

# 2000 UNIFORM BUSINESS REPORT (UBR)

104

DOCUMENT # 844709

1. Entity Name

PARSONS HARLAND BARTHOLOMEW & ASSOCIATES INC.

FILED  
00 MAY 17 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

400 WOODS MILL RD S  
STE 300  
CHESTERFIELD MO 63017  
US

Mailing Address

100 WEST WALNUT STREET  
ROOM T 1107  
PASADENA CA 91124-0001  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



51100 90386 633 \$150.00

4. FEI Number 62-1068179

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

T JONES, R W ☐ Delete

100 W WALNUT ST  
PASADENA CA 91124

PD DEMARTINO, F A ☐ Delete

100 W. WALNUT ST  
PASADENA CA 91124

V BRYANT, C. H. ☐ Delete

5885 RIDGEWAY CENTER PKWY  
MEMPHIS TN

VPAS BALL, G L ☐ Delete

100 W WALNUT ST  
PASADENA CA

SRV BOWER, C A ☐ Delete

100 WEST WALNUT STREET  
PASADENA CA

S RICKARD, MAXINE ☒ Delete

2051 SOLD RD  
COVINGTON TN

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

☐ Change ☐ Addition

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Susan Cole  
100 W. Walnut Street  
Pasadena, CA 91124

KE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 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

RICHARD M. HENDERSON

4/18/00

(626) 440-2000

Daytime Phone #

CR2E034 (9/98)

2014

04/14/2000

**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, CA 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  
Midlothian, VA 23113

Robert P. Smith

Home Office: 4417 Beach Boulevard, Suite 400  
Jacksonville, FL 32207

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640 1-304

04/14/2000

**List of Directors and Officers with Business Addresses (OD)**

Jan 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

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64810 4044

04/14/2000

## List of Directors and Officers with Business Addresses (OD)

## Parsons Harland Bartholomew &amp; Associates Inc.

<u>Director</u>	<u>Title</u>
Robert B. Bax	Director
Frank A. DeMartino	Director
Nicholas L. Presecan	Director
John A. Scott	Director

  

<u>Officer</u>	<u>Title</u>
Frank A. DeMartino	President
Curtis A. Bower	Executive Vice President
Robert W. Jones	Senior Vice President
John A. Scott	Senior Vice President
James R. Shappell	Senior Vice President
Allan L. Udin	Senior Vice President
George L. Ball	Vice President
Robert B. Bax	Vice President
Charles H. Bryant	Vice President
Susan Cole	Vice President
Robert A. Duchek	Vice President
Anders J. Hauge	Vice President
George E. Hull	Vice President
Robert P. Smith	Vice President
Ian R. Thomsen	Vice President
Susan Cole	Secretary
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