

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 16, 2002 8:00 am**  
**Secretary of State**

04-16-2002 90050 007 \*\*\*150.00

**DOCUMENT # F01000001443**  
 1. Entity Name  
**PARSONS COMMUNICATIONS GROUP INC.**

Principal Place of Business      Mailing Address  
**4701 HEDGEMORE DRIVE**      **4701 HEDGEMORE DRIVE**  
**CHARLOTTE NC 28209**      **CHARLOTTE NC 28209**



DO NOT WRITE IN THIS SPACE

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 **94-3376767**      Applied For  
 Not Applicable  
 5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>HARRINGTON, CHARLES L</b> <b>4701 HEDGEMORE DRIVE</b> <b>CHARLOTTE NC 28209</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTD</b> <b>BOWER, CURTIS A</b> <b>100 WEST WALNUT STREET</b> <b>PASADENA CA 91124</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>DEMARTINO, FRANK A</b> <b>4701 HEDGEMORE DRIVE</b> <b>CHARLOTTE NC 28209</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>MARVASO, THOMAS M</b> <b>4701 HEDGEMORE DRIVE</b> <b>CHARLOTTE NC 28209</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>PYRZ, ANTHONY P</b> <b>4701 HEDGEMORE DRIVE</b> <b>CHARLOTTE NC 28209</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAS</b> <b>STONE, GARY L</b> <b>4701 HEDGEMORE DRIVE</b> <b>CHARLOTTE NC 28209</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 *Thomas L. Johanson*      **ASST. SECY. THOMAS L. JOHANSON**      4/4/02      626-440-2000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/01)

04/03/2002

Attachment to Da<sup>15</sup> F 0100 0001443  
680545

List of Directors and Officers with Business Addresses (OD)

Parsons Communications Group Inc.

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
Frank A. DeMartino	Director
Charles L. Harrington	Director
<u>Officer</u>	<u>Title</u>
Charles L. Harrington	President
Curtis A. Bower	Executive Vice President
Richard G. Miller	Executive Vice President
Thomas M. Marvaso	Senior Vice President
Anthony P. Pyrz	Senior Vice President
Gary L. Stone	Senior Vice President
Susan Cole	Vice President
Paul Davis	Vice President
Robert L. Glenn	Vice President
Robert Grim	Vice President
W. Dean Harwood	Vice President
Robert W. Jones	Vice President
Anthony Kupinski	Vice President
George A. Maki	Vice President
W. Dean Nottingham	Vice President
William D. Price	Vice President
Dennis H. Quade	Vice President
Donald J. Thomas	Vice President
Ian R. Thomsen	Vice President
Steven R. Zdravkovich	Vice President
Susan Cole	Secretary
Michael Griffith	Assistant Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
William Millhone	Assistant Secretary
Robert F. Nugent	Assistant Secretary
Dennis H. Quade	Assistant Secretary
Gary L. Stone	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Curtis A. Bower	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

Charles L. Harrington

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

Richard G. Miller

04/03/2002

*Attachment D*

*FOI000001443*

*030545*

**List of Directors and Officers with Business Addresses (OD)**

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Thomas M. Marvaso

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

Anthony P. Pyrz

Home Office: 5390 Triangle Parkway, Suite 100  
Norcross, GA 30092

Gary L. Stone

Home Office: 100 West Walnut Street  
T-1208  
Pasadena, CA 91124

Susan Cole

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Robert L. Glenn

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Robert W. Jones

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

George A. Maki

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

W. Dean Nottingham

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

William D. Price

Home Office: Prudential Center  
101 Huntington Avenue  
Boston, MA 02199

Dennis H. Quade

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

04/03/2002

Attachment (Date) F0100000 1443  
030545

**List of Directors and Officers with Business Addresses (OD)**

Donald J. Thomas

Home Office: 5390 Triangle Parkway  
Norcross, GA 30092

Ian R. Thomsen

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Steven R. Zdravkovich

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

Michael Griffith

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

Thomas L. Johanson

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

William Millhone

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

Robert F. Nugent

Home Office: 30 Dan Road  
Canton, MA 02021