

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000002470

FILED
Nov 30, 2011
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
HOUSTON, TX 77062

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: BALL, GEORGE L
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124

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

Title: VP
Name: ELLIS JR, CLYDE
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

Title: AS
Name: WILLIAMS, CARLTON E
Address: 16055 SPACE CENTER BLVD STE 725
City-St-Zip: HOUSTON, TX 77062

Title: DIR
Name: SHAPPELL, JAMES R
Address: 100 M STREET SE
City-St-Zip: WASHINGTON, DC 20003

Title: TRES
Name: MASTORIS, CAROL L
Address: 4701 HEDGEMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28209

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: CARLTON E WILLIAMS

ASEC

11/30/2011

Electronic Signature of Signing Officer or Director

Date