


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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90251 007 \*\*\*150.00

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<b>* PROFIT CORPORATION ANNUAL REPORT 1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 850444**

1. Corporation Name  
**PARSONS MAIN, INC.**

Principal Place of Business <b>SOUTHEAST TOWER PRUDENTIAL CENTER BOSTON MA 02199</b>	Mailing Address <b>100 WEST WALNUT STREET ROOM T-1107 PASADENA CA 91124</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>30 DAN ROAD</b> Suite, Apt. #, etc. 22 <b>CANTON, MA</b> City & State 23 <b>02021 USA</b> Zip Country 24 <b>USA</b>		2a. Mailing Address 26 <b>100 WEST WALNUT STREET</b> Suite, Apt. #, etc. 27 <b>ROOM T-1107</b> City & State 28 <b>PASADENA CA 91124</b> Zip Country 29 <b>CA</b>		3. Date Incorporated or Qualified <b>09/22/1981</b>	
		4. FEI Number <b>04-2734618</b>		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

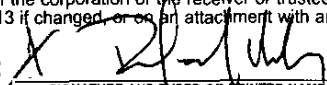
9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		81 Name		10. Name and Address of New Registered Agent	
		82 Street Address (P.O. Box Number is Not Acceptable)			
		83			
		84 City		85 Zip Code	
		<b>FL</b>			

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	PD	1.1 TITLE	EV
NAME	THRASH, J E	1.2 NAME	BOWER CURTIS A.
STREET ADDRESS	2675 MORGANTOWN RD	1.3 STREET ADDRESS	100 WEST WALNUT STREET
CITY-ST-ZIP	READING PA 19607	1.4 CITY-ST-ZIP	PASADENA, CA 91124
TITLE	T	2.1 TITLE	T
NAME	MITCHEL, L P	2.2 NAME	PAGANO EDWARD
STREET ADDRESS	5 GREENWAY PLAZA	2.3 STREET ADDRESS	5 GREENWAY PLAZA
CITY-ST-ZIP	HOUSTON TX 77046	2.4 CITY-ST-ZIP	HOUSTON, TX 77046
TITLE	SC	3.1 TITLE	
NAME	NUGENT, ROBERT F	3.2 NAME	
STREET ADDRESS	SOUTHEAST TOWER, PRUDENTIAL CENTER	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	3.4 CITY-ST-ZIP	
TITLE	VASA	4.1 TITLE	
NAME	COLE, SUSAN	4.2 NAME	
STREET ADDRESS	100 W WALNUT STR	4.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	DP
NAME	COCHRAN, R A	5.2 NAME	DISIBIO RALPH R.
STREET ADDRESS	30 DAN RD	5.3 STREET ADDRESS	2675 MORGANTOWN RD.
CITY-ST-ZIP	CANTON MA 02021	5.4 CITY-ST-ZIP	READING, PA 19607
TITLE	V	6.1 TITLE	
NAME	SULLIVAN, LAWRENCE	6.2 NAME	
STREET ADDRESS	SOUTHEAST TOWER, PRUDENTIAL CENTER	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE:  R.M. HENDERSON 4/23/99 (626) 440-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

533339-90251-7

#850444

Parsons Main, Inc. (PMI)

<u>Name</u>	<u>Title</u>	<u>Home Office</u>
George L. Ball	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Curtis A. Bower	Executive Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Susan Cole	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
John R. Del Checcolo	Assistant Secretary	Thirty Dan Road Canton, MA 02021 U.S.A.
Ralph R. DiSibio	Director President	2675 Morgantown Road Reading, PA 19607 U.S.A.
Deborah A. Gustafson	Director Vice President Assistant Secretary	30 Dan Road Canton, MA 02021 U.S.A.
Richard M. Henderson	Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Lawrence S. Kalban	Assistant Secretary	5 Greenway Plaza, 5th Floor Houston, TX 77046 U.S.A.
Robert F. Nugent	Secretary	30 Dan Road Canton, MA 02021 U.S.A.
Edward Pagano	Treasurer	5 Greenway Plaza Houston, TX 77046 U.S.A.
Lawrence P. Sullivan, III	Vice President	Thirty Dan Road Canton, MA 02021 U.S.A.
Ian R. Thomsen	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.