

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 850444

1. Entity Name

PARSONS MAIN, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90307 018 ***150.00

Principal Place of Business

Mailing Address

SOUTHEAST TOWER
PRUDENTIAL CENTER
BOSTON MA 02199

100 WEST WALNUT STREET
ROOM T-1107
PASADENA CA 91124-0001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2734618

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH 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, 2000 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 PD ☒ Delete
NAME THRASH, J E
STREET ADDRESS 2675 MORGANTOWN RD
CITY-ST-ZIP READING PA 19607

TITLE PD ☐ Change ☒ Addition
NAME Frank A. DeMartino
STREET ADDRESS 100 W. Walnut Street
CITY-ST-ZIP Pasadena, CA 91124

TITLE T ☒ Delete
NAME MITCHEL, L P
STREET ADDRESS 5 GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX 77046

TITLE T ☐ Change ☒ Addition
NAME George L. Ball
STREET ADDRESS 100 W. Walnut Street
CITY-ST-ZIP Pasadena, CA 91124

TITLE SC ☐ Delete
NAME NUGENT, ROBERT F
STREET ADDRESS SOUTHEAST TOWER, PRUDENTIAL CENTER
CITY-ST-ZIP BOSTON MA

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 30 Dan Road
CITY-ST-ZIP Canton, MA 02021

TITLE VASA ☐ Delete
NAME COLE, SUSAN
STREET ADDRESS 100 W WALNUT STR
CITY-ST-ZIP PASADENA CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Delete
NAME COCHRAN, R A
STREET ADDRESS 30 DAN RD
CITY-ST-ZIP CANTON MA 02021

TITLE VP ☐ Change ☒ Addition
NAME Ian R. Thomsen
STREET ADDRESS 100 W. Walnut Street
CITY-ST-ZIP Pasadena, CA 91124

TITLE V ☒ Delete
NAME SULLIVAN, LAWRENCE
STREET ADDRESS SOUTHEAST TOWER, PRUDENTIAL CENTER
CITY-ST-ZIP BOSTON MA

TITLE AC ☐ Change ☒ Addition
NAME Richard M. Henderson
STREET ADDRESS 100 W. Walnut Street
CITY-ST-ZIP 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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD M. HENDERSON

Date

4/18/00

Daytime Phone #

(626) 440-2000

CR2E034 (9/99)

04/14/2000

List of Directors and Officers with Business Addresses (OD)

Attachment
C0072781
#850494

Parsons Main, Inc.

<u>Director</u>	<u>Title</u>
Frank A. DeMartino	Director

<u>Officer</u>	<u>Title</u>
Frank A. DeMartino	President
Curtis A. Bower	Executive Vice President
Clifford C. Eby	Senior Vice President
Charles L. Harrington	Senior Vice President
Dan Amsden	Vice President
George L. Ball	Vice President
Susan Cole	Vice President
Ian R. Thomsen	Vice President
Robert F. Nugent	Secretary
George L. Ball	Assistant Secretary
Susan Cole	Assistant Secretary
John R. Del Checcolo	Assistant Secretary
Richard M. Henderson	Assistant Secretary
Lawrence S. Kalban	Assistant Secretary
Dennis H. Quade	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Robert F. Nugent	Clerk
George L. Ball	Assistant Clerk
Susan Cole	Assistant Clerk
John R. Del Checcolo	Assistant Clerk
Richard M. Henderson	Assistant Clerk
Lawrence S. Kalban	Assistant Clerk
Dennis H. Quade	Assistant Clerk
Ian R. Thomsen	Assistant Clerk
George L. Ball	Treasurer

Frank A. DeMartino

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Clifford C. Eby

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Charles L. Harrington

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

George L. Ball

Home Office: 100 West Walnut Street

04/14/2000

List of Directors and Officers with Business Addresses (OD)

Pasadena, CA 91124

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Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert F. Nugent

Home Office: 30 Dan Road
Canton, MA 02021

John R. Del Checcolo

Home Office: Thirty Dan Road
Canton, MA 02021

Richard M. Henderson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Lawrence S. Kalban

Home Office: 5 Greenway Plaza, 5th Floor
Houston, TX 77046

Dennis H. Quade

Home Office: 100 West Walnut Street
Pasadena, CA 91124