


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 12, 2005 8:00 am**  
**Secretary of State**

04-12-2005 90120 039 \*\*\*158.75

<b>DOCUMENT # 842934</b>	
1. Entity Name <b>PARSONS CONSTRUCTORS INC.</b>	

Principal Place of Business <b>100 W. WALNUT ST. PASADENA CA 91124 US</b>	Mailing Address <b>100 W. WALNUT ST. PASADENA CA 91124 US</b>
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2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip	3. Mailing Address <b>9906 Gulf Frewy</b> Suite, Apt. #, etc. <b>Attn: Melinda Yarbrough</b> City & State <b>Houston, TX</b> Zip <b>77034</b>
Country <b>US</b>	



1st MOORE CR2E034 (10/04)

6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD D'ANTUONO, M. W. 100 W. WALNUT ST. PASADENA CA 91124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWER, CURTIS A 100 WEST WALNUT STREET PASADENA CA 91124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS COLE, S. 100 W. WALNUT STREET PASADENA CA 91124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Robert J. Camp 9906 Gulf Frewy Houston, TX 77034 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHANSON, THOMAS L 100 W. WALNUT STREET PASADENA CA 91124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS THOMSEN, IAN R 100 W WALNUT STREET PASADENA CA 91124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS JONES, ROBERT W 100 W. WALNUT ST. PASADENA CA 91124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  **Robert J. Camp** **ASST Secretary** **4-4-05** **713-943-510**  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40053412  
#342934

## COMPANY OFFICERS AND DIRECTORS WITH BUSINESS ADDRESSES

### Parsons Constructors Inc.

#### Director

Curtis A. Bower  
Michael W. D'Antuono  
Clifford C. Eby

#### Officer

Michael W. D'Antuono  
Susan Cole  
Robert W. Jones  
Ian R. Thomsen  
Michael W. D'Antuono  
Robert J. Camp  
Susan Cole  
Thomas L. Johanson  
Robert W. Jones  
Ian R. Thomsen  
Michael W. D'Antuono

#### Title

President  
Vice President  
Vice President  
Vice President  
Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Treasurer

#### Curtis A. Bower

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

#### Michael W. D'Antuono

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

#### Clifford C. Eby

Home Office: 1133 15th Street, NW  
Washington, DC 20005

#### Susan Cole

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

#### Robert W. Jones

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

#### Ian R. Thomsen

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

#### Robert J. Camp

Home Office: 9906 Gulf Freeway  
Houston, TX 77034

#### Thomas L. Johanson

Home Office: 100 West Walnut Street  
Pasadena, CA 91124