

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2001 8:00 am
Secretary of State
 04-14-2001 90035 015 ***150.00

DOCUMENT # 844709

1. Entity Name

PARSONS HARLAND BARTHOLOMEW & ASSOCIATES INC.

Principal Place of Business

Mailing Address

400 WOODS MILL RD S
 STE 300
 CHESTERFIELD MO 63017
 US

100 WEST WALNUT STREET
 ROOM T 1107
 PASADENA CA 91124
 US

943833



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **62-1068179**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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.

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	F	<input checked="" type="checkbox"/> Delete
NAME	JONES, R W	
STREET ADDRESS	100 W WALNUT ST	
CITY-ST-ZIP	PASADENA CA 91124	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	DEMARTINO, F A	
STREET ADDRESS	100 W. WALNUT ST	
CITY-ST-ZIP	PASADENA CA 91124	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	BRYANT, C. H.	
STREET ADDRESS	5885 RIDGEWAY CENTER PKWY	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	VPAS	<input checked="" type="checkbox"/> Delete
NAME	BALL, G L	
STREET ADDRESS	100 W WALNUT ST	
CITY-ST-ZIP	PASADENA CA	
TITLE	SRV	<input checked="" type="checkbox"/> Delete
NAME	BOWER, C A	
STREET ADDRESS	100 WEST WALNUT STREET	
CITY-ST-ZIP	PASADENA CA	
TITLE	S	<input type="checkbox"/> Delete
NAME	COLE, SUSAN	
STREET ADDRESS	100 W. WALNUT STREET	
CITY-ST-ZIP	PASADENA CA 91124	

TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES ROBERT W.	
STREET ADDRESS	100 WEST WALNUT STREET	
CITY-ST-ZIP	PASADENA, CA 91124	
TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MILLER RICHARD G.	
STREET ADDRESS	100 WEST WALNUT STREET	
CITY-ST-ZIP	PASADENA, CA 91124	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SRVAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALL GEORGE L.	
STREET ADDRESS	100 WEST WALNUT STREET	
CITY-ST-ZIP	PASADENA, CA 91124	
TITLE	EV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOWER CURTIS A.	
STREET ADDRESS	100 WEST WALNUT STREET	
CITY-ST-ZIP	PASADENA, CA 91124	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SHAN I. MATTOX DIRECTOR OF TAXES 04/04/01 626-440-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

04/03/2001

DOCUMENT
#8214709
945835
List of Directors and Officers with Business Addresses (OD)

Parsons Harland Bartholomew & Associates Inc.

<u>Director</u>	<u>Title</u>
Robert B. Bax	Director
Richard G. Miller	Director
Nicholas L. Presecan	Director
John A. Scott	Director

<u>Officer</u>	<u>Title</u>
Richard G. Miller	President
Curtis A. Bower	Executive Vice President
George L. Ball	Senior Vice President
John A. Scott	Senior Vice President
James R. Shappell	Senior Vice President
Allan L. Udin	Senior Vice President
Robert B. Bax	Vice President
Susan Cole	Vice President
Robert A. Duchek	Vice President
Anders J. Hauge	Vice President
George E. Hull	Vice President
Robert W. Jones	Vice President
Teresa M. Laws	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
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Ramona Pickett	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Teresa M. Laws	Treasurer

Robert B. Bax

Home Office: 400 Woods Mill Road South,
Suite 330
Chesterfield, MO 63017-3427

Richard G. Miller

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

04/03/2001

List of Directors and Officers with Business Addresses (OD)

Attachment
945835
#844709

Home Office: 100 West Walnut Street
Pasadena, CA 91124

George L. Ball

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

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 W. Jones

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert P. Smith

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

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

04/03/2001

List of Directors and Officers with Business Addresses (OD)

Pamela G. Chin

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Thomas L. Johanson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Ramona Pickett

Home Office: 400 Woods Mill Road South
Suite 330
Chesterfield, MO 63017-3427

*A Hackmerr
945835
844709*