

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90258 006 ***158.75

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



MOORE

CR2E034 (11/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME SCOTT, JOHN A
STREET ADDRESS 100 WEST WALNUT STREET
CITY-ST-ZIP PASADENA CA 91124

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

TITLE VT ☐ Delete
NAME JONES, ROBERT W
STREET ADDRESS 100 W WALNUT ST
CITY-ST-ZIP PASADENA CA CA 91124

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

TITLE SC ☐ Delete
NAME NUGENT, ROBERT F
STREET ADDRESS 30 DAN RD
CITY-ST-ZIP CANTON MA 02021

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

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 THOMSEN, IAN R
STREET ADDRESS 100 W WALNUT ST
CITY-ST-ZIP PASADENA CA 91124

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

TITLE AS ☐ Delete
NAME JOHANSON, THOMAS L
STREET ADDRESS 100 W WALNUT ST
CITY-ST-ZIP PASADENA CA 91124

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X. Thomas L. Johanson*

ASST. SECRETARY

APRIL 23, 2004

(626) 440-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

04/22/2004

List of Directors and Officers with Business Addresses (OD)

850444

Parsons Main, Inc.

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
Frank A. DeMartino	Director
John A. Scott	Director

<u>Officer</u>	<u>Title</u>
John A. Scott	President
Curtis A. Bower	Executive Vice President
Clifford C. Eby	Senior Vice President
Charles L. Harrington	Senior Vice President
Susan Cole	Vice President
Robert W. Jones	Vice President
Dennis H. Quade	Vice President
Ian R. Thomsen	Vice President
J. Michael Zika	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
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
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

John A. Scott

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Clifford C. Eby

Home Office: 1133 15th Street, NW
Washington, DC 20005

Charles L. Harrington

Attachment

04/22/2004

List of Directors and Officers with Business Addresses (OD)

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

#850-44

Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert W. Jones

Home Office: 100 West Walnut Street
Pasadena, CA 91124

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: 100 Summer Street
Boston, MA 02110

John R. Del Checcolo

Home Office: Thirty Dan Road.
Canton, MA 02021

Thomas L. Johanson

Home Office: 100 West Walnut Street
Pasadena, CA 91124