FILED

2003 FOR PROFIT CORPORATION "UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2003 8:00 am Secretary of State DOCUMENT # 850444 04-18-2003 90237 040 ***150.00 1. Entity Name PARSONS MAIN, INC. Principal Place of Business ... Mailing Address SOUTHEAST TOWER 100 WEST WALNUT STREET PRUDENTIAL CENTER **ROOM T-1107** BOSTON MA 02199 PASADENA CA 91124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 04-2734618 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE X Addition Delete ☐ Change John A. Scott NAME NAME MILLER, RICHARD G STREET ADDRESS STREET ADDRESS 100 West Walnut Street 100 W WALNUT ST CITY-ST-7IP CITY-ST-7IP Pasadena, CA 91124 PASADENA CA 91124 ■ Addition TITLE TITLE ☐ Delete ☐ Change NAME NAME JONES, ROBERT W STREET ADDRESS STREET ADDRESS 100 W WALNUT ST CITY-ST-ZIP CITY-ST-ZIP PASADENA CA CA 91124 TITLE Delete ~ ☐ Change Addition SC NAME NAME NUGENT, ROBERT F STREET ADDRESS STREET ADDRESS 30 DAN RD CITY-ST-ZIP CITY-ST-ZIP CANTON MA 02021 TITLE ☐ Delete TITLE Change ☐ Addition VASA NAME NAME COLE, SUSAN STREET ADDRESS STREET ADDRESS 100 W WALNUT STR CITY-ST-ZIP CITY-ST-ZIP PASADENA CA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME THOMSEN, IAN R STREET ADDRESS STREET ADDRESS 100 W WALNUT ST CITY-ST-ZIP CITY-ST-ZIP PASADENA CA 91124 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME JOHANSON, THOMAS L STREET ADDRESS STREET ADDRESS 100 W WALNUT ST CITY-ST-ZIP CITY-ST-ZIP PASADENA CA 91124

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR REQUIR Thomas L. Johanson April 15, 2003 (626) 440-2000

Date

Daytime Phone #