

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

04-30-2004 90257 001 ***150.00

DOCUMENT # F03000001683

1. Entity Name

PARSONS FACILITY SERVICES COMPANY



Principal Place of Business

100 W. WALNUT STREET
PASADENA CA 91124

Mailing Address

100 W. WALNUT STREET
PASADENA CA 91124

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 95-4517118

Applied For
Not Applicable

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
DVT	BOWER, CURTIS A	100 W. WALNUT STREET	PASADENA CA 91124	<input type="checkbox"/>	DET				<input checked="" type="checkbox"/>	<input type="checkbox"/>
DP	SCOTT, JOHN A	100 W. WALNUT STREET	PASADENA CA 91124	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
SVP	SHAPPELL, JAMES R	1133 15TH STREET NW, STE. 800	WASHINGTON ST DC	<input checked="" type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
SVP	STONE, GARY L	100 W. WALNUT STREET	PASADENA CA 91124	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VP	BLAKELEY, KENNETH G	100 W. WALNUT STREET	PASADENA CA 91124	<input checked="" type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VPAS	JONES, ROBERT W	100 W. WALNUT STREET	PASADENA CA 91124	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
						IAN R. THOMSEN	100 W. WALNUT STREET	PASADENA, CA 91124	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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:

X [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECRETARY

APRIL 23, 2004

(626) 440-2000

Date

Daytime Phone #

Attachment

04/22/2004

List of Directors and Officers with Business Addresses (OD)

Parsons Facility Services Company

#F030000/1083

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
John A. Scott	Director

<u>Officer</u>	<u>Title</u>
John A. Scott	President
Curtis A. Bower	Executive Vice President
Gary L. Stone	Senior Vice President
Pamela G. Chin	Vice President
Robert W. Jones	Vice President
Ian R. Thomsen	Vice President
J. Michael Zika	Vice President
Gary L. Stone	Secretary
Pamela G. Chin	Assistant Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Curtis A. Bower	Treasurer

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

John A. Scott

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Gary L. Stone

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Pamela G. Chin

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Pasadena, CA 91124

Robert W. Jones

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Ian R. Thomsen

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Thomas L. Johanson

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