

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002470

FILED  
Apr 14, 2010  
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, STE 725  
ATTN: STEVEN CHRISENBERRY  
HOUSTON, TX 77062

**New Mailing Address:**

16055 SPACE CENTER BLVD  
STE 725  
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: V  
Name: SHIELDS, RICHARD G  
Address: 100 WEST WALNUT STREET  
City-St-Zip: PASADENA, CA 91124

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

Title: V  
Name: GREBBIEN, VIRGINIA  
Address: 100 WEST WALNUT STREET  
City-St-Zip: PASADENA, CA 91124

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

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

Title: T  
Name: THUSS, CHARLES J  
Address: 100 W. WALNUT ST.  
City-St-Zip: PASADENA, CA 91124

I hereby 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 all other like empowered.

**SIGNATURE:** ROBERT J CAMP

AS

04/14/2010

Electronic Signature of Signing Officer or Director

Date