


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

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

04-30-2004 90257 002 \*\*\*150.00

**DOCUMENT # F01000001443**

1. Entity Name  
**PARSONS COMMERCIAL TECHNOLOGY GROUP INC.**



Principal Place of Business  
**4701 HEDGEMORE DRIVE  
 CHARLOTTE, NC 28209**

Mailing Address  
**4701 HEDGEMORE DRIVE  
 CHARLOTTE, NC 28209**

04222004



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

04222004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number  
**94-3376767**

Applied For  
 Not Applicable

Zip Country

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

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	PD	<input type="checkbox"/> Delete
NAME	HARRINGTON, CHARLES L	
STREET ADDRESS	4701 HEDGEMORE DRIVE	
CITY-ST-ZIP	CHARLOTTE, NC 28209	
TITLE	VTD	<input type="checkbox"/> Delete
NAME	BOWER, CURTIS A	
STREET ADDRESS	100 WEST WALNUT STREET	
CITY-ST-ZIP	PASADENA, CA 91124	
TITLE	D	<input type="checkbox"/> Delete
NAME	DEMARTINO, FRANK A	
STREET ADDRESS	4701 HEDGEMORE DRIVE	
CITY-ST-ZIP	CHARLOTTE, NC 28209	
TITLE	V	<input type="checkbox"/> Delete
NAME	MARVASO, THOMAS M	
STREET ADDRESS	4701 HEDGEMORE DRIVE	
CITY-ST-ZIP	CHARLOTTE, NC 28209	
TITLE	V	<input type="checkbox"/> Delete
NAME	PYRZ, ANTHONY P	
STREET ADDRESS	4701 HEDGEMORE DRIVE	
CITY-ST-ZIP	CHARLOTTE, NC 28209	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	STONE, GARY L	
STREET ADDRESS	4701 HEDGEMORE DRIVE	
CITY-ST-ZIP	CHARLOTTE, NC 28209	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:** *Thomas L. Hancock* **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)

Parsons Commercial Technology Group Inc.

#FD1000001443

<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
John F. Small	Executive Vice President
Robert C. Grim	Senior Vice President
James H. Kyles	Senior Vice President
Thomas M. Marvaso	Senior Vice President
Anthony P. Pyrz	Senior Vice President
Ernest J. Schroeder	Senior Vice President
Gary L. Stone	Senior Vice President
Michael D. Avant	Vice President
Sharon Y. Barreras	Vice President
Andrew D. Berger	Vice President
P. Michael Brady	Vice President
Susan Cole	Vice President
Paul Davis	Vice President
Frank J. Destadio	Vice President
Susan K. A. Fullerton	Vice President
Robert L. Glenn	Vice President
Wiley D. Harwood	Vice President
William D. Hughes	Vice President
Robert W. Jones	Vice President
John H. Koon	Vice President
Anthony F. Kupinski, Jr.	Vice President
George A. Maki	Vice President
Robert A. Mannebach	Vice President
Frank M. Mathis	Vice President
William L. Millhone, Jr.	Vice President
W. Dean Nottingham	Vice President
William C. Paris	Vice President
William D. Price	Vice President
Dennis H. Quade	Vice President
Fadi R. Rassam	Vice President
Imants Reks	Vice President
Paul J. Rich	Vice President
Philip Sciabarrasi	Vice President
David B. Smith	Vice President
Ian R. Thomsen	Vice President
Jan H. Van Willigen	Vice President
Michael Walsh	Vice President
Todd Williams, Jr.	Vice President
John Wilmot	Vice President
Steven R. Zdravkovich	Vice President
Susan Cole	Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
William L. Millhone, Jr.	Assistant Secretary
Robert F. Nugent	Assistant Secretary

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

#FO1000001443

Dennis H. Quade                      Assistant Secretary  
Gary L. Stone                         Assistant Secretary  
Ian R. Thomsen                       Assistant Secretary  
Wiley D. Harwood                    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

John F. Small

Home Office:     4701 Hedgemore Drive  
Charlotte, NC 28209

Robert C. Grim

Home Office:     705 N. Glenville Drive  
Richardson, TX 75081

James H. Kyles

Home Office:     180 Lawrence Bell Drive, Suite  
104  
Williamsville, NY 14221

Thomas M. Marvaso

Home Office:     4701 Hedgemore Drive  
Charlotte, NC 28209

Anthony P. Pyrz

Home Office:     4701 Hedgemore Drive  
Charlotte, NC 28209

Ernest J. Schroeder

Home Office:     8000 Centre Park Drive, Suite  
200  
Austin, TX 78754

Gary L. Stone

Home Office:     100 West Walnut Street

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04/22/2004

List of Directors and Officers with Business Addresses (OD)

Pasadena, CA 91124

HF01000001443

P. Michael Brady

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Susan Cole

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Paul Davis

Home Office: EMC Tower, Great West Road  
Brentford, Middlesex, TW8 9AZ,  
England

Susan K. A. Fullerton

Home Office: 999 Oakmont Plaza Drive, Suite  
420  
Westmont, IL 60559

Robert L. Glenn

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

Wiley D. Harwood

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

William D. Hughes

Home Office: 19101 Villaview Road  
Cleveland, OH 44119

Robert W. Jones

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

John H. Koon

Home Office: 5390 Triangle Parkway  
Norcross, GA 30092

Anthony F. Kupinski, Jr.

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

George A. Maki

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List of Directors and Officers with Business Addresses (OD)

#FOI000001443

Home Office: 3555 Timmons Lane, Suite 1100  
Houston, TX 77027

Robert A. Mannebach

Home Office: 2121 N. California Boulevard,  
Suite 500  
Walnut Creek, CA 94596

Frank M. Mathis

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

William L. Millhone, Jr.

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

W. Dean Nottingham

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

William D. Price

Home Office: 4 Grosvenor Place  
London SW1X 7PG

Dennis H. Quade

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Philip Sciabarrasi

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

David B. Smith

Home Office: 100 Summer Street  
Boston, MA 02110

Ian R. Thomsen

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Jan H. Van Willigen

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

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List of Directors and Officers with Business Addresses (OD)

Michael Walsh

#FD100001443

Home Office: Campbell House, Forge Hill  
Kinsale Road  
County Cork

Todd Williams, Jr.

Home Office: 200 Cottontail Lane  
Somerset, NJ 08873

Steven R. Zdravkovich

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

Thomas L. Johanson

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Robert F. Nugent

Home Office: 100 Summer Street  
Boston, MA 02110