
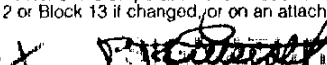


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 850444 (1) 1. Corporation Name PARSONS MAIN, INC.			
Principal Place of Business SOUTHEAST TOWER PRUDENTIAL CENTER BOSTON MA 02199		Mailing Address 100 WEST WALNUT STREET ROOM T-1107 PASADENA CA 91124-0001	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	PD	<input type="checkbox"/> DELETE	
NAME	BURKHART, KENDALL W.		
STREET ADDRESS	2675 MORGANTOWN RD		
CITY- ST- ZIP	READING PA		
TITLE	DSV	<input checked="" type="checkbox"/> DELETE	
NAME	BARNES, SIDNEY B JR.		
STREET ADDRESS	SOUTHEAST TOWER, PRUDENTIAL CENTER		
CITY- ST- ZIP	BOSTON MA		
TITLE	SC	<input type="checkbox"/> DELETE	
NAME	NUGENT, ROBERT F		
STREET ADDRESS	SOUTHEAST TOWER, PRUDENTIAL CENTER		
CITY- ST- ZIP	BOSTON MA		
TITLE	VASC	<input type="checkbox"/> DELETE	
NAME	COLE, SUSAN		
STREET ADDRESS	100 W WALNUT STR		
CITY- ST- ZIP	PASADENA CA		
TITLE	ASAC	<input type="checkbox"/> DELETE	
NAME	FETTEROLF, ROGER P.		
STREET ADDRESS	100 W. WALNUT ST		
CITY- ST- ZIP	PASADENA CA		
TITLE	V	<input type="checkbox"/> DELETE	
NAME	SULLIVAN, LAWRENCE		
STREET ADDRESS	SOUTHEAST TOWER, PRUDENTIAL CENTER		
CITY- ST- ZIP	BOSTON MA		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY- ST- ZIP	19607		
2.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
2.2 NAME	BORDEAUX JOHN		
2.3 STREET ADDRESS	SOUTHEAST TOWER, PRUDENTIAL CENTER		
2.4 CITY- ST- ZIP	BOSTON, MASSACHUSETTS 02199		
3.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY- ST- ZIP	02199		
4.1 TITLE	VASAC	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY- ST- ZIP	91124		
5.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY- ST- ZIP	91124		
6.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY- ST- ZIP	02199		
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE:  REQUIRED FETTEROLF 04/29/97 (818) 440-2000			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/96)

PARSONS MAIN, INC.

OFFICERS

W. Kendall Burkhardt
President

James I. Weigley
Treasurer

John Bordeaux
Vice President

G. Lewis Case
Vice President

Ronald A. Cochran
Vice President

Susan Cole
Vice President,
Assistant Secretary
and Assistant Clerk

Deborah A. Gustafson
Vice President,
Assistant Secretary
and Assistant Clerk

Lawrence P. Sullivan
Vice President

Nicholas P. Triano
Vice President

Robert F. Nugent
Secretary and Clerk

John R. Del Checcolo
Assistant Secretary
and Assistant Clerk

ADDRESSES

2675 Morgantown Road
Reading, Pennsylvania 19607

2675 Morgantown Road
Reading, Pennsylvania 19607

Southeast Tower, Prudential Center
Boston, Massachusetts 02199

Southeast Tower, Prudential Center
Boston, Massachusetts 02199

Southeast Tower, Prudential Center
Boston, Massachusetts 02199

100 West Walnut Street
Pasadena, California 91124

Southeast Tower, Prudential Center
Boston, Massachusetts 02199

Southeast Tower, Prudential Center
Boston, Massachusetts 02199

Southeast Tower, Prudential Center
Boston, Massachusetts 02199

Southeast Tower, Prudential Center
Boston, Massachusetts 02199

Southeast Tower, Prudential Center
Boston, Massachusetts 02199

OFFICERS (Continued)

P. Roger Fetterolf
Assistant Secretary
and Assistant Clerk

100 West Walnut Street
Pasadena, California 91124

Lawrence D. Mitchell, Jr.
Assistant Secretary
and Assistant Clerk

9906 Gulf Freeway
Houston, Texas 77034

DIRECTORS

W. Kendall Burkhart

2675 Morgantown Road
Reading, Pennsylvania 19607

Deborah A. Gustafson

Southeast Tower, Prudential Center
Boston, Massachusetts 02199

11/25/96
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