

2001 UNIFORM BUSINESS REPORT (UBR)

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

04-16-2001 90062 033 ***150.00

DOCUMENT # 854345

1. Entity Name

PARSONS CONSTRUCTION SERVICES, INC.

Principal Place of Business

Mailing Address

9906 GULF FREEWAY
HOUSTON TX 77039
US

100 WEST WALNUT STREET
ROOM T 1107
PASADENA CA 91124
US

00037018



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0022014**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 S. PINE ISLAND RD
33324ATION 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, 2001 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 **SVP** ☒ Delete
NAME **MOREN, JOHN G.**
STREET ADDRESS **9920 GULF FREEWAY**
CITY-ST-ZIP **HOUSTON TX**

TITLE **VAS** ☐ Change ☒ Addition
NAME **JONES ROBERT W.**
STREET ADDRESS **100 WEST WALNUT STREET**
CITY-ST-ZIP **PASADENA, CA 91124**

TITLE **P** ☒ Delete
NAME **RONALD, CHRISTY L**
STREET ADDRESS **5 GREENWAY PLAZA**
CITY-ST-ZIP **HOUSTON TX 77046**

TITLE **PD** ☐ Change ☒ Addition
NAME **ROBERT HOOPER**
STREET ADDRESS **100 WEST WALNUT STREET**
CITY-ST-ZIP **PASADENA, CA 91124**

TITLE **P** ☒ Delete
NAME **LANDRY, JOHN V JR.**
STREET ADDRESS **100 WEST WALNUT STREET**
CITY-ST-ZIP **PASADENA CA 91124**

TITLE **T** ☐ Change ☒ Addition
NAME **PAGANO EDWARD**
STREET ADDRESS **5 GREENWAY PLAZA**
CITY-ST-ZIP **HOUSTON, TX 77046**

TITLE **D** ☐ Delete
NAME **BOWER, C.A.**
STREET ADDRESS **5 GREENWAY PLAZA 5 GP-5052**
CITY-ST-ZIP **HOUSTON TX 77046**

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

TITLE **VPAS** ☐ Delete
NAME **QUADE, D.H.**
STREET ADDRESS **100 WEST WALNUT ST**
CITY-ST-ZIP **PASADENA CA**

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

TITLE **VAS** ☒ Delete
NAME **BALL, G L**
STREET ADDRESS **100 WEST WALNUT ST**
CITY-ST-ZIP **PASADENA CA 91124**

TITLE **SRV** ☒ Change ☐ Addition
NAME **BALL GEORGE L.**
STREET ADDRESS **100 WEST WALNUT STREET**
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:

[Signature]

JHAN I. MATTOX

DIRECTOR OF TAXES

04/04/01

662-440-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

04/03/2001

DOCUMENTS Attachment
#854245 - 100037018
List of Directors and Officers with Business Addresses (OD)

Parsons Construction Services, Inc.

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
William E. Hall	Director
Robert Hooper	Director

<u>Officer</u>	<u>Title</u>
Robert Hooper	President
George L. Ball	Senior Vice President
Ray Bettiss	Vice President
Robert W. Jones	Vice President
Lawrence S. Kalban	Vice President
Dennis H. Quade	Vice President
Ian R. Thomsen	Vice President
Lawrence S. Kalban	Secretary
Richard M. Henderson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Dennis H. Quade	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Edward Pagano	Treasurer

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

William E. Hall

Home Office: 5 Greenway Plaza, 5th Level
Houston, TX 77046

George L. Ball

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Ray Bettiss

Home Office: 5 Greenway Plaza
Houston, TX 77046

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

04/03/2001

List of Directors and Officers with Business Addresses (OD)

Pasadena, CA 91124

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard M. Henderson

Home Office: 100 West Walnut Street
Pasadena, CA 91124.

Edward Pagano

Home Office: 5 Greenway Plaza
5GP-5077
Houston, TX 77046

Attachment
~~#854345~~
D0037018