


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 08, 2005 8:00 am**  
**Secretary of State**

04-08-2005 90080 040 \*\*\*158.75

**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**

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

3. Mailing Address  
**9906 Gulf Freeway  
 Suite, Apt. #, etc.  
 Attn: Melinda Yarbrough**


City & State  
**Houston, TX**

City & State  
**Houston, TX**

Zip  
**77034**

Country  
**US**

**50035161**



03242005 Chg-P CR2E034 (10/03)

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2005 Fee will be \$550.00**

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	0 John A. Scott 100 West Walnut Street Pasadena, CA 91124 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Robert J. Camp 9906 Gulf Freeway Houston, TX 77034 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:  **Robert J. Camp** **Asst Secretary** **4-4-05** **713-943-5110**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

# FO1000001443

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## COMPANY OFFICERS AND DIRECTORS WITH BUSINESS ADDRESSES

### Parsons Commercial Technology Group Inc.

#### Director

Curtis A. Bower  
Charles L. Harrington  
John A. Scott

#### Officer

<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
Daniel J. Mariani	Senior Vice President
Thomas M. Marvaso	Senior Vice President
Anthony P. Pyrz	Senior Vice President
Gary L. Stone	Senior Vice President
Michael D. Avant	Vice President
John W. Barlow	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
Gary E. McKiernan	Vice President
William L. Millhone, Jr.	Vice President
Anthony J. Ministeri, 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
Charles Raubacher	Vice President
Imants Reks	Vice President
Paul J. Rich	Vice President
Robert J. Ryan	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

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## COMPANY OFFICERS AND DIRECTORS WITH BUSINESS ADDRESSES

Susan Cole	Secretary
Robert J. Camp	Assistant Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
William L. Millhone, Jr.	Assistant Secretary
Robert F. Nugent	Assistant Secretary
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

Charles L. Harrington

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

John A. Scott

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

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

Daniel J. Mariani

Home Office: 150 Federal Street  
Boston, MA 02110

Thomas M. Marvaso

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

Anthony P. Pyrz

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

Gary L. Stone

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Michael D. Avant

Home Office: 164 Corporate Drive  
Portsmouth, NH 03801

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COMPANY OFFICERS AND DIRECTORS WITH BUSINESS ADDRESSES

John W. Barlow

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

Sharon Y. Barreras

Home Office: 4701 Hedgemore Drive  
Norcross, VA 28209

Andrew D. Berger

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

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, United Kingdom

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

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### COMPANY OFFICERS AND DIRECTORS WITH BUSINESS ADDRESSES

George A. Maki

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

Gary E. McKiernan

Home Office: 150 Federal Street  
Boston, MA 02110

William L. Millhone, Jr.

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

Anthony J. Ministeri, Jr.

Home Office: 150 Federal Street  
Boston, MA 02110

W. Dean Nottingham

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

William D. Price

Home Office: 4 Grosvenor Place  
London SW1X 7PG  
United Kingdom

Dennis H. Quade

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Charles Raubacher

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

Robert J. Ryan

Home Office: 525 West Monroe Street  
Chicago, IL 60661

Philip Sciabarrasi

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

David B. Smith

Home Office: 150 Federal Way, 4<sup>th</sup> Floor  
Boston, MA 02110

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COMPANY OFFICERS AND DIRECTORS WITH BUSINESS ADDRESSES

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

Michael Walsh

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

Todd Williams, Jr.

Home Office: 200 Cottontail Lane  
Somerset, NJ 08873

John Wilmot

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

Steven R. Zdravkovich

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

Robert J. Camp

Home Office: 9906 Gulf Freeway  
Houston, TX 77034

Thomas L. Johanson

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Robert F. Nugent

Home Office: 150 Federal Street, 4th Floor  
Boston, MA 02110