

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

FILED

May 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/22/1981	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-2734618	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BURKHART, KENDALL W. 2875 MORGANTOWN RD READING PA <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD JAMES E. THRASH 2675 MORGANTOWN ROAD READING, PA 19607 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORDEAUX, JOHN SOUTHEAST TOWER, PRUDENTIAL CENTER BOSTON MA <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	T LAWRENCE D. MITCHELL 5 GREENWAY PLAZA HOUSTON, TX 77046 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SC NUGENT, ROBERT F SOUTHEAST TOWER, PRUDENTIAL CENTER BOSTON MA <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASA COLE, SUSAN 100 W WALNUT STR PASADENA CA <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAC FETTEROLF, ROGER P. 100 W. WALNUT ST PASADENA CA <input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	UP RONALD A. LOCHRAN 30 DAN ROAD CANTON, MA 02021 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SULLIVAN, LAWRENCE SOUTHEAST TOWER, PRUDENTIAL CENTER BOSTON MA <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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:

*[Signature]* GL. BALL 4/27/98 (626)490-2000

CR2E034 (10/97)

**PARSONS MAIN, INC.**

**OFFICERS**

**ADDRESSES**

James E. Thrash  
President

2675 Morgantown Road  
Reading, Pennsylvania 19607

Lawrence D. Mitchell  
Treasurer

5 Greenway Plaza  
Houston, TX 77046

Ronald A. Cochran  
Vice President

30 Dan Road  
Canton, Massachusetts 02021

Susan Cole  
Vice President,  
Assistant Secretary  
and Assistant Clerk

100 West Walnut Street  
Pasadena, California 91124

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

30 Dan Road  
Canton, Massachusetts 02021

Lawrence P. Sullivan  
Vice President

30 Dan Road  
Canton, Massachusetts 02021

Robert F. Nugent  
Secretary and Clerk

30 Dan Road  
Canton, Massachusetts 02021

John R. Del Checcolo  
Assistant Secretary  
and Assistant Clerk

30 Dan Road  
Canton, Massachusetts 02021

GEORGE L. BALL  
Vice President  
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

Lawrence S. Kalban  
Assistant Secretary  
and Assistant Clerk

100 West Walnut Street  
Pasadena, California 91124

Ian R. Thomsen  
Assistant Secretary  
and Assistant Clerk

100 West Walnut Street  
Pasadena, California 91124

***DIRECTORS***

James E. Thrash

2675 Morgantown Road  
Reading, Pennsylvania 19607

Deborah A. Gustafson

30 Dan Road  
Canton, Massachusetts 02021

02/01/98  
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