2000 UNIFORM BUSINESS REPORT (UBR)



DOCUMENT # 844709 FILED 1. Entity Name PARSONS HARLAND BARTHOLOMEW & ASSOCIATES INC. 00 MAY 17 PM 1:57 SEGRETARY OF STATE PALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 400 WOODS MILL RD S 100 WEST WALNUT STREET **STE 300 FOOM T 1107** CHESTERFIELD MO 63017 PASADENA CA 91124-0001 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and tutle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 -10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE Delete TITLE Change ☐ Addition NAME JONES, R W WAME STREET ADDRESS 100 W WALNUT ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PASADENA CA 91124 Change TITLE ☐ Delete TITLE ☐ Addition DEMARTINO, F A NAME NAME STREET ADDRESS STREET ADDRESS 100 W. WALNUT ST CITY-ST-ZIP CITY-ST-ZIP PASADENA CA 91124 TITLE Delete TITLE Change ☐ Addition NAME BRYANT, C. H. STREET ADDRESS 5885 RIDGEWAY CENTER PKWY STREET ADDRESS CITY-ST-ZIP MEMPHIS TN CITY-ST-7(P **VPAS** Change Addillan TITLE Delete TITLE NAME BALL, G L NAME STREET ADDRESS 100 W WALNUT ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PASADENA CA SRV TITLE Delete Change ☐ Addition HAME BOWER, C A NAME STREET ADDRESS 100 WEST WALNUT STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PASADENA CA Delete X Addition TITLE TITLE ☐ Change Susan Cole NAME RICKARD, MAXINE NAME 100 W. Walnut Street STREET ADDRESS STREET ADDRESS 2051 SOLD RD 91124 CITY-ST-ZIP COVINGTON TN Pasadena, CA

I hereby certify that the information supplied with this filling 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 tripstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with allother like empowered.

SIGNATURE:

SIGNATURE AL

TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

66/6

List of Directors and Officers with Business Addresses (OD)

Home Office:

100 West Walnut Street-Pasadena, CA 91124

Robert W. Jones

Home Office:

100 West Walnut Street

Pasadena, CA 91124

James R. Shappell

Home Office:

1133 15th Street, NW, Suite 800

Washington, DC

Allan L. Udin

Home Office:

Mile High Center, Suite 900

1700 Broadway Denver, CO 80290

George L. Ball

Home Office:

100 West Walnut Street

Pasadena, ÇA 91124

Charles H. Bryant

Home Office:

5885 Ridgeway Center Parkway,

Suite 100

Memphis, TN 38120

Susan Cole

Home Office:

100 West Walnut Street

Pasadena, CA 91124

Robert A. Duchek

Home Office:

2233 Watt Avenue, Suite 300

Sacramento, CA 95825

Anders J. Hauge

Home Office:

2233 Watt Avenue, Suite 330

Sacramento, CA 95825

George E. Hull

Home Office:

One Park West Circle, Suite 302

Midiothian, VA 23113

Robert P. Smith

Home Office:

4417 Beach Boulevard, Suite 400

Jacksonville, FL 32207

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04/14/2000

List of Directors and Officers with Business Addresses (OD)

lan R. Thomsen

Home Office:

100 West Walnut Street

Pasadena, CA 91124

Pamela G. Chin

Home Office:

100 West Walnut Street

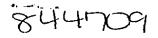
Pasadena, CA 91124

Richard M. Henderson.

Home Office:

100 West Walnut Street

Pasadena, CA 91124



04/14/2000



List of Directors and Officers with Business Addresses (OD)

Parsons Harland Bartholomew & Associates Inc.

DirectorTitleRobert B. BaxDirectorFrank A. DeMartinoDirectorNicholas L. PresecanDirectorJohn A. ScottDirector

Officer Title
Frank A. DeMartino President

Curtis A. Bower

Robert W. Jones

John A. Scott

James R. Shappell

Allan L. Udin

Executive Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

George L. Ball Vice President Vice President Robert B. Bax Vice President Charles H. Bryant Vice President Susan Cole Vice President Robert A. Duchek Vice President Anders J. Hauge George E. Hull Vice President Robert P. Smith Vice President ian R. Thomsen Vice President Secretary Susan Cole

George L. Ball Assistant Secretary
Pamela G. Chin Assistant Secretary
Richard M. Henderson Assistant Secretary
Ramona Pickett Assistant Secretary
Ian R. Thomsen Assistant Secretary

Robert W. Jones Treasurer

Robert B. Bax

Home Office: 400 Woods Mill Road South,

Suite 330

Chesterfield, MO 63017-3427

Frank A. DeMartino

Home Office: 100 West Walnut Street

Pasadena, CA 91124

Nicholas L. Presecan

Home Office: 100 West Walnut Street

Pasadena, CA 91124

John A. Scott

Home Office: 100 West Walnut Street

Pasadena, CA 91124

Curtis A. Bower