

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 850444

1. Entity Name  
PARSONS MAIN, INC.

**FILED**  
**Apr 16, 2001 8:00 am**  
**Secretary of State**

04-16-2001 90062 034 \*\*\*150.00

Principal Place of Business  
SOUTHEAST TOWER  
PRUDENTIAL CENTER  
BOSTON MA 02199

Mailing Address  
100 WEST WALNUT STREET  
ROOM T-1107  
PASADENA CA 91124

00000001



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 04-2734618		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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 \_\_\_\_\_ (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) <input checked="" type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	<input checked="" type="checkbox"/> Delete		TITLE	PD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	DEMARTINO, FRANK A			NAME	MILLER RICHARD G.		
STREET ADDRESS	100 W WALNUT ST			STREET ADDRESS	100 WEST WALNUT STREET		
CITY-ST-ZIP	PASADENA CA 91124			CITY-ST-ZIP	PASADENA, CA 91124		
TITLE	T	<input checked="" type="checkbox"/> Delete		TITLE	SRV	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BALL, GEORGE L			NAME	BALL GEORGE L.		
STREET ADDRESS	100 W WALNUT ST			STREET ADDRESS	100 WEST WALNUT STREET		
CITY-ST-ZIP	PASADENA CA CA 91124			CITY-ST-ZIP	PASADENA. CA 91124		
TITLE	SC	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NUGENT, ROBERT F			NAME			
STREET ADDRESS	30 DAN RD			STREET ADDRESS			
CITY-ST-ZIP	CANTON MA 02021			CITY-ST-ZIP			
TITLE	VASA	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COLE, SUSAN			NAME			
STREET ADDRESS	100 W WALNUT STR			STREET ADDRESS			
CITY-ST-ZIP	PASADENA CA			CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	THOMSEN, IAN R			NAME			
STREET ADDRESS	100 W WALNUT ST			STREET ADDRESS			
CITY-ST-ZIP	PASADENA CA 91124			CITY-ST-ZIP			
TITLE	AC	<input checked="" type="checkbox"/> Delete		TITLE	AS	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	HENDERSON, RICHARD M			NAME	JOHANSON THOMAS L.		
STREET ADDRESS	100 W WALNUT ST			STREET ADDRESS	100 WEST WALNUT STREET		
CITY-ST-ZIP	PASADENA CA 91124			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: *Jhan I. Mattox* JHAN I. MATTOX DIRECTOR OF TAXES 04/04/01 626-440-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

04/03/2001

DOCUMENT ATTACH  
#850444 / D0037017  
List of Directors and Officers with Business Addresses (OD)

**Parsons Main, Inc.**

<u>Director</u>	<u>Title</u>
Richard G. Miller	Director
<u>Officer</u>	<u>Title</u>
Richard G. Miller	President
Curtis A. Bower	Executive Vice President
George L. Ball	Senior Vice President
Clifford C. Eby	Senior Vice President
Charles L. Harrington	Senior Vice President
Dan Amsden	Vice President
Susan Cole	Vice President
Robert W. Jones	Vice President
Ian R. Thomsen	Vice President
Robert F. Nugent	Secretary
Susan Cole	Assistant Secretary
John R. Del Checcolo	Assistant Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Lawrence S. Kalban	Assistant Secretary
Dennis H. Quade	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Robert F. Nugent	Clerk
Susan Cole	Assistant Clerk
John R. Del Checcolo	Assistant Clerk
Thomas L. Johanson	Assistant Clerk
Lawrence S. Kalban	Assistant Clerk
Dennis H. Quade	Assistant Clerk
Ian R. Thomsen	Assistant Clerk

Richard G. Miller

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Curtis A. Bower

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

George L. Ball

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

04/03/2001

**List of Directors and Officers with Business Addresses (OD)**

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#850444  
D0037017

Dan Amsden

Home Office: 4701 Hedgemoew Drive  
Charlotte, NC 28209

Susan Cole

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Robert W. Jones

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

Thomas L. Johanson

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