

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005760

FILED
Apr 07, 2009
Secretary of State

Entity Name: PARSONS RCIE INC.

Current Principal Place of Business:

1216 140TH AVE COURT EAST
SUMMER, WA 98390

New Principal Place of Business:

Current Mailing Address:

PO BOX 1730
SUMNER, WA 98390

New Mailing Address:

16055 SPACE CENTER BLVD
SUITE 725
HOUSTON, TX 77062

FEI Number: 91-1498846

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: P () Delete
Name: ALBRECHT, ANDREW C
Address: 1216 140TH AVENUE COURT EAST
City-St-Zip: SUMNER, WA 98390

Title: EVP () Delete
Name: SHIVE, STEPHEN M
Address: 1216 140TH AVENUE COURT EAST
City-St-Zip: SUMNER, WA 98390

Title: SVP () Delete
Name: LEDFORD, ROBERT S
Address: 1216 140TH AVENUE COURT EAST
City-St-Zip: SUMNER, WA 98390

Title: VP () Delete
Name: CRANSTON, R. M.
Address: 1216 140TH AVENUE COURT EAST
City-St-Zip: SUMNER, WA 98390

Title: AS () Delete
Name: JOHANSON, THOMAS
Address: 100 W WALNUT ST
City-St-Zip: PASADENA, CA 91124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: BALL, GEORGE L
Address: 100 W. WALNUT ST.
City-St-Zip: PASADENA, CA 91124

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

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: THOMAS L. JOHANSON

AC

04/07/2009

Electronic Signature of Signing Officer or Director

Date