

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90258 004 ***150.00

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



MOORE

CR2E034 (11/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
SCOTT, JOHN A
100 W. WALNUT ST
PASADENA CA 91124 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
BAX, ROBERT B
100 W WALNUT ST
PASADENA CA 91124 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EVP
BOWER, CURTIS A
100 WEST WALNUT STREET
PASADENA CA 91124 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
COLE, SUSAN
100 W. WALNUT STREET
PASADENA CA 91124 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas L. Johanson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECRETARY

APRIL 23, 2004

(626) 440-2000

Date

Daytime Phone #

Attachment

04/22/2004

List of Directors and Officers with Business Addresses (OD)

4844709

Parsons Harland Bartholomew & Associates Inc.

<u>Director</u>	<u>Title</u>
Robert B. Bax	Director
John A. Scott	Director

<u>Officer</u>	<u>Title</u>
John A. Scott	President
Curtis A. Bower	Executive Vice President
Robert B. Bax	Senior Vice President
Kenneth G. Blakeley	Vice President
Pamela G. Chin	Vice President
Susan Cole	Vice President
Anders J. Hauge	Vice President
George E. Hull	Vice President
Robert W. Jones	Vice President
Dennis H. Quade	Vice President
Richard G. Shields	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
Dennis H. Quade	Assistant Secretary
Richard G. Shields	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Kenneth G. Blakeley	Treasurer

Robert B. Bax

Home Office: 100 West Walnut Street
Pasadena, CA 91124

John A. Scott

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Kenneth G. Blakeley

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Pamela G. Chin

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Susan Cole

Attachment

04/22/2004

List of Directors and Officers with Business Addresses (OD)

#844709

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Anders J. Hauge

Home Office: Parsons Harland Bartholomew &
Associates Inc.
2233 Watt Avenue, Suite 330
Sacramento, CA 95825

George E. Hull

Home Office: 2820 Waterford Lake Drive, Suite
200
Midlothian, VA 23112

Robert W. Jones

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Dennis H. Quade

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard G. Shields

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Ian R. Thomsen

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: Parsons Harland Bartholomew &
Associates Inc.
Assistant Secretary
400 Woods Mill Road South
Suite 330
Chesterfield, MO 63017-3427