

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90354 006 ***150.00

DOCUMENT # 850444

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-2734618

Applied For

Not Applicable

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, 2002 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 ☐ Delete
NAME **PD
MILLER, RICHARD G**
STREET ADDRESS **100 W WALNUT ST**
CITY-ST-ZIP **PASADENA CA 91124**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Delete
NAME **SRV
BALL, GEORGE L**
STREET ADDRESS **100 W WALNUT ST**
CITY-ST-ZIP **PASADENA CA CA 91124**TITLE ☐ Change ☐ Addition
NAME **VT
ROBERT W. JONES**
STREET ADDRESS **100 W. WALNUT ST**
CITY-ST-ZIP **PASADENA, CA 91124**TITLE ☐ Delete
NAME **SC
NUGENT, ROBERT F**
STREET ADDRESS **30 DAN RD**
CITY-ST-ZIP **CANTON MA 02021**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VASA
COLE, SUSAN**
STREET ADDRESS **100 W WALNUT STR**
CITY-ST-ZIP **PASADENA CA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VP
THOMSEN, IAN R**
STREET ADDRESS **100 W WALNUT ST**
CITY-ST-ZIP **PASADENA CA 91124**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **AS
JOHANSON, THOMAS L**
STREET ADDRESS **100 W WALNUT ST**
CITY-ST-ZIP **PASADENA CA 91124**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

THOMAS L. JOHANSON 4/4/02 626-440-2000

Date

Daytime Phone #

CR2E034 (9/01)

04/03/2002

Attachment
Document #

List of Directors and Officers with Business Addresses (OD)

850444
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Parsons Main, Inc.

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
Frank A. DeMartino	Director
Richard G. Miller	Director

<u>Officer</u>	<u>Title</u>
Richard G. Miller	President
Curtis A. Bower	Executive Vice President
Dan Amsden	Senior Vice President
Clifford C. Eby	Senior Vice President
Charles L. Harrington	Senior Vice President
Susan Cole	Vice President
Robert W. Jones	Vice President
Lawrence S. Kalban	Vice President
Dennis H. Quade	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
Robert W. Jones	Assistant Clerk
Lawrence S. Kalban	Assistant Clerk
Dennis H. Quade	Assistant Clerk
Ian R. Thomsen	Assistant Clerk
Robert W. Jones	Treasurer

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Frank A. DeMartino

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard G. Miller

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Dan Amsden

Home Office: 4701 Hedgemoew Drive
Charlotte, NC 28209

04/03/2002

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List of Directors and Officers with Business Addresses (OD)

Clifford C. Eby

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Charles L. Harrington

Home Office: 4701 Hedgemore 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

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

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