

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002470

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: PARSONS WATER & INFRASTRUCTURE INC.

## Current Principal Place of Business:

100 WEST WALNUT STREET  
PASADENA, CA 91124

## New Principal Place of Business:

## Current Mailing Address:

16055 SPACE CENTER BLVD  
725 ATTN TOLENA GRAY  
HOUSTON, TX 77062

## New Mailing Address:

16055 SPACE CENTER BLVD, STE 725  
ATTN: STEVEN CHRISENBERRY  
HOUSTON, TX 77062

FEI Number: 71-0920322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCOTT, JOHN A  
Address: 100 WEST WALNUT STREET  
City-St-Zip: PASADENA, CA 91124

Title: PD ( ) Delete  
Name: WANKMULLER, RICHARD  
Address: 100 WEST WALNUT STREET  
City-St-Zip: PASADENA, CA 91124

Title: D ( ) Delete  
Name: BOWER, CURTIS A  
Address: 100 WEST WALNUT STREET  
City-St-Zip: PASADENA, CA 91124

Title: AS ( ) Delete  
Name: CAMP, ROBERT J  
Address: 9906 GULF FRWY  
City-St-Zip: HOUSTON, TX 77034

Title: V ( ) Delete  
Name: JONES, ROBERT  
Address: 100 W. WALNUT STREET  
City-St-Zip: PASADENA, CA 91124

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: MILLER, MATTHEW M  
Address: 100 W. WALNUT STREET  
City-St-Zip: PASADENA, CA 91124

Title: S ( ) Change (X) Addition  
Name: COLE, SUSAN  
Address: 100 W. WALNUT ST.  
City-St-Zip: PASADENA, CA 91124

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J CAMP

AS

04/03/2009

Electronic Signature of Signing Officer or Director

Date