

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90045 031 ***150.00

U.S. DEPT. OF COMMERCE

DOCUMENT # 844709

1. Entity Name

PARSONS HARLAND BARTHOLOMEW & ASSOCIATES INC.

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
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	VP JONES, ROBERT W 100 W WALNUT ST PASADENA CA 91124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MILLER, RICHARD G 100 W. WALNUT ST PASADENA CA 91124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAX, ROBERT B 100 W WALNUT ST PASADENA CA 91124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS BALL, GEORGE L 100 W WALNUT ST PASADENA CA 91124	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRV BOWER, CURTIS A 100 WEST WALNUT STREET PASADENA CA 91124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLE, SUSAN 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

AS
THOMAS L. JOHANSON
100 W. WALNUT ST.
PASADENA, CA 91124

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 *Thomas L. Johanson* **THOMAS L. JOHANSON**

4/4/02

626-440-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/01)

04/03/2002

Attachment
DOC# 844709/630269
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
James R. Shappell	Executive Vice President
Thomas E. Barron	Senior Vice President
Robert B. Bax	Senior Vice President
John A. Scott	Senior Vice President
Allan L. Udin	Senior 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
Theresa M. Laws	Vice President
Robert P. Smith	Vice President
Ian R. Thomsen	Vice President
Susan Cole	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
Theresa 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

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List of Directors and Officers with Business Addresses (OD)

Home Office: 100 West Walnut Street
Pasadena, CA 91124

James R. Shappell

Home Office: 1133 15th Street, NW, Suite 800
Washington, DC

Thomas E. Barron

Home Office: 1133 15th Street, NW
Suite 800
Washington, DC 20005

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

Theresa M. Laws

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert P. Smith

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

04/03/2002

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List of Directors and Officers with Business Addresses (OD)

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

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