  
100 WEST WALNUT ST  
PASADENA, CA 91124** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**Director  
Curtis A. Bower  
100 W. Walnut St  
Pasadena, CA 91124** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-27-07

Date

281-486-3710

Daytime Phone #