

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 844709 (6)
1. Corporation Name
PARSONS HARLAND BARTHOLOMEW & ASSOCIATES INC.



Principal Place of Business 5885 RIDGEWAY CENTER PARKWAY SUITE 100 MEMPHIS TN 38120	Mailing Address 100 WEST WALNUT STREET ROOM T 1107 PASADENA CA 91124 US
--	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 400 WOODS MILL ROAD SOUTH, SUITE 300 Suite, Apt. #, etc. 22 CHESTERFIELD, MO City & State 23 Zip 24 63017 Country 25 USA		2a. Mailing Address 27 Suite, Apt. #, etc. 28 City & State 29 Zip 30 Country		3. Date Incorporated or Qualified 11/29/1979	
		4. FEI Number 62-1068179		Applied For Not Applicable	
		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
---	--	--	--

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HAIG, T V 100 W WALNUT ST PASADENA CA ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	T R. W. JONES 100 W. WALNUT ST. PASADENA, CA 91124 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BURSTEIN, D 100 W. WALNUT ST PASADENA CA ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	PD DEMARTINO F. A. 100 W. WALNUT ST. PASADENA, CA 91124 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BRYANT, C. H. 5885 RIDGEWAY CENTER PKWY MEMPHIS TN ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS FETTEROLF, P R 100 W WALNUT ST PASADENA CA ☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	V. P. AS G. L. BALL 100 W. WALNUT ST. PASADENA, CA 91124 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SRV BOWER, C A 100 WEST WALNUT STREET PASADENA CA ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S RICKARD, MAXINE 2051 SOLD RD COVINGTON TN ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  G. L. BALL 4/27/98 (62) 440-3000

CR2E034 (10/97)

PARSONS HARLAND BARTHOLOMEW & ASSOCIATES INC.

LIST OF OFFICERS

F.A. DEMARTINO-PRES.
C.A.BOWER-SR.V.P.
A.L.UDIN-SR.V.P.
J.R.SHAPPELL-SR.V.P.
R. W.JONES-TREAS.
R.B.BAX-V.P.

C.H.BRYANT-V.P

R.A.DUCHEK-V.P.

A.J.HAUGE-V.P.

G.E.HULL-V.P.
W.H. ROWND-V.P.
R.P.SMITH-V.P.
E.H.YERKES-V.P.

M.M.RICKARD-SECT'Y

I.R.THOMSEN-V.P.,

ASST.SECT'Y

G.L. BALL-V.P ,ASST.SECT'Y

S.C.GOLDBERG-ASST.SECT'Y

ADDRESSES

100 W. WALNUT ST., PASADENA, CA 91124
100 W. WALNUT ST., PASADENA, CA 91124
1700 BROADWAY, STE.900, DENVER, CO 80290
100 W. WALNUT ST., PASADENA, CA 91124
100 W. WALNUT ST., PASADENA, CA 91124
400 WOODS MILL ROAD SOUTH, STE.330,
CHESTERFIELD, MO 63017
5885 RIDGEWAY CENTER PARKWAY, STE.100
MEMPHIS, TN 38120
2233 WATT AVENUE, STE.330
SACRAMENTO, CA 95825
2233 WATT AVENUE, STE.330
SACRAMENTO, CA 95825
10521 ROSE HAVEN STREET FAIRFAX, VA 22030
19101 VILLAVIEW ROAD, CLEVELAND, OH 44119
100 W. WALNUT ST., PASADENA, CA 91124
4417 BEACH BLVD.SUITE 400,
JACKSONVILLE, FL 32207
2051 SOLD RD., COVINGTON, TN 38019
100 W. WALNUT ST., PASADENA, CA 91124
100 W. WALNUT ST., PASADENA, CA 91124
100 W. WALNUT ST., PASADENA, CA 91124
100 W. WALNUT ST., PASADENA, CA 91124

LIST OF DIRECTORS

R.B.BAX

F.A. DEMARTINO
N.L. PRESECAN
W.H. ROWND
J.R.SHAPPELL

400 WOODS MILL ROAD SOUTH, STE.330,
CHESTERFIELD, MO 63017
100 W. WALNUT ST., PASADENA, CA 91124
100 W. WALNUT ST., PASADENA, CA 91124
19101 VILLAVIEW ROAD, CLEVELAND, OH 44119
100 W. WALNUT ST., PASADENA, CA 91124