

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90035 045 \*\*\*150.00

DOCUMENT # 854345

1. Corporation Name

PARSONS CONSTRUCTION SERVICES, INC.

Principal Place of Business

9906 GULF FREEWAY  
HOUSTON TX 77039  
US

Mailing Address

100 WEST WALNUT STREET  
ROOM T 1107  
PASADENA CA 91124  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1982

4. FEI Number

76-0022014

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

C. T. CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
33324ATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MOREN, JOHN G.  
9920 GULF FREEWAY  
HOUSTON TX

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DST  
MITCHELL, LAWRENCE D.  
9906 GULF FREEWAY  
HOUSTON TX

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D  
LASSETER, T E  
9920 GULF FREEWAY  
HOUSTON TX

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D  
BOWER, C.A.  
100 WEST WALNUT ST  
PASADENA CA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS  
QUADE, D.H.  
100 WEST WALNUT ST  
PASADENA CA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS  
BALL, G L  
100 WEST WALNUT ST  
PASADENA CA 91124

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

SVP

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

P

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

CHRISTY RONALD L.  
5 GREENWAY PLAZA  
HOUSTON, TX 77046

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

VPAS

☒ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VPAS

☒ Change

☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.M. HENDERSON

4/23/99

Date

(626) 440-2000

Daytime Phone #

CR2E034 (1/198)

OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

545077-90035-45  
#854345

Parsons Construction Services, Inc. (PCSI)

<u>Name</u>	<u>Title</u>	<u>Home Office</u>
George L. Ball	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Curtis A. Bower	Director	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Ronald L. Christy	President	5 Greenway Plaza Houston, TX 77046 U.S.A.
Richard M. Henderson	Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Lawrence S. Kalban	Secretary	5 Greenway Plaza, 5th Floor Houston, TX 77046 U.S.A.
Thomas E. Lasseter	Director	5 Greenway Plaza Houston, TX 77046 U.S.A.
John G. Moren	Senior Vice President	9920 Gulf Freeway Houston, TX 77034 U.S.A.
Edward Pagano	Treasurer	5 Greenway Plaza Houston, TX 77046 U.S.A.
Dennis H. Quade	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Ian R. Thomsen	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.